

# Minutes of Wanaka Tennis Inc. AGM ~ Sat 10<sup>th</sup> Oct 2015

**Present:** Stephen May, Janey Kuzma, Richard Anderson, Dave Buckingham, Devon Hotop, Helen Millar, Lillian Cruickshank, Brian Cooke, Sunny Ecroyd, Fran Tate, Jo Barclay, Peter Harridge, Trevor Scott, Jill Blennerhassett, Doug Clarke, Daphne Ledgerwood, Dave Haley, Jeanette Hatten, Joan Lloyd, Jacque Bates, Wendy Brown, Sue Thompson, Nigel Buckingham, Nigel Nichol, Grant Porter.

## 1. Welcome:

**2. Apologies:** John Lyness, Gary Tate, Jeff Couch, Pamela de Beer, Noelene Monroe, Roy Bergman, Don Buick, John Blennerhassett, Stuart Blennerhassett, Keith Barclay, Sally Middleton, Stephen Stephani  
Moved that these apologies be accepted

## 3. Minutes of the last AGM

These were read and adopted as a true and correct record.

Moved by Dave Buckingham, seconded by