



ANNUAL GENERAL MEETING MINUTES

4pm Saturday, 29 June 2019

Function Room, Meadowland Multisport Complex

Present:

Brian Craig, Mike Frankle, Nick Deftereos, Jono Frankle, Deirdre Frankle, Sue Clearwater, Lisa Batnozc, Murray Roberts, Alistair McLaughlin, Karen McLaughlin, Delwyn Hayes, Carol Kouwenhoven, Megan Lawrence, Noelene Roberts, Bev Collins, Adam Darby, Timmy Tam, Penny Kang, Marcel Thorpe, Jono Frankle, Loveleen Singh, Colin Davies, Wolf Schmahl, Venetia Daniel, Diana Vasquez, Penny Oliver, Jordan Todd, Ian Coldstream, Paul Lawrence, Douglas Oliver, Susana Dutt Paul Shear, Sonya Shearer (33)

Apologies:

Lorena Ennor, Stuart Fisher, Wendy Forte, Neil Prime, Michael Herrick, Roger Purdie, Megan Burrows, Mark Jones, Marcus Butterfield

Non-Members:

Adam Hatley-Owen (President Howick Squash Club), Andrew Flanagan (Parent of Junior member)

Minutes from Previous Meeting

Minutes of the previous Annual General Meeting held on 23rd June 2018, having been circulated, were taken as read and confirmed as a true and accurate record of that meeting.

Comments: None
Approved: Sue Clearwater
Seconded: Wolf Schmahl

Matters Arising from the previous AGM Minutes:

- No Matters raised

Presidents Report (attached)

Brian Craig summarised his report, which had previously been sent out to all members prior to the meeting.

Moved that President Report be accepted;

Approved – Alistair McLaughlin

Seconded – Jono Frankle

Financial Report

Presented by Nick Defteros (Treasurer)

- Thanked Trevor Kamans who was our independent reviewer of the club financials
- Operating income slightly up from last year (\$88k vs \$86k), however member subscriptions still down by about \$3,000
- We increased the operational grants we receive for coaching, salaries by \$6,000. We have a continued dependency on grant funding applications.
- Overall expenditure increased by \$12,000. Explanations provided for increases in Admin wages, Caro Bowl and fencing work under repairs and maintenance.
- Started year with bank balance of \$65,000 and ended with \$49,000. We did receive a \$9,000 GST refund from LED lighting which came in just after the financial year end.
- Contributed \$7,000 to the Tennis/Squash Partnership, slightly down from last year. Partnership incurred a \$15,000 loss for the year compared to \$20,000 in 2018.
- Capital expenditure of approximately \$60,000 spent on the LED lighting, funded by 99% grant funding. This brings to over \$200,000 over the last 5-years spent on capital expenditure. A good achievement.
- Prepared a breakeven budget for 2019/2020 on the assumption of a 3.5% increase in membership fees and receiving operational grants of \$10,000. Nick thanked Brian Craig for his work on getting us grants.

No questions arising from Financial Report

Subscriptions

- Looking at a 3.5% increase in membership, payable in full or on a monthly basis
- For those who play senior interclub this season there will be an additional new ball fee of \$40.
- This was agreed following discussion re the previous process whereby all members paid a contribution towards interclub ball fees irrespective of their playing, cost equating to \$4 per match, 3 local clubs charging \$40 - \$45 interclub ball fee and the use of balls by coaches after interclub.
- It was agreed that the committee will look at the ball allocations/ usage for all senior interclub teams and address any anomalies.
- Megan Lawrence suggested we approach Tennis Auckland to reduce the number of balls used for interclub.
- Murray Roberts mentioned that the 3.5% increase will only bring in an extra \$1000 and if we lose 3 members due to the increase it will come to \$1,000. Brian stated that each year there are increases in servicing costs, affiliation fees and balls costs.
- Colin Davies commented that everyone has 3 or 4 choices as to what club they can belong, the club itself has an obligation to be financially viable.

