

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 28th November 2016, 7.30 p.m.

PRESENT

Peter Walton	Michael Armati
Peter McIlwaine	Mark Faigen
Judy McMahon	Andrew Bennett
Caroline Elliott	Frank Simpson
Richard Hawkins	Dennis Karp

APOLOGIES

Barbara Oliver	Jane Marquard
Regan Bull	Keith Taylor

ATTENDEES

Gill Thacker Duncan Ramsey

PREVIOUS MINUTES

Annual General Meeting – 23rd November 2015

The minutes of the Annual General Meeting held on 23rd November 2015 were presented and confirmed as an accurate record of the meeting.

Proposed Mark Faigen, Seconded Andrew Bennett

ANNUAL ACCOUNTS AND REPORT

President tabled the financial report for the year ended 31 July 2016. 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 Mark Faigen. Seconded Frank Simpson

AUDITORS

The committee agreed to appoint Graeme Kay as Auditor for the Greenwich Tennis Club Incorporated for the financial year ended 31 July 2017.

Proposed Mark Faigen. Seconded Judy McMahon

ELECTION OF COMMITTEE

The committee for 2017 was elected as follows:

Executive Committee:

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

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Committee:

Booking Secretary
Junior Program

Judith McMahon
Andrew Bennett, Caroline Elliott

Committee

Peter Mcilwaine,
Regan Bull, Richard Hawkins
Frank Simpson Duncan Ramsey

The President welcomed all members to the Committee, and also thanked Janice Gibson for her years of service to the Greenwich Tennis Club, and also Sanjiv Gopinath for his time on the Committee.

OTHER BUSINESS

Duncan Ramsey gave his recommendation to the Committee that they adopt the 2016 Constitution. This will need to be held back until the 2017 AGM for adoption but he did not foresee this having any major consequence. The Committee accepted his recommendation.

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



Dennis Karp
Honorary Secretary

6 December 2016