

Minutes of the 2018 Annual General Meeting for the Year Ending 31st December 2017

The information contained in these Minutes is strictly confidential and is supplied on the understanding that it will be held confidentially and not be disclosed, divulged or communicated in any form or manner, directly or indirectly to third parties.

Time and date	7:30 pm on Tuesday, 8 May 2018
Venue	Clubhouse, NSTA Headquarters, Talus Street, Naremburn
Attendees of Committee members	Terry Stewart (President and Chairperson) Sue Woodward and Luca Lavermicocca (Vice Presidents) Thomas Riley (Secretary) Carol Langsford, Sandy Davoren and Lisa Faddy (General Committee)
Committee members who were apologies	Mark Sing (Treasurer)
Members present	Please see Annexure A
Proxy Forms	All proxy votes were in favour of all resolutions set out in the Notice of Meeting.

1.	Welcome
	The Chair opened the meeting at 7:40pm and confirmed a quorum was present and welcomed all attendees.
2.	Conduct of meeting
	It was noted that the following documents were circulated to members in advance of the meeting:

	<ul style="list-style-type: none"> • a notice of meeting dated 16 April 2018 including agenda; • signed, audited financial statements for the year ended 31 December 2017; • profiles of proposed new Committee members; • NSTA's associate membership policy; • nomination from Tennis Valley for Colin Ritchie to be voted an associate member; • nomination from Kooroora for Garry Delmege to be voted an associate member; • summary of proposed changes to the NSTA constitution; • minutes of meeting of 2017 AGM; and • proxy form. <p>These documents were taken as read.</p>
3.	<p>Chairman's address</p>
	<p>The Chair addressed the meeting and spoke to some of the strategic matters that have impacted the NSTA since the date of the last annual general meeting. He explained why he felt now was the appropriate time for him to resign as Chair of the NSTA.</p> <p>R Heinrich asked the Chair what operational model the NSTA intends to adopt in the future, given the decision handed down by Justice Brereton. The Chair responded that the operating model has not been finalised yet and will depend upon a host of factors including the terms of the lease required by Willoughby City Council and the determination of the claim made by the Aboriginal Land Council.</p> <p>The Chair then moved on to the formal part of the meeting.</p>
4.	<p>Adoption of minutes of 2017 Annual General Meeting</p>
	<p>A question was taken from the floor regarding the "report on Talus Street Legal situation" and whether the 2017 Minutes accurately reflected the situation. The Chair addressed this in the affirmative. He asked the Secretary to review the wording one final time. The Secretary responded he was comfortable with the wording. The members considered this matter to be resolved.</p>

	<p>The Chair moved that the following resolution was proposed as an ordinary resolution of the NSTA:</p> <p>"That the minutes of the Annual General Meeting held on 14 March 2017 be adopted as a true and correct record."</p> <p>MOVED: R Anderson</p> <p>SECONDED: J Swan</p> <p>The Chair noted the motion was carried.</p>										
5.	<p>Presentation of Annual Report and Financial Statements</p>										
	<p>The Chair moved that the NSTA members receive and consider the Financial Statements for the NSTA and the Auditor's Report for the financial year ended 31 December 2017.</p> <p>A number of the members asked questions in relation to the Financial Statements. The Chair directed these questions to R Anderson who helped arrange the preparation of the financial statements and who was available to answer questions in the absence of the Treasurer.</p> <p>These questions concerned the classification of competition expenses in the financial statements as well as the increased valuation of the Wheatleigh Street property. All questions were answered to the satisfaction of the members.</p>										
6.	<p>Election of members of the Management Committee</p>										
	<p>The Chair moved that the NSTA members vote on the election of the following candidates to be members of the Management Committee of the NSTA:</p> <table border="1" data-bbox="384 1559 1217 1874"> <thead> <tr> <th>Position</th> <th>Candidates</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John O'Leary</td> </tr> <tr> <td>Vice Presidents</td> <td>Sue Woodward and Luca Lavernicocca</td> </tr> <tr> <td>Treasurer</td> <td>Mark Sing</td> </tr> <tr> <td>Secretary</td> <td>Thomas Riley</td> </tr> </tbody> </table>	Position	Candidates	President	John O'Leary	Vice Presidents	Sue Woodward and Luca Lavernicocca	Treasurer	Mark Sing	Secretary	Thomas Riley
Position	Candidates										
President	John O'Leary										
Vice Presidents	Sue Woodward and Luca Lavernicocca										
Treasurer	Mark Sing										
Secretary	Thomas Riley										

