**AGM 2019 Management Committee   
Meeting Minutes**

**Chairperson:** Sue Moreland

**Attendees:**

Chris Wishart, Pat Brewer, Sue Moreland, Mal McDonald, Lenelle Thomsen, Tanya Dearsley, Don Hamilton, David and Kay Cole, Carole Hamilton, Kylie Spears, Ros Brereton, Peter O’Connor, John Yeomans, Rob Hyndman, James and Erina Wotherspoon, Ben McMahon, Shaun Mitchell, Alex Chen, Tim Allsop, Jeanette Beanland, Viv White, Joan Pratt, Kingston Ho, Pauline Sporton, Denise Quinton, Nyree Waddell, Fiona Kerr (Bendigo Bank).

**Council:** Kylie Spears (Maroondah Council)

**Apologies:**

Mary Le Get, Elizabeth Sloan, Michael Sukkar, Jackson Taylor, Danielle Conwall (Tennis Victoria), Martin Dwelly, Lynette & Stuart Pedlar, Robert Mc Millan, Luke Humprhis, Ben Longridge.

**Date & Time:** 20July 2019, 1:00pm

**Location:** HE Reserve Parker Clubhouse

**Minutes of the last meeting**

**Moved by:** *Sue Moreland*

**Seconded by:** *Carole Hamilton*

**Reports**

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| Report | Prepared by | Received & Reviewed |
| President | Sue Moreland | Full report attached. Highlights:  The president expressed appreciation for all sponsors and support from council and federal government.  All members thanked for fund raising efforts throughout the year.  Projects for the year ahead:  New fences around the courts  Gutter replacement and painting |
| Treasurer | Tanya Dearsly | Full report attached.  Profit/Loss and Balance sheets prepared.  Profit/Loss statement:  In excess of $6800 profit recorded, which is lower than 2018. Mainly due to reduction in grants and sponsorship by Barry Plant, as well as membership revenue. The membership numbers have increased, which suggests a delay in membership fees. “No pay – No play” will be instated by 31 July. A reminder to pay fees will be sent out to all members (Action for new secretary).  Expenses down 23%, primarily due to less maintenance expenditure in 2019 vs 2018.  Balance Sheet:  Current balance just above $16,000. Very similar to last year’s figures. Liability to Maroondah City Council – our share of the landscaping, $10,000 remains to be paid over the next 5 years.  $41,000 on term deposit and $5,000 in call account. |
| Night Comp | Don Hamilton | Full report attached. |
| Maintenance Report | Mal McDonald | Full report attached. Highlights:  Thank you to Ben McMahon for assisting with pit and drain cleanout.  Courts are groomed every 6 months @$1,320 excluding any additional sand added.  Members are urged to always return the court bags back in position under the “Place bags here” sign.  2019 projects:  Addressing mud on the courts post rain. The mud is rising from the court itself – will investigate fixing low spots in areas of the courts.  Replace nets – applied for a grant from Bendigo bank, with potential advertising to be added to the nets.  Resolve drainage at Court 1 with assistance from the Maroondah Council. |
| Midweek ladies | Ros Brereton | Full report attached. |
| Club Coach Report | Ben Longridge | Full report attached. |
| Juniors | James Wotherspoon | 2019 was James’s first year as junior convenor. 15 teams in summer season, 14 teams in winter season. Several teams made it to finals, three or four teams earned flags. |
| HE Parker Redevelopment Update | Kylie Spears | Verbal report. |

**Office Bearers (2019-2020)**

Office bearer appointment was facilitated by Kylie Spears. The Office Bearers for 2019 / 2020 are as follows:

|  |  |
| --- | --- |
| **Role** | **Committee Member** |
| President | Sue Moreland |
| Vice President | Rob Hyndman |
| Secretary | Lenelle Thomsen |
| Treasurer | Tanya Dearsley |
| Maintenance Convenor | Mal McDonald |
| Assistant Secretary & IT Officer | Shaun Mitchell |
| Assistant Treasurer | Peter O’Connor |
| Junior Convenor & Assistant | James Wotherspoon, Luke Humphris |
| Night Rep(s) | Don Hamilton,  Chris Wishart |
| Mid-week ladies Rep(s) | Ros Brereton |
| Friday Social Rep(s) | No dedicated person – all ladies step in as needed. |
| Monday Men’s Social Rep(s) | Peter O’Connor |
| Saturday Social Rep(s) | Peter O’Connor |
| Membership Rep & Key Register | Chris Wishart |
| Auditor | To be advised |
| General Committee | Pat Brewer  Chris Hall  Nyree Waddell |
| Head Coach | Ben Longridge |

**General Business**

Update on Cricket and Football: Modular build of new pavilion, which apparently speeds up the construction disruption to existing facilities compared to a traditional build. Scout hall and netball facilities will be used during construction.

Netball and Volleyball: have been operational for six weeks. No parking signs have been erected on Heathmont Road. Parking fines now issued for any non-conformance to parking rules.

Dangerous corner at Heathmont road and the network parking roads discussed. Agreed that this is a dangerous corner, especially with the pedestrian crossing. There are several options being considered as part of the Master Plan for HE Parker Reserve.

Next committee meeting: To be confirmed in due course.

**Meeting closed:** 1:53 pm

**Appendices – Reports**















