

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 19th November 2012, 7.30 p.m.

PRESENT

Michael Armati
Dennis Karp
Frank Simpson
Judy McMahon
Mark Faigen
Derek White
Peter Walton
Ariane Kaderavek
Andrew Bennett

APOLOGIES

Keith Taylor
Janice Gibson
Jane Marquard

PREVIOUS MINUTES

Annual General Meeting – 5th December 2011

The minutes of the Annual General Meeting held on 5th December 2011 were presented and confirmed as an accurate record of the meeting.

ANNUAL ACCOUNTS AND REPORT

President tabled the financial report for the year ended 31 July 2012. It was resolved to accept the report and financial statements. Proposed Mark Faigen, seconded Judith McMahon

AUDITORS

It was resolved that Wearne and 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 2013. Proposed Mark Faigen seconded Peter Walton

ELECTION OF COMMITTEE 2013

The committee for 2013 was elected as follows:

Executive Committee:

President	Michael Armati
Vice President	Peter Walton
Secretary	Dennis Karp
Treasurer	Mark Faigen

GREENWICH TENNIS CLUB

INCORPORATED ABN 38 123 445 400

www.gtc.net.au

PO Box 5023 GREENWICH NSW 2065

Email: greenwichtc@msn.com

Committee:

Booking Secretary	Judith McMahon
Competition Secretary	Frank Simpson
Committee	Ariane Kaderavek
	Derek White
	Janice Gibson
	Andrew Bennett

OTHER BUSINESS

The President advised that Keith Taylor would not be seeking re-election and would like to thank him for his renewed contribution again over the recent years.

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

President

Secretary