

Annual General Meeting Minutes 2019

Attending: Jill Wehr, Ainslie Wildberger, Mike Dallas, Chantelle Hoffrichter, Kentyn Wehr, Darren Foss, Monica Greatreax, Dave Greatreax, Neville Welke, Ann Welke, Shane Spangler, Garry Longbottom, Jack Welke

Apologies: Jane Wandel, Alysha Castelli, Abby Jones, Andrew Kuss, Lee West, Debra McBride

Agenda items

1. Opening and Welcome:

5:51pm

2. Apologies:

Noted above

3. Confirmation of previous AGM Minutes:

Moved: Mike Dallas

Seconded: Jill Wehr

4. Business Arising from the Minutes:

NIL

5. Presidents Report:

In the last 12 months our junior participation has strengthened with lots of new players. Numbers overall in pennants are maintained.



Thanks to Darren Foss, Head Coach he continues to coach juniors through a wide range of coaching options. Friday night social tennis has been successful great numbers turning out despite the weather not being good. BBQs after social tennis have been a hit and we thank Darren as it takes a lot to organize. It's great to see our juniors coming along to social tennis.

Thank you to John McLean for running Wednesday night social tennis.

Thank you to Debra McBride for running Tuesday Ladies Pennants numbers have been down as expected over the winter period.

Thank you to Julie Kirkup for running Thursday Pennants numbers have been down due to the winter period.

Memberships can be paid via Try Bookings there have been some mixed reviews. My Tennis ID is currently in process.

Grants: CBH has been submitted, Healthways Grant submitted to get new equipment in the canteen. We need to look at no junk food in the canteen to be good role models for other clubs. The Community funding grant for the Shire is currently in progress.

Club Bus: The morning programs are going well, bus is used to take kids to Country Week and we had the largest attendance from any other club. We need to review the cost of running the bus and review sponsorship, we also need to seek new sponsors.

I attended the Tennis Australia Roadshow and I was a guest speaker Rotary Club meeting.

March Tournament: This year was a success we seen a great number of participants, thanks to our major sponsor Horizon Power and everyone who volunteered their time to assist over the weekend. Congratulations to all the winners and we are looking forward to a successful 2020 tournament with Horizon Power as our main sponsors again.

Darcy Slater Cup: We had great representation from Esperance this year with 8 kids travelling to Geraldton. Congratulations to Stella Wildberger, Will Wildberger and Ben Haclin.

Club Championships: Thank you to Farm & General our sponsors and well done to Luke Greatreax who won this year.



Social Media: Great job, necessity is the website.

Moving forward our main focus is the fencing, encouraging new memberships and maintaining the culture of our country club.

In closing I would like to thank all current members for their support and assistance in my role as President and I look forward to another great year with you all.

6. Presentation Accounts 2018/2019

The figures for the financial year 18/19 were compiled by Michelle Scoble of Walker and Scoble.

This year we are showing a profit of 13,068. We had an upfront and trail commission of \$13,000 from a Tennis member which helped the bottom line.

Our memberships and Court playing fees are all up this year with thanks to all the coordinators of the various pennants, social days and nights. Darren has coordinated Friday nights, especially the summer nights with great success.

Our March Tournament was very successful again this year with around \$9,000 profit. A special thank you to Dave Greatreax and Ann Welke for coordinating the March Tournament. Thank you to Michelle and Jane along with their team for running the canteen and catering during the tournament. Without all the volunteers that helped run these events, they wouldn't be as successful they are.

The kid's country week made a profit towards this year, due to generous sponsors and the hard work of the Junior Committee. All canteen money and junior fundraising is allocated for the juniors and kept in a separate account, for the Junior Committee to administer.

This year we replaced the BBQ, put a new water cooler in, and fixed the stove in the kitchen. Jane Wandel with her mum made new cushion covers for the couches.

We spent \$5,000 on purchasing balls which include the March Tournament.

The club has a cash balance of \$35,000 as of today after paying another payment off the van (\$7,000) leaving us with 2 payments to go. We need to allocate some of this for the new fences.



Our committee has decided not increase membership fees or ball fees this year.

I aim to change the book keeping software to cash flow manager this year as MYOB is getting expensive.

I would like to thank the committee members for volunteering a lot of their time and effort to support this club.

7. Election of New Management Committee:

President: Ainslie Windberger

Treasure: Jill Wehr

Secretary: Vacant

Club Coach: Darren Foss

Committee Members:

Lee West

Jane Wandel

Chantelle Hoffrichter

Alysha Castelli

Shane Spangler

Neville Welke

Moved: Gary Longbottom

Seconded: Mike Dallas



8. Appointment of Auditor:

We did not pay an Audit Fee and did not do an Audit as we are a small enterprise and don't need to be audited.

Moved: Dave Greaterex

Seconded: Garry Longbottom

9. Determine Memberships:

Memberships will stay the same as previous year

Ball Fees will stay the same as previous year

Social/Sub player \$10

10. Vote of thanks to the Outgoing Management Committee:

NIL

11. Close of Meeting:

6.31pm