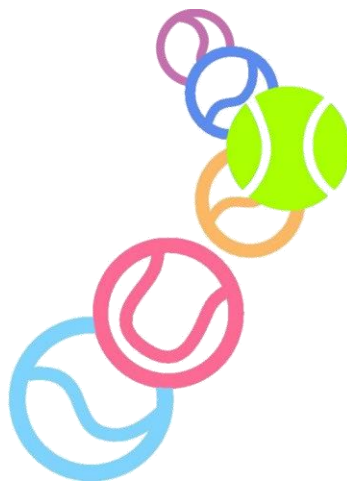


MINUTES

Annual General Meeting



Tennis
Western BOP

Location: Tauranga Lawn Tennis Club

Date: Monday, 9 August 2021

Time: 6pm

- Attendees:** Robert Naumann (Chair), Lynne Hanson (Exec, MTC), Peter O'Dea (Exec), Mark Seerden (PTC), Andrew Dallas (OmokoroaTC), Andrew Carl (Exec), Gerald Greig (PTC), Victor Hoonhout (OTC), Lloyd Higgins (TPTC), Warwick Brew (Exec, OTC), Sussa Bailey (Exec), Michel Galloway (TLTC), Ingrid Fleming (MTC), Vivian McCashin (PTC), Gary Willis (GPTC), Mike Callard (GPTC), Gareth Minshall (TLTC).
- Apologies:** Amanda von Biel (Waihi Beach), Grant Rau (TLTC), Fiona Powell (TLTC), Cushla Ward (HTC).
- Minutes from previous AGM:** Robert requested members approve the 2020 AGM minutes, as circulated. No matters arising. Approved (Andrew Carl 1st, Warwick Brew 2nd).
- Annual Report from Chairperson:** Robert summarized his annual report, as circulated. He gave members an overview of Tennis WBOP's future approach in line with Tennis NZ's approach. Robert requested that members received the Annual Report. Approved (Lynne Hansen 1st, Mark Seerden 2nd).
- Financial Report 2020-21:** Warwick tabled the Financial Report, as circulated. Warwick clarified that the 30% drop in TNZ affiliation fees was a one-off. Robert requested that members approve the Financial Report. Approved (Warwick Brew 1st, Lloyd Higgins 2nd).
- Election of Officers:** Lynne tabled all Nominations received. The following officers were selected for term 2021-22:
 - Chairperson – Robert Naumann (Lynne Hansen 1st, Andrew Karl 2nd)
 - Secretary – Vivian McCashin (Sussa Bailey 1st, Andrew Karl 2nd)
 - Treasurer – Warwick Brew (Viv Jones 1st, Lloyd Higgins 2nd)



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- Grants Manager – Warwick Brew (Viv Jones 1st, Victor Hoonhout 2nd)
 - Junior Convenor – Peter O'Dea (Lynne Hansen 1st, Warwick Brew 2nd).
7. **Appointment of Reviewer of Financial Statements:** Warwick noted the quality and efficiency of the current reviewer, Neville Watkins of Accountants @ Crest, and requested that he remains the Reviewer of Financial Statements. Approved (Warwick Brew 1st, Robert Naumann 2nd).
 8. **Approval of Budget 2021-2022:** Warwick tabled the Draft Budget, as circulated. Draft to be amended to incorporate change of 3.3% CPI in affiliation fees as agreed below (\$31 for players over 12yrs, and \$16.50 for players under 12yrs).
 9. **Setting of Affiliation Fees 2021-2022:** Warwick noted that Tennis WBOP has two options: existing per head fee structure stands (\$30 players over 12yrs, \$16 players under 12yrs), or we increase fees by the CPI annually. This year's CPI is 3.3%. Members discussed success in increase of overall club(s) growth and memberships. Members agreed on a slight increase, but not a standard increase per year. Andrew Karl motioned an increase to \$31 for players over 12yrs, and \$16.50 for players under 12yrs. Lynne Hansen 2nd. All in favour.
 10. **General Business:** – Robert noted that it is Lynne Hansen's last AGM as a member of Tennis WBOP. He praised her outstanding contribution to tennis, women's tennis, and Tennis WBOP. Lynne has been an integral member of Tennis WBOP since it was established, and she has put in many hours of voluntary work to make sure that it succeeded after the secession from the previous Waikato Bays structure.
 11. **Meeting closed** at 6:35pm.

