



ESPERANCE
TENNIS CLUB

MINUTES
ANNUAL GENERAL MEETING 2024

DATE: Friday 6 September 2024
TIME: 5pm
VENUE: Esperance Tennis Club, Greater Sports Ground, Black Street, Esperance

Present: Bastien Henrotin, Holly Meiklejohn, Shane Spengler, Jill Wehr, Emily Aarts, Steffi Nadilo, Rachel Fleming, Amanda Warren, Tracey Marshall, Noel Wilson, Julie Kirkup, Leonore Colgan, Claudia Magana, Marta Magennis, Murali Krishna, Beverley Hundley

Apologies: Sam Stubna, Alysha Castelli, Dominique Woosnam, Susie Balsdon

Minutes: Joan Sortberg

1. Opening and Welcome

Meeting opened at 5:00 pm. Bastien welcomed everyone and concluded that we met the minimum number of 13 delegates to make quorum.

2. Confirmation of Previous AGM Minutes

Moved by: Holly Meiklejohn

Seconded by: Bastien Henrotin

3. Business Arising from the Minutes

None

4. President's Report

Thanking everyone for electing him as he is going through his first President's Report. Bastien thanked Joan and Jeff Sortberg for their work in Junior Tennis. Special thanks to Steffi and Marta for helping on the Girls' Squad and thanks for Ben Balsdon for assisting coaching young junior players.

For details, please see attached report.

Moved by: Emily Aarts
Seconded by: Julie Kirkup

5. Presentation Accounts for 2023/24

Holly presented the Treasurer's Report for the financial year ending 30 June 2024 prepared by Walker & Scoble. Profit down due to reduction in junior price – but higher number of members. Viterra grant is down – we need to promote the deal to the farming community to generate more funds for ETC.

Compared to the previous financial year, cost for cleaning, water, electricity and rates have increased.

Due to the increasing costs of food and drinks, the canteen prices have been increased.

For details, please see attached report.

Moved by: Claudia Magana
Seconded by: Tracey Marshall

6. Election of New Management Committee

All positions were vacant. The following members were elected:

Role	Nominated by	Moved by	Seconded by	Accepted by
President	Bastien	Joan	Holly	Bastien Henrotin
Vice President	Joan	Emily	Julie	Shane Spengler
Treasurer	Joan		Shane	Holly Meiklejohn
Secretary	Joan	Shane	Tracey	Emily Aarts
General Committee	Joan	Bastien	Emily	Steffi Nadilo
General Committee	Joan		Holly	Beverley Hundley
General Committee	Holly		Joan	Marta Magennis
General Committee	Bastien		Holly	<i>Santiago Lazos*</i>
General Committee	Joan		Shane	<i>Neville Welke*</i>
General Committee	Holly		Shane	<i>Kim Jones*</i>
Junior Committee	Joan		Bastien	Murali Krishna

**The newly elected Committee members will accept their nomination officially at the next Committee meeting.*

7. Determine Memberships

Same structure and pricing as previous season. We will increase the membership price by \$10.00 for the 2025/2026 season.

Moved by: Noel

Seconded by: Beverley

8. Vote of thanks to the Outgoing Management Committee

Shane took the opportunity to thank the committee members for their work on lighting, grant writing and junior tennis.

9. General Business

Cleaning of facilities – high-cost items. Committee to address it with cleaners and possibly reduce it to a fortnightly clean. It was suggested to have less cleaning done in Term 2 and 3 when there is less usage of the facilities.

Maintenance list – if you see something – say something. Write it on the list – if it costs money – ask Holly – get a receipt and get reimbursed.

Busy Bee -Sunday 15 September 2024 starting at 10am followed by Pizza lunch.

10. Close

Meeting ended at 5:55 pm. The Committee thanked everyone for coming.

President Report 2023-2024

By Bastien Henrotin

06-09-24

Ladies and Gentlemen, Esteemed Members of the Esperance Tennis Club,

Good evening and welcome to our Annual General Meeting. It's a pleasure to see you all here tonight.

I have been coaching at the Esperance tennis club for the last two years and 1 year as the President.

I am grateful to be here and thanks for keep trusting me screaming at your kids for you.

« I hope that in the years to come we will grow the club as big as we can dream of. »

Achievements and Highlights:

1) Social events and Adults/Junior Pennants:

Juniors:

Our Junior Pennant has run smoothly, thanks to Joan and Jeff Sortberg but also thanks to all the parents for helping the kids during their matches.

It definitely had an impact along with the coaching, two years ago I was bringing 2 kids to Country Week, this year we had 10 kids from Esperance playing on the grass court of Alexander Park Tennis Club in Perth. I hope I will get as many or more next year.

Belgian trip: the Belgian trip was an amazing experience for the kids and they got so much from it, this project will be organised again next year. All the kids that came with me wants to do tournaments in Perth during school holidays.

Seniors:

We have been able to keep consistent numbers for our adults' fixtures:

Julie Kirkup and Noel Wilson have been opening the club through the whole year for our weekly competitions. The Thursday ladies' pennants is particularly popular with 16 players.

Monday pennant with Shane Spengler and myself is always great in term 1 & 4. A little harder during term 2 & 3 but we still have people showing up when weather is good.

Friday social is also really good during term 4 & 1.

2) Coaching:

Being able to run an all-year coaching program in Esperance is not easy, but achievable.

I have been able to keep my numbers consistent with around 80-90 kids and 20-30 adults.

A great thanks to Marta and Steffi who helped me running the girls' squad.

