

NORTHERN SUBURBS TENNIS ASSOCIATION

Inc. (NSTA)

MINUTES OF THE 2019 ANNUAL GENERAL MEETING

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 Wednesday, 29 May 2019

Venue Clubhouse, NSTA Headquarters, Talus Street, Naremburn

Attendees of Committee members Luca Lavermicocca (Vice President and Chairperson)
Thomas Riley (Secretary)
Lisa Faddy, Tim Fraser, Ron Kohn, Mark Williams, Glenn Knox and Carol Langsford

Apologies Mark Sing (Treasurer)
Stephen Tozer (General Committee Member)

Members present Please see Annexure A

Members who voted by proxy No proxies were lodged prior to the cut off time.

1.	Welcome
	The Chair opened the meeting at 7:45pm and confirmed that 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 including agenda;• the committee member nomination form;

	<ul style="list-style-type: none"> signed, audited financial statements for the year ended 31 December 2018; minutes of meeting of 2018 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.</p> <p>He acknowledged the critical contribution made by Rick Anderson with respect to assisting NSTA prepare the accounts and rectify internal controls relating to accounts receivable and accounts payable.</p> <p>He then moved on to the formal part of the meeting.</p>
4.	<p>Adoption of minutes of 2018 Annual General Meeting</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 8 May 2018 be adopted as a true and correct record."</p> <p>The Chair noted the motion was carried by ordinary resolution.</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 2018.</p> <p>It was NOTED that the Committee statement has only been signed by one, and not by two, Committee members. It was RESOLVED that a Committee member sign the Committee statement.</p> <p>The resolution was passed as an ordinary resolution.</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>

Position	Candidates
President	Terry Stewart
Vice President	Antony Knep
Treasurer	Lisa Faddy
Secretary	Thomas Riley
General Committee	Glenn Knox, Ron Kohn, Tim Fraser, Mark Williams and Jim Swan

Mr Knep spoke briefly to the members in attendance regarding his suitability for the position and his relevant experience.

Following a question from a member, Mr Stewart spoke briefly about his motivations for re-nominating to be President and his vision for the NSTA.

The vote was conducted by a show of hands for each specific candidate. All candidates were elected by ordinary resolution by the members and there were no contested positions.

7.	Election of Honorary Life Members and Honorary Associate Members
	It was NOTED that there were no nominations for Honorary Life Members or Honorary Associate Members.
8.	Amendment of the NSTA Constitution
	<p>It was NOTED that:</p> <ul style="list-style-type: none"> in the notice circulated to NSTA members convening the meeting it was proposed to amend the Constitution to insert a requirement that Committee members who retire must give at least four weeks' prior notice; and the NSTA Committee has decided to withdraw this resolution and therefore it was not put to NSTA members for approval.
9.	General business and closure

	<p>It was RESOLVED by ordinary resolution that John Newcombe, Evonne Goolagong, Gladys Berejiklian and the major of Willoughby be approached to seek their consent to be patrons for the NSTA.</p> <p>It was NOTED that it will be the 100th anniversary of the NSTA on 14 March 2021 and that Sue Delmege and Helen Ackerman have offered to form an NSTA sub-committee to plan an event to celebrate this milestone.</p> <p>It was NOTED by Sue Delmege that a new NSTA award has been created, namely the Keith Hawton Award. Sue Delmege spoke to the substantial service rendered by Mr Hawton to the NSTA community and to tennis in general. It was noted that Sue Woodward is the first recipient of this award, and the substantial contribution of Ms Woodward to tennis and to the NSTA community was acknowledged.</p> <p>There being no further business, the meeting was closed at 8:30pm.</p>
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Signed as a true and correct record of the proceedings of the meeting:

Chairperson:

Date:

Annexure A AGM Attendance Sheet

Name	Club	Position
James Stormon	Tennis Valley	President
Rick Anderson	Love'n'Deuce	
Paul Francis	Love'n'Deuce	Director
Terry Stewart	Kooroora	
Col Richie	Tennis Valley	Life member
Garry Butler	Lane Cove	President
Carol Langsford		
Sue Woodward	Lane Cove	Secretary
Jim Swan	Cammeray T.C	President
Keith Stewart	Lane Cove	
Ginette Porteous	Kooroora	
Antony Knep	Kooroora	
Mike Toten	Kooroora	
Ron Kohn	Tennis Valley	
Sue Delmege		Life Member
Luca Lavermicocca	Kooroora	
Glenn Knox	Kooroora	
Sandy Daveron	Lane cove	
Bob Lemon	Northbridge	President
Fiona Nguyen	Killara Lawn T.C	Club Captain
Mark Williams	Killara Lawn T.C	
Stuart Thompson	Grandslam Tennis	Director/Head coach
Brenton Dumbrell	Inspire Tennis	Director
Mal Nicholson	Chatswood T.C	President
Lisa Faddy	Longueville	
Mandy Thomas	NSTA	