

GREENWICH TENNIS CLUB

Incorporated ABN 38 123 445 400
PO Box 5023 GREENWICH NSW 2065

Web page www.greenwichtennis.com.au Email: admin@greenwichtennis.com.au

GREENWICH TENNIS CLUB INCORPORATED

MINUTES OF ANNUAL GENERAL MEETING

held at the clubhouse, Monday 27th November 2017, 7.30 p.m.

PRESENT

Peter Walton	Bill Oliver
Peter McIlwaine	Regan Bull
Judy McMahon	Anna Cullinane
Frank Simpson	Richard Hawkins
Dennis Karp	Dave Williams

1. APOLOGIES

Barbara Oliver	Jane Marquard
Cathy Hawkins	Keith Taylor
Mark Faigen	Michael Armati
Duncan Ramsay	Caroline Elliott
Gill Thacker	

2. PREVIOUS MINUTES

Annual General Meeting – 28th November 2016

The minutes of the Annual General Meeting held on 28th November 2016 were presented and confirmed as an accurate record of the meeting.

Proposed Richard Hawkins, Seconded Frank Simpson

3. EXECUTIVE COMMITTEE REPORT

The Executive Committee Report (also known as the President's Report) as had been sent to all members of the GTC, was tabled and accepted.

Proposed Bill Oliver Seconded Dennis Karp

4. ANNUAL ACCOUNTS AND REPORT

The President tabled the financial report for the year ended 31 July 2017. MF went through the key items of the Annual Accounts for the benefit of all attendees. It was resolved to accept the report and financial statements.

Proposed Peter Walton Seconded Dennis Karp

5. AUDITORS

Pursuant to Rule 34 of the Rules of the Greenwich Tennis Club Incorporated, the appointment of Graeme Kay as Auditor for the financial year ended 31 July 2018 was confirmed.

Proposed Peter McIlwaine. Seconded Dennis Karp

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The President recognised the work done to date by both Bill Oliver and Frank Simpson, who are both Life Members of the GTC and continue to serve so willingly.

6. ELECTION OF COMMITTEE

The committee for 2018 was elected as follows:

Executive Committee:

President	Peter Walton
Vice President	Richard Hawkins
Secretary	Regan Bull
Treasurer	Mark Faigen

Committee:

Junior Program	Caroline Elliott
General Committee	Anna Cullinane, Dave Williams Duncan Ramsay, Dennis Karp

The President welcomed all members to the Committee, and also thanked Judy McMahon, Frank Simpson and Michael Armati for their years of service to the Greenwich Tennis Club, and also Peter McIlwaine and Andrew Bennett for their time on the Committee.

7. SPECIAL RESOLUTION

Pursuant to Rule 40, the members voted to approve the new Constitution as had been distributed to members alongside the Notice of Meeting, to take affect from the close of meeting, and be adopted as the Constitution of the Club in place of the current Rules.

8. OTHER BUSINESS

There being no further business the meeting closed at 7:45 pm



Dennis Karp
Outgoing Secretary

30 November 2017