

GREENWICH TENNIS CLUB

INCORPORATED ABN 38 123 445 400

www.gtc.net.au

PO Box 5023 GREENWICH NSW 2065

Email: greenwichtc@msn.com Intranet: www.clubrunner.ca/GTC

GREENWICH TENNIS CLUB INCORPORATED

MINUTES OF ANNUAL GENERAL MEETING

held at the clubhouse, Monday 24th November 2014, 7.30 p.m.

PRESENT

Peter Walton	Derek White
Dennis Karp	Mark Faigen
Judy McMahon	Paul Jesse
Caroline Elliott	

APOLOGIES

Janice Gibson	Michael Armati
Derek White	Frank Simpson

ABSENT

Andrew Bennett

PREVIOUS MINUTES

Annual General Meeting – 2nd December 2013

The minutes of the Annual General Meeting held on 2nd December 2013 were presented and confirmed as an accurate record of the meeting.

Proposed Mark Faigen, Seconded Judy McMahon

ANNUAL ACCOUNTS AND REPORT

President tabled the financial report for the year ended 31 July 2013. It was resolved to accept the report and financial statements. Proposed Mark Faigen, seconded Judith McMahon

AUDITORS

Wearne and Company who have managed our audit for the past many years have withdrawn from audit. Graeme Kay who has been employed at Wearne and Co is independently registered as an auditor and has offered his services. The committee agreed to appoint Graeme as Auditor for the Greenwich Tennis Club Incorporated for the financial year ended 31 July 2015. Proposed Mark Faigen, seconded Peter McIlwaine

ELECTION OF COMMITTEE

The committee for 2015 was elected as follows:

Executive Committee:

President	Peter Walton
Vice President	Derek White

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Secretary
Treasurer

Dennis Karp
Mark Faigen

Committee:

Booking Secretary
Competition Secretary

Judith McMahon
Frank Simpson

Committee

Peter Mcilwaine
Janice Gibson

Michael Armati
Caroline Elliott

Paul Jesse

OTHER BUSINESS

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

President
Peter Walton

Secretary
Dennis Karp