

# GREENWICH TENNIS CLUB

INCORPORATED ABN 38 123 445 400

[www.gtc.net.au](http://www.gtc.net.au)

PO Box 5023 GREENWICH NSW 2065

Email: [greenwichtc@msn.com](mailto:greenwichtc@msn.com) Intranet: [www.clubrunner.ca/GTC](http://www.clubrunner.ca/GTC)

## GREENWICH TENNIS CLUB INCORPORATED

### MINUTES OF ANNUAL GENERAL MEETING

held at the clubhouse, Monday 2nd December 2013, 7.30 p.m.

#### PRESENT

Michael Armati	Paul Jesse
Dennis Karp	Peter Mcilwane
Frank Simpson	
Judy McMahon	
Mark Faigen	
Derek White	
Peter Walton	
Andrew Bennett	

#### APOLOGIES

Keith Taylor	Gillian Thacker
Janice Gibson	
Jane Marquard	

#### PREVIOUS MINUTES

##### **Annual General Meeting – 19<sup>th</sup> November 2012**

The minutes of the Annual General Meeting held on 19<sup>th</sup> November 2012 were presented and confirmed as an accurate record of the meeting.

Proposed Mark Faigen, Seconded Peter Walton

#### 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

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 2014. Proposed Mark Faigen seconded Peter Walton

#### ELECTION OF COMMITTEE

The committee for 2014 was elected as follows:

##### Executive Committee:

President	Michael Armati
Vice President	Peter Walton
Secretary	Dennis Karp

# GREENWICH TENNIS CLUB

INCORPORATED ABN 38 123 445 400

[www.gtc.net.au](http://www.gtc.net.au)

PO Box 5023 GREENWICH NSW 2065

Email: [greenwichtc@msn.com](mailto:greenwichtc@msn.com) Intranet: [www.clubrunner.ca/GTC](http://www.clubrunner.ca/GTC)

Treasurer Mark Faigen

Committee:

Booking Secretary Judith McMahon  
Competition Secretary Frank Simpson

Committee Andrew Bennett Peter Mcilwaine  
Derek White Paul Jesse  
Janice Gibson Karen Schembri

## OTHER BUSINESS

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

President  
Michael Armati

Secretary  
Dennis Karp