

Stoke Tennis Club

Annual General Meeting Minutes



Date & Location: Stoke Memorial Hall, Main Road Stoke, Tues 25th September 2018 – 6:30pm

Present: Richard Waite, Pauline Smith, Kate Cronin, Julie Walker, Tracy Young, Christie Vining, Koro Awarangi, Kolie van Zyl, Jono Trolove, Jane Grenfell, Hamish Grenfell, Peter Cronin, Samantha Cronin, Kate Barnes, Patricia Catto

In Attendance: Philip Stevenson

1. **Apologies:** Don Baskett, Glenn Roberts, Nancy Cowan
2. **Previous 2017 AGM Minutes & Financial Accounts:** 2017 AGM minutes were tabled and approved.

Moved by: Julie Walker **Seconded by:** Pauline Smith

3. **Matters arising from 2017 AGM Minutes:**

None

4. **Presidents Report:** Presented by Richard Waite

- **President thanked the current 2017/2018 Committee individually** for their work and commitment to the club.
- **Membership:** Current membership is down a little this year mainly around the lack of a Clubrooms. We are looking forward to an increase once the season commences and the club rooms are complete.
- **Court Maintenance:** The President thanked Don Baskett for another year of great work keeping the courts tidy and maintained. They are looking the best they have looked for many years. Thanks also to Kevin Elliot for helping in this area also.
- **Club Administrator:** The President thanked Jane Grenfell for the ongoing value she provides to the club. Her support to the Committee has been fantastic.
- **Greenmeadows Development Update:** The President advised that they have been further delays with the build. The completion date for the entire development is now early 2019. The President also advised the NCC staff we have dealt with have been very good even though the delays continue to be frustrating.

The President explained that the new facility will be multi use Centre. This is how all community buildings are heading. The room STC has been allocated has been block booked by the Club for: 12 hours in winter & 14 hours in summer. Outside these hours the room can be booked by others if required. We doubt this will happen as the room is booked by STC from 9am – 11pm.

- **Opportunity with other Greenmeadows Tenants:** Rugby, Cricket etc. We are looking forward to strategies to work with the other groups within the centre to benefit all clubs.

- **Lights & Poles:** STC now has 5 x lit courts. Courts 1-3 are lit with new power saving LED lighting while courts 4 & 5 are lit with halogens. The decision was made by the Committee to replace the old concrete light poles & lights due to the concrete decay in the poles and the lights being unreliable. This issue has been discussed by the Committee for many years and it was decided while the development was being done was the best time to replace the lights.

A few possible issues around the new lights: The new LED lights are much brighter than the halogen technology and there have been a few complaints (2 only) from the public that they are too bright from the road. We are currently working to mitigate this problem. Patricia Catto suggested that people will get used to the brighter lights over time.

- **Court & Clubroom Access:** Once the computer is moved into the new building (happening by 1st Oct) members will be issued with new FOBS these will replace members existing swipe cards. The FOBS will activate the gates, lights and clubrooms (once officially opened).
- **Public Access:** STC has always and will always allow public to play on the courts. However, it will be a pay to play system. This will be made easier for the Club to manage once Club Spark is set up and all court bookings can be made online. Members and public will have to book through the same system.

Pete Cronin asked how the public pay for lights: When booking online the public will be given a 4 digit code that will give them access to the courts and charge them accordingly for the court and the lights depending on the time of day.

- **Coaching:** The President thanked Kolie for his coaching of all age groups at the Club, promotion of the club and enthusiasm around all issues to do with STC. He continues to be a great asset to the Club.

Moved by: Pauline Smith Seconded by: Hamish

5. Adoption of Financial Accounts: Presented by Julie Walker

- Audited Financial Statements are attached for the year end 30th June 2018.

Moved by: Christie Vining Seconded by: Kolie van Zyl

6. Ratification Of The Constitution:

It is moved that the Constitution be amended as follows:

Remit 1: It is moved that Clause 10.5 be amended to read "The quorum shall be a minimum of ten (10) financial members. This changes from 15.

Voting by a show of hands: 15 AGREED with the remit / 0 NO votes

Moved by: Pete Cronin Seconded by: Richard Waite

Remit 2: It is moved that Clause 11.2 be amended so that advertising for AGM & GM can be done on the STC Website and an appropriate Nelson community website instead of the paper.

Voting by a show of hands: 15 AGREED with the remit / 0 NO votes

Moved by: Pete Cronin Seconded by: Koro Awarangi

7. STC Membership Fees 2018 / 2019 season (as attached):

The Club Subscriptions will remain the same as last season. This is subject to NBTA not increasing the Affiliation Fee.

Moved by: Koro Awarangi Seconded by: Christie Vining

8. Election of Management Committee:

All current committee members stood down prior to the re-election process.

- Richard Waite has stood down permanently as President of the Club effective immediately.
- Carol Curtis has stood down permanently as a Committee member effective immediately.

Elected Management Committee for 2018 / 2019:

| POSITION | ELECTED MEMBER | NOMINATED BY | SECONDED BY |
|-----------------------|-----------------------|---------------------|--------------------|
| President | Koro Awarangi | Kate Cronin | Richard Waite |
| Vice President | Jono Trolove | Peter Cronin | Pauline Smith |
| Secretary | Kate Cronin | Pauline Smith | Julie Walker |
| Treasurer | Julie Walker | Richard Waite | Kate Cronin |
| Club Captain | Pauline Smith | Julie Walker | Peter Cronin |
| Member | Tracy Young | Kate Cronin | Julie Walker |
| Member | Jane Grenfell | Kate Cronin | Peter Cronin |

All positions were elected unopposed.

9. Appointment of Auditor: Ross Alvey.

Moved by: Seconded by: Julie Walker

GENERAL BUSINESS:

1. **Thankyou to Richard:** Peter Cronin extended a huge vote of thanks to Richard Waite on behalf of the membership for his tireless work as President over the past 5 years. Richard has always been a very inclusive President across all levels of the Club. He has always worked and represented the club with the best intentions of the membership. His effort and patience in all aspects of dealings with NCC during the Greenmeadows process has been exceptional.
2. **Membership Shoe tags:** Pauline Smith has highlighted how awkward it is to approach people playing on the courts to see if they are members or not. Pauline moves that shoe tags are issued to each member to make it easy to identify who is a member and who are the public. Pauline to look into sourcing these. Jane Grenfell suggested they could be given at the same time as the FOBs and memberships have been paid.

Moved by: Pauline Smith

Seconded by: Kate Cronin

3. **Old swipe card & Gate Control system:** Philip Stevenson has indicated that Richmond Club maybe interested in purchasing. All are happy to sell this old equipment.
4. Kate Cronin thanked Patricia Catto for attending the AGM as a representative of the Wednesday Ladies tennis group.

AGM Meeting Closed: 7:41pm

NEXT COMMITTEE MEETING: Tuesday 16th October at 5:30pm in the Bounty Office

NEXT AGM: Tuesday 27th August 2019 at 7pm – Date & venue TBC

Signed: _____ DATE: _____