

MOOLOOLABA TENNIS CLUB INC

2018 ANNUAL GENERAL MEETING

AGENDA

Meeting Time / Date: 7pm, Wednesday 21 November 2018
Venue: Mooloolaba Tennis Club – Clubhouse

The following Agenda sets out the order of business to be conducted at this meeting.

The full text of each Motion listed is set out in the explanatory notes following the Agenda.

AGENDA		
Item #	Motion #	ITEM
1		Welcome to members
2	M1	Apologies Received
3		Correspondence Inwards – Special Purpose Financial Statements for the year ended 30 September 2018
4	M2	Confirm Minutes of 2017 Annual General Meeting (attached)
5	M3	Venue Managers Report
6	M4	Treasurer's Report
7	M5	Presidents Report
8	M6	Ratification of Subscriptions and Court Hire Fees for 2018
9	M7 M8	Set Honoraria: To President; Secretary, Treasurer Establish Grants Officer Honoraria
10	M9	Approve Patron
11	M10	Appointment of Auditor
12	M11 M12	Election of Management Committee and Office Bearers (attached) All positions to be declared vacant Election of President; Secretary; Treasurer Election of Committee <i>Please see attached page listing all Management Committee Nominations received.</i> <i>Mooloolaba Tennis Club has Public Liability Insurance Cover of \$30,000,000 with Sportscover.</i>
13	M13	Signing Authority. Bank Accounts: President, Secretary & Treasurer. Any two to sign.
14	M14	Club Seal
		Meeting Closed – All attendees invited to stay for supper

Explanatory Notes for Motions

Motion #	ITEM
M1	Apologies Received Motion: That the apologies be accepted.
M2	Confirm Minutes of Annual General Meeting Refer to draft unconfirmed minutes attached. Motion: That the 15 November 2017 AGM Minutes be accepted.
M3	Venue Managers Report Report to be presented at the AGM. Motion: That the Venue Managers Report be accepted.
M4	Treasurer's Report Explanation by the Treasurer of the Financial Statements for the Period year ended 30th September 2018, which was prepared by the Club's auditor, Love and Partners. Motion: That the Audited Accounts be adopted.
M5	Presidents Report To be presented at the AGM Motion: That the President's Report be accepted.
M6	Ratification of Subscriptions and Court Hire Fees for 2019 The Management Committee and the Venue Manager have negotiated the 2019 subscriptions and fees. Refer to proposed fees attached. Motion: That the proposed fees and charges be endorsed.
M7	Set Honoraria. Currently: President \$350; Secretary \$450; Treaghsurer \$550. Motion: That Honoraria be allowances be endorsed.
M8	Motion: That the new management committee appoint a Grant's Officer from the committee and the Grants Officer shall be entitled to receive an honorarium of \$ (amount to be set at the meeting)
M9	Approve Patron The Management Committee recommends that Ian Reeves be nominated and approved to remain as the Patron. Motion: That Ian Reeves be nominated and endorsed to continue as Patron.
M10	Appointment of Auditor: Love and Partners Auditors P/L currently are, and for a long time have been the Club's Auditors. Motion: That Love & Partners be endorsed to remain as the Club's Auditors.
	Election of Management Committee and Office Bearers All positions to be declared vacant Election of President; Secretary; Treasurer

	POSITION	NOMINEES								
	President	Warren Arnell (current President renominating)								
	Secretary	Gavin Reeves (current Secretary renominating)								
	Treasurer	Maureen Aldrich (current Treasurer renominating)								
M11	<p>Motion: That the sole nominees for each position, being President, Secretary & Treasurer of the MTC 2019 Management Committee be elected to those roles uncontested.</p> <p>Election of Committee</p> <p>Participation as a committee member is a voluntary role. Volunteers help spread the load of the committee and provide input to committee decisions from varying corners of club activities. There are seven (7) nominees for committee. In the event any committee nominees are already elected into Executive positions, their names will be removed from the committee nominees list for election.</p> <p>The 2018 Management Committee recommended that as with most other years, all members that have nominated to be on the management committee be elected uncontested.</p> <table border="1"> <tr><td>Warren Arnell - Renominating</td></tr> <tr><td>Leigh Aldrich – Renominating</td></tr> <tr><td>Maureen Aldrich – Renominating</td></tr> <tr><td>Janette King - Renominating</td></tr> <tr><td>John Lyon – Renominating</td></tr> <tr><td>Karen Morris – Renominating</td></tr> <tr><td>Gavin Reeves - Renominating</td></tr> <tr><td>Sharryn Reeves – Renominating</td></tr> </table>		Warren Arnell - Renominating	Leigh Aldrich – Renominating	Maureen Aldrich – Renominating	Janette King - Renominating	John Lyon – Renominating	Karen Morris – Renominating	Gavin Reeves - Renominating	Sharryn Reeves – Renominating
Warren Arnell - Renominating										
Leigh Aldrich – Renominating										
Maureen Aldrich – Renominating										
Janette King - Renominating										
John Lyon – Renominating										
Karen Morris – Renominating										
Gavin Reeves - Renominating										
Sharryn Reeves – Renominating										
M12	<p>Motion: That all nominees for committee be elected to the MTC 2018 Management Committee.</p>									
M13	<p>Signing Authority.</p> <p>Bank Accounts: President, Secretary & Treasurer. Any two to sign.</p> <p>Motion: That the signing authorities remain as any two of the President, Secretary and Treasurer</p>									
M14	<p>Club Seal</p> <p>Motion: That the Club Seal continue be held at the Secretary's residence.</p>									

MOOLOOLABA TENNIS CLUB
2018 ANNUAL GENERAL MEETING
MANAGEMENT COMMITTEE CANDIDATES

Nominations for management committee are as follows:

POSITION	NOMINEES	PROPOSER	SECONDER
President	Warren Arnell	Susan Rheinberger	Gavin Reeves
Secretary	Gavin Reeves	Sharryn Reeves	Ian Reeves
Treasurer	Maureen Aldrich	Leigh Aldrich	John Lyon
Committee Member	Warren Arnell	Susan Rheinberger	Gavin Reeves
	Leigh Aldrich	Maureen Aldrich	Mike Aldrich
	Maureen Aldrich	Leigh Aldrich	Mike Aldrich
	Janette King	Gavin Reeves	Warren Arnell
	John Lyon	Leigh Aldrich	Maureen Aldrich
	Karen Morris	Maureen Aldrich	John Lyon
	Gavin Reeves	Sharryn Reeves	Ian Reeves
	Sharryn Reeves	Ian Reeves	Gavin Reeves

MOOLOOLABA TENNIS CLUB INC.

PROPOSED MEMBERSHIP, FEES AND COURT HIRE FOR 2019

MEMBERSHIP:

SENIORS	Standard \$130 (was \$125)	Platinum \$320 (was \$300)	Reciprocal \$80 (was \$75)
CONCESSION	Standard \$ 80 (was \$75)	Platinum \$220	
JUNIORS	Standard \$ 80 (was \$75)	Platinum \$110 (was \$100)	
HOT SHOTS	Standard \$0		
FAMILY	Standard \$320 (was \$300)	Platinum \$500 (no change)	
BUSINESS	Standard \$320 (was \$300)	Platinum \$500 (no change)	

FIXTURE FEES:

All fixture fees are to be \$10.00 or the fee and conditions as set by the governing body of the competition

SOCIAL FEES: (no change from last year)

PLATINUM MEMBERS	Day	FREE	NIGHT	\$3.00
MEMBERS	Day	\$5.00	NIGHT	\$8.00
NON-MEMBERS	Day	\$10.00	NIGHT	\$12.00

COURT HIRE-PER HOUR: Base rates as follows: (no change from last year)

PLATINUM MEMBERS	DAY	FREE	NIGHT	\$6.00 (with lights)
MEMBERS	DAY	\$8.00	NIGHT	\$18.00 (with lights)
NON -MEMBERS	DAY	\$20.00	NIGHT	\$30.00 (with lights)

Regional and reciprocal clubs are charged at a rate of \$30.00 a day per court (no lights) or the fee set by SCRA

BARBEQUE: Available through the Pro Shop **\$8.00**. The Barbeque must be cleaned after use and returned to storage after inspection by Pro Shop Staff

THE MOOLOOLABA TENNIS CLUB INC. CARRIES PUBLIC LIABILITY INSURANCE COVER OF \$30,000,000 FOR ANY ONE OCCURRENCE.