It has been extremely enjoyable and it's great to see more girls holding a tennis racquet.

Thanks to Ben Balsdon who, instead of selling his racquet at the op shop after losing almost all his matches in Belgium, asked if he could help me coaching this year.

He has been amazing and it definitely makes my coaching better.

I really enjoy having more helps and I believe it is the best way to keep our numbers growing.

3) Projects:

Our lightning project was our biggest project of the year. We didn't get the sports and rec that would have fully funded the project but we will get a good chance in the next round which means we will get our lighting end of this season.

We got funded by the Rotary club 25k, the Shire for 44k, CBH 7k5.

Thanks to Holly Meiklejohn and Emilie Aarts who have been writing almost everything.

4) Tournaments:

The Club championship had new « young » faces such as Santiago Lazos, Steffi Nadilo and Henrieke Broer. Both Santi and Steffi bringing some prizes back home.

We haven't been able to run the March tournament this year again but this is something I am willing to work on. The Belgium trip gave me confidence to organise those kinds of events.

The mixed double tournaments are also something we talked about the last few years and will show his face along with some other events.

5) Sponsor:

Thanks for Kim Jones have worked especially well at bringing sponsorship to our club. We are lucky enough to have the following sponsors:

Farm & General Ag & Trade, Afgri Equipment, Mr Peter Rundle, CSBP, Claas, South East Air, Ag ANZ, Viterra, Agri Access, Farm Gate, Macintosh and Son and Esperance Shire Grants.

6) Volunteers:

Thank you to all the volunteers who have put their hand up to assist me over the last year. We are so lucky to have such generous members at our club. Volunteering is an integral part of the club's operations and I hope our volunteer base can strengthen further. Each voluntary role must feel supported and be sustainable. This will intern meet both our club and volunteer needs.

Esperance Tennis Report AGM 6 September 2024

The figures for the financial year 23/24 were compiled by Walker and Scoble.

This year we are showing a profit of \$11,383. We had a profit of \$4781 the year before. Memberships were down only slightly and this is most likely to be due to the reduction in our Junior membership price, as some families went away from the full family membership. However importantly I think membership numbers are not down. Court fees are down but this is due to the stadium hire fee from the year before which I need to more into expenses! 'Other' Sales are down – last year Neville sold the grandstand he fabricated for the club many years ago to the Agricultural Society.

Thankyou to our many sponsors.

Bus Sponsors include Farm and General, Esperance Motor Group, Afgri, South East Air Ag, ANZ, Peter Rundle. Club championships sponsors were Byfields and Peter Rundle. Court Sponsors are Agri-Access, Claas, McIntosh, Farmgate. Kim has been very successful acquiring the sponsorships for all the courts and the final bus sponsorship. Viterra community grant money also was \$1320. This has declined on years gone by so is something the farming contingent of the members could keep in mind as it is an easy club contribution when they are contracting grain to Viterra. Finally the CBH community grant money of \$7500 for the lights project is also included in this years income. One event which

A note on the lighting project which is still underway. We were declined the money from Sports and Recreation unfortunately due to other projects already in their system which gained priority. The shire has confirmed they will roll-over the money they allocated to us of \$44,493 into the 2025/26 FY so we can apply for the February Court Night Lights funding round which from all reports should be successful. Funding from Rotary will also be requested to be rolled over into 2025/26. The project we hope will begin mid to late next year.

Many expenses have seen significant rises including accountancy, cleaning, insurance, electricity and rates in particular. I plan to investigate the accountancy and cleaning expenses more! Bar sales and canteen purchases are down whilst sales are slightly up which is excellent.

It has discussed that now the van is paid off we should start putting away money for it's replacement one day and this will be attended to in the near future.

Thanks also to all those members who volunteer throughout the year, without them, there would not be the vibrant club we are, with tennis to play all year round!

Esperance Tennis Club Inc
ABN 37 563 815 525
Detailed Profit and Loss Statement
For the year ended 30 June 2024

	2024	2023
	\$	\$
Income		
Membership	17,733.32	18,081.12
Playing Fees & Court Hire	6,806.99	7,369.25
Bar & Canteen Sales	3,543.79	3,239.04
Sales - Other	1,122.40	25,339.09
Interest Received	561.84	334.26
Funding & Sponsorship	19,147.15	17,478.26
Total income	48,915.49	71,841.02
Expenses		
Accountancy	2,800.00	1,900.00
Advertising	343.64	450.00
Bank Fees	321.04	237.61
Bar & Canteen Purchases	1,980.54	3,004.33
Cleaning Expense	6,145.06	4,892.51
Contract Payments	1,470.55	1,818.19
Depreciation	3,690.00	4,258.00
Electricity	2,986.82	2,286.01
Insurance	3,574.71	2,318.39
Materials & Purchases	3,140.16	3,680.96
Motor Vehicle Expenses	2,136.38	2,334.49
Office Expenses	1,482.62	1,220.79
Rates	1,724.79	416.92
Building Maintenance	1,712.04	12,341.46
Court Maintenance	1,445.97	19,227.27
Equipment Maintenance		317.86
Plant Purchases		2,040.55
Sponsorships & Trophys	774.13	760.91
Subscriptions	1,740.00	1,979.09
Telephone	63.64	272.72
Travel Expenses		1,301.74
Total expenses	37,532.09	67,059.80
Profit from Ordinary Activities before income tax	11,383.40	4,781.22

These financial statements are unaudited. They must be read in conjunction with the attached Accountant's Compilation Report and Notes which form part of these financial statements.