

GREENWICH TENNIS CLUB

INCORPORATED ABN 38 123 445 400

www.gtc.net.au

PO Box 5023 GREENWICH NSW 2065

Email: greenwichtc@msn.com

GREENWICH TENNIS CLUB INCORPORATED

MINUTES OF ANNUAL GENERAL MEETING

held at the clubhouse, Monday 5th December 2011, 7.30 p.m.

PRESENT

Michael Armati
Peter Walton
Frank Simpson
Mark Faigen
Arianne Kaderavek
Janice Gibson
Derek White
Keith Taylor

APOLOGIES

Judy McMahon
Dennis Karp
Jane Marquard

PREVIOUS MINUTES

The minutes of the last Annual General Meeting held on 6th December 2010 were confirmed as an accurate record of the meeting.

Proposed: Keith Taylor Seconded: Mark Faigen

ANNUAL ACCOUNTS AND REPORT

The treasurer tabled the financial report for the year ended 31 July 2011. The treasurer reported that the accounts were very similar to last year.

The annual profit was \$2,118
Bank deposits stood at \$78K
Provisions for maintenance was \$42,500

It was resolved to accept the report and the financial statements.

Proposed: Mark Faigen Seconded: Frank Simpson

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AUDITORS

It was resolved that Wearne & Company, who had consented in writing to the appointment, be hereby appointed as Auditor for the Greenwich Tennis Club Incorporated for the financial year ended 31 July 2012.

Proposed: Mark Faigen

Seconded: Michael Armati

ELECTION OF COMMITTEE

Election of the 2012 Committee:

The Executive Committee from 2011 offered their positions up for new nominations.

President - Michael Armati was proposed for the position of President by Keith Taylor and seconded by Derek White.

Vice President - Peter Walton was proposed for the position of Vice President by Michael Armati and seconded by Frank Simpson.

Secretary - Dennis Karp was proposed for the position of Secretary by Michael Armati and seconded by Mark Faigen.

Treasurer - Mark Faigen was proposed for the position of Treasurer by Derek White and seconded by Arianne Kaderavek.

Committee Members -

The following were proposed and seconded for positions of Members of the Committee.

Derek White
Judy McMahon
Frank Simpson
Ari Kaderavek
Janice Gibson
Keith Taylor

The President extended his welcome to the 2012 committee.

There being no further business the meeting closed at 7.45 p.m.

**Peter Walton
Vice President
6 December 2011**