

Wollombi Valley Tennis & Sports Association Inc.

AGM Meeting 25th July 2021

Meeting Commenced: 11:07 am

APOLOGIES: Kerry Lennox, Carl Hoipo, Trish Fry, D Williamson, L Benfeldt, Annie Snell, Caryl Murray.

ATTENDANCE: Pat Evans, Yvette Thompson, Janece Harrison, Phoebe Salter, Janis Jenkins, Jane Young, Tony Thornton, Craig and Christine Harrison, Lenny Papantoniou, Alison Plummer, Camilla Dorsch.

PREVIOUS MINUTES of AGM July 2020 were read and moves as correct:

Accepted by: Yvette Thompson Seconded by Pat Evans

BUSINESS ARISING FROM MINUTES: BBQ area to be refurbished. Australia Day Market for 2021 was not held due to Covid. Sculpture Festival permission given for use of grounds for sculpture display and tables on verandah to display children's work. Donation from Tennis club to Sculpture Festival \$1000.00. The Tennis club will also be the meeting place for children's tours.

Thank you to Annie for her hard work in getting the booking system, Gmail etc., up and running. The fitness Equipment quote will be discussed further at General Meeting.

PRESIDENT'S REPORT:

Welcome members, thank you for attending today.

What a disastrous time we have been through this financial year. Drought, flooding, bushfires, and worst Covid-19. We have been fortunate in some ways, that no person in the community got the virus. So many events have been cancelled including our major fund-raising event Australia Day Market this year, Family Fun Days, & all but our last June Book Sale. June Booksale was another success.

The four market holders are working on the new D/A for the next 5 years, the current approval expires in February 2022. 4 Representatives can now be applicants, when M Fleming withdraws from D/A, awaiting advice from Wollombi Fire Brigade.

In June 2020 we applied for a grant to erect fitness equipment on the disused croquet court. With the community support we were successful in receiving \$30,000 in October 2020. We also received another grant of \$10,000 from Bushfire Recovery fund, with the assistance of Melissa Boucher, Community Recovery Officer stationed at CCC. Due to many items raised by council there have been lengthy discussions between all parties to keep costs to \$40,000. On last Friday we received an amended quote \$39776. We are only waiting for official approval from CCC so the project can commence SAP.

The booking system set up on the internet by Annie our secretary is working well also our Gmail account- thanks Annie. The community is using the clubhouse & verandah for meetings & exercise groups on a regular basis. The 'After School Tennis' with Laguna School continues, last term there were over 30 pupils attending each of the sessions. Our coach Richard Ophel is training a group of children on Monday afternoons, and on request will coach adults - thanks Richard.

Once more the club is supporting the Sculpture Festival being held in September. There is the donation of \$1,000, the use of our facility for sculptures to be displayed, also as a meeting place for tours and displays. We wish the festival every success.

Our facility's achievements have always been structured towards the benefit of the Valley's community especially its youth. Our members have a 500-card group who have lots of fun, Yellow Billy book group, both compliment the club. When other halls are unavailable especially during Covid restrictions Zumba also holds classes. The clubhouse has been hired for varied meetings during the year, this assists financially.

There are some members I wish to thank especially:

To my executive team. Thank you very much.

To all those members who volunteered at fund raising, also working bees, dedicating so much of their time and effort.

To those who consistently help in maintaining our assets, especially Craig Harrison.

To Mary Levy who spends many hours tending our gardens and enhancing the facility.

To Richard Ophel for encouraging the kids in his tennis sessions

To all the members who enjoy our club, who laugh, joke; have fun. I thank you.

Accepted by: Camilla Dorsch

Seconded by Craig Harrison

Carried

TREASURER'S REPORT

Attached Report was read out and explained by Pat Evans.

Moved: Janece Harrison

Seconded: Craig Harrison. Motion Carried.

CAPTAIN'S REPORT:

These was no Captain's report tabled. Very little to report due to Covid-19 restrictions

ELECTION OF OFFICE BEARERS

Returning Officer Tony Thornton took the floor.

PRESIDENT: Nomination of Janece Harrison. Seconded and moved and Carried.

VICE PRESIDENT: Nomination of Janice Jenkins. Seconded and moved and Carried

SECRETARY: Nomination of Yvette Thompson. Seconded and moved and Carried

TREASURER: Nomination of Patricia Evans. Seconded and moved and Carried

TENNIS CAPTAIN: Dianne Williamson nominated. Seconded and moved and Carried

PUBLICITY OFFICER: Trish Fry nominated. Seconded and moved and Carried

MEMBER REPRESENTATIVE: Lynsey Benfeldt nominated. Seconded and moved and Carried

MEMBERSHIP FEES

Membership fees remain the same as last year: Motion by Jan Harrison

Seconded by Pat Evans and accepted by Tony Thornton.

Single Membership:	\$20 Per person
Family Membership – includes a child under 16yrs	\$30
Junior Member:	\$10
Night Lights Playing fee:	\$15ph per court
No Lights Playing Fee:	\$8.00 p/h per court
Non Members Hire Fee	\$15.00 p/h per court
Non Members Hire Fee – Night	\$20.00 p/h per court
Clubhouse Rental Members:	\$10 per hour

Carl Hoipo was nominated as Auditor Seconded Pat Evans carried.

MEETING CLOSED: 11:34 am