Vote on membership increase: Carried

Vote on introducing \$40 interclub fee: Carried. 5 against

Query from Megan Lawrence – shouldn't the coaches pay towards the balls if they get the end use of them. Marcel Thorpe pointed out that balls are sold to club at Pro Shop cost.

Fees for 2019/2020 season set at:

CATEGORY	FULL SUB	EXCLUDING LEVY
Senior	\$395.00	\$370.00
Senior – Dual tennis and squash	\$250.00	\$225.00
Married Couple	\$710.00	\$660.00
Married Couple – dual tennis and squash	\$445.00	\$395.00
Midweek Interclub – Monday to Friday (9am to 12pm)	\$270.00	\$245.00
Midweek Restricted – Thursday (9am to 12pm)	\$175.00	\$150.00
Social	\$55.00	
Family	\$950.00	\$850.00
Junior/Intermediate	\$255.00	\$230.00
Junior/Intermediate (2 children)	\$475.00	\$425.00
Junior/Intermediate (3 children)	\$705.00	\$635.00
1 Senior + 1 Junior	\$585.00	\$535.00
1 Senior _ 2 Juniors	\$825.00	\$750.00

Election of Office Bearers

Nick Defteroes, Delwyn Hayes and Vicki Ashley resigned from committee.

President – Brian Craig. Nominated by Nick Deftereos | Seconded by Mike Frankle
Vice-President – Mike Frankle. Nominated by Deirdre Frankle | Seconded by Delwyn Hayes
Club Captain - Lorena Ennor. Nominated by Deirdre Frankle | Seconded by Lee Ashley
Treasurer – not filled, however Brian is speaking to someone who has shown interest.
Secretary – not filled.

Committee:

Jono Frankle. Nominated by Mike Frankle | Seconded by Delwyn Hayes

Non-Committee:

Andrew Flanagan – Maintenance & Facilities Officer
Penny Oliver – Juniors
Marcel Thorpe – Junior Convenor, Senior Interclub
Loveleen Singh – Interclub, Juniors

Nominations Approved - carried

After the AGM Marcel Thorpe and Loveleen Singh offered their services on the Main Committee.

Doug Oliver and Paul Shearer expressed interest in being involved in upcoming Governance Committee work.

General Business

GOVERNANCE UPDATE | Presented by Mike Frankle and Colin Davies.

- Committee comprised of Mike Frankle, Nick Deftereos, Colin Davies and Neil Prime plus an independent facilitator.
- Looked at age group of members, struggles to get CBTC and HSC committee members, financial viability, future usage of our underutilised facility as a sports hub that will best serve tennis and squash members going forward.
- Met with tennis and squash committees recently and they are still to go back and discuss. When an agreement is reached on where we going to head a special meeting will be held for members.

FUTURE OF CARO BOWL | Presented by Jono Frankle

- Tennis Auckland changed format of Caro Bowl a couple of years ago when they cut the competition in half by introducing 2 pools, 3 matches then semis and finals.
- One rule which does benefit us and our juniors playing up and still being eligible for their teams below to get more matches over the full season.
- As a result of spiralling cost needed to remain competitive it was agreed that CBTC place more future emphasis on the giving promising junior CBTC players the opportunity to participate.

PADEL TENNIS | Presented by Mike Frankle

- A quick overview what Padel Tennis is; a combination of squash and tennis.
- Looked at putting 2 courts on grass area next to court 1. Council keen, there are a few issues with Softball which are being looked at.
- Squash Club looking at offering racquetball on their courts.
- Asked if we had looked at Pop Tennis played on half a tennis court and smaller net.

DESTRUCTION OF MACLEANS HONOURS BOARD

- Honours Boards have been photographed, framed and displayed in clubrooms.
- Suggestion that old Honours Boards be stored on the loft for future CBTC use.
- Boards to be kept downstairs until the MacLean's TC reunion in August

LIFE MEMBER NOMINATIONS

The nominations of the following 3 ladies with 40+ years collective committee, senior/ junior delegate and sub committee participation was accepted.

- Lorena Ennor
- Deirdré Frankle
- Delwyn Hayes

Meeting ended.