		<p>General Committee</p>	<p>Carol Langsford, Sandy Davoren, Lisa Faddy, Glenn Knox, Ron Kohn, Tim Fraser, Stephen Tozer, Daniel Farrar and Mark Williams</p>	
<p>The vote was conducted by a show of hands for each specific candidate. All candidates were elected unanimously by the members and there were no contested positions.</p> <p>It was noted that all proxy votes received were in favour of the election of each of the candidates.</p>				
7.	<p>Election of Honorary Life Members and Honorary Associate Members</p>			
<p>The Chair moved that the members consider and, if thought fit, to pass the following as special resolutions of the NSTA:</p> <p>"That Colin Ritchie be elected as an Honorary Associate Member of NSTA."</p> <p>"That Garry Delmege be elected as an Honorary Associate Member of NSTA."</p> <p>The Chair referred to the:</p> <ul style="list-style-type: none"> • NSTA policy regarding criteria to be elected as an Honorary Life Member or an Honorary Associate Member; and • nomination received for each candidate. <p>The Chair spoke to the reasons why Colin Ritchie was put forward to be an honorary associate member. Helen Ackerman on behalf of Kooroora spoke to the reasons why Garry Delmege was nominated to be an honorary associate member.</p> <p>The vote was conducted by a show of hands for each nomination. Both candidates were elected unanimously by the members to be honorary associate members.</p>				
8.	<p>Amendment of the NSTA Constitution</p>			
<p>The Chair moved that the NSTA members consider, and if thought fit, to pass the following resolution as a special resolution of the NSTA:</p> <p>"That the constitution of the NSTA be amended as marked up in the constitution submitted to the meeting."</p>				

NSTA

	<p>Thomas Riley (Secretary) provided a brief explanation of the proposed changes to the Constitution. He noted that a table summarising the changes was circulated to members in advance of the meeting commencing. No questions were raised by any member in relation to the proposed changes.</p> <p>The vote was conducted by a show of hands and all votes were cast for the motion.</p>
9.	General business and closure
	<p>Thomas Riley (Secretary) read a message from the new incoming President John O'Leary, in which he thanked Terry Stewart for his period of service to the NSTA.</p> <p>Sue Woodward (Vice President) delivered a speech in which she thanked Terry Stewart on behalf of the NSTA and the broader community for his contribution to tennis and to the NSTA.</p> <p>There being no further business, the meeting was closed at 8:30pm.</p>

Signed as a true and correct record of the proceedings of the meeting:

Chairperson:



Date:

16 May 2018



Annexure A

AGM Attendance Sheet

NSTA AGM Tuesday 8 May 2018

NAME	CLUB	ROLE
Lawrence Robertson	Tennis NSW	CEO
Gorden Bowen	Tennis NSW	Life Member
Karl Poelczer	Artarmon District Tennis Club	President
Jenny Moran	Artarmon District Tennis Club	Vice-President
Jim Swan	Cammeray Tennis Club	President
Brenton Dumbrell	Inspire Tennis	Director
Ron Heinrich	Killara Lawn Tennis Club	President
Ross Huggett	Killara Lawn Tennis Club	Board Member
Mark Williams	Killara Lawn Tennis Club	Board Member
Fiona Nguyen	Killara Lawn Tennis Club	Member
Helen Ackerman	Kooroora Tennis Club	President
Sue Delmege	Kooroora Tennis Club	Life Member
Rick Anderson	Kooroora Tennis Club	Member
Tim Fraser	Kooroora Tennis Club	Member
Carol Langsford	Kooroora Tennis Club	Member
Luca Lavermicocca	Kooroora Tennis Club	Member
Tony Reynolds	Kooroora Tennis Club	Member
Stephen Shortis	Kooroora Tennis Club	Member
Terry Stewart	Kooroora Tennis Club	Member
Steve Tozer	Kooroora Tennis Club	Member
Garry Butler	Lane Cove Tennis Club	President
Sue Woodward	Lane Cove Tennis Club	Secretary
Tim Cook	Lane Cove Tennis Club	Committee Member
Keith Stewart	Lane Cove Tennis Club	Committee Member
Sandy Davoren	Lane Cove Tennis Club	Member
Daniel Farrar	Lane Cove Tennis Club	Member
Lisa Faddy	Longueville Tennis Club	Committee Member
Paul Francis	Love n' Deuce	Director
Winston Gibson	Northbridge Tennis Club	President
Rohan Allison	Northbridge Tennis Club	Secretary
Glenn Knox	Sydney Football Stadium	Member
James Stormon	Tennis Valley	President
Ric Howard	Tennis Valley	Member
Ron Kohn	Tennis Valley	Member
Colin Ritchie	Tennis Valley	Member