

SOUTHLAND TENNIS ASSOCIATION, AGM 2017

TUESDAY 5th SEPTEMBER 2017

6.30 PM, SALVATION ARMY HALL, WINTON

MINUTES

1. PRESENT

Sharon Drummond (Tennis Southland), Murray Willans (Tennis Southland) Jo Grimwood(Tennis Southland), Sarah Hannan (Tennis Southland), Aaron Moody(Tennis Southland), Greg Sheppard (Te Anau), George Taylor (Life Member of Tennis Southland), Judy Gimblett (Patron and Life Member of Tennis Southland), Nathan Burdon (Sports Southland), Margot Hishon (CTOS), Karen Allan (Balfour), Chris Withy (Dipton), Polly Hudson(Winton), Steve Wadsworth (Winton), Jan Tait (Otahuti), Maryanne Scully (Limehills), Melissa Egan (Aparima), Katrina Thomas (Ohai), Robyn Millar (Waihopai), Jo Smith (Waihopai), Peter White (Stadium), Annelize Duplessis (Dipton).

2. APOLOGIES

Kevin Heads (Tennis Southland), Barry Smith (Tennis Southland), Daryl Holden (Stadium), Bec Hazlett (Tapanui), Fiona Hancox (Tapanui), Debbie Munro (Limehills), Laura Faherty (Waihopai), Jackie Flutey (ILT Foundation), Greg Thomas (Life Member of Tennis Southland), Julie Paterson (Tennis NZ), Matura Licensing Trust, Southern Trust, Craig Stratford (Sportco), Mary Napper (ICC), Peter Allan (Balfour), Karen White (Bayswater), Susan Wilson (Citizens), Sandy Smith (Edendale)

Moved: That these apologies be accepted

*Sharon Drummond / Sarah Hannan
Carried*

3. WELCOME

The Chair extended a welcome to all who were attending and declared the meeting open.

The chair introduced:

George Taylor (Life Member of Tennis Southland), Judy Gimblett (Patron), Margot Hishon (Community Trust of Southland) and Nathan Burdon (Sports Southland).

4. MINUTES OF PREVIOUS AGM

The minutes of the 2016 AGM were read by Sharon Drummond. A couple of changes noted: Sarah Hailes was absent from the meeting (listed as present) and the Southern Tennis debt will be closed by the end of this financial year.

Moved: That minutes of previous meeting be recorded as true and correct

*Murray Willans/Sharon Drummond
Carried*

5. MATTERS ARISING

No Matters arising

6. REPORTS

All reports were tabled.

Moved: That all reports are adopted

*Sharon Drummond / Murray Willans
Carried*

- Jo Grimwood provided an overview of Tennis Southland Annual Plan 2018 explaining the changes made by Tennis Southland to move away from the previous contracting coaches model. Greater focus now on leadership by connecting players to the pathways as well as supporting and enabling sub associations and clubs to provide coaching and match play in the future.

7. FINANCIAL REPORT:

Aaron Moody provided an overview of the Tennis Southland draft Performance Report.

- Some small changes to be made include Sarah Hailes to be removed as a trustee.
- Affiliated and non-affiliated members increased along with participation.
- Income down, surplus increased. Reflects changes to coaching model late in the financial year. Cash flow is positive.
- Draft is still under process of audit by BDO. Will issue final when completed.

Moved: To adopt the financial reports subject to the auditors approval.

*Aaron Moody/ Sarah Hannan
Carried*

8. AFFILIATION FEES

Tennis NZ informed to budget for a 1.7% CPI. Tennis Southland will absorb the increase and maintain fees at the same rates as last season. Junior (11 years and under) \$30

Senior (12 years and over) \$45

Moved: To hold affiliation fees at \$30 junior/\$45 senior for the coming 2017-2018 season.

*Sharon Drummond / Karen Allan
Carried*

9. APPOINTMENT OF AUDITOR

Moved: That BDO continue as auditor for the 2017/2018 financial year

*Katrina Thomas/Aaron Moody
Carried*

10. ELECTION OF BOARD MEMBER

Four nominations was received for three vacancies on the board (elected positions)

Barry Smith – Stadium Tennis Club

Barry was nominated by Lynn Millar and seconded by Sheena Smith.

Murray Willans – Te Anau Tennis Club

Barry was nominated by Danny Baleson and seconded by Greg Sheppard.

Daryl Holden – Stadium Tennis Club

Daryl was nominated by Peter White and seconded by Milly Chilton.

Chris Withy – Dipton Tennis Club

Chris was nominated by Debbie Munro and seconded by Jasmine Hamilton.

Voting took place and the votes were counted by scrutineers Judy Gimblett and Nathan Burdon.

Results saw the following nominees being elected onto the Tennis Southland Board;

Barry Smith, Chris Withy and Daryl Holden.

Sharon Drummond thanked Murray Willans for his contribution during the past two years. Jo

Grimwood thanked Sharon Drummond for her efforts as Board Chair and presented her with a gift.

Meeting closed at 7.30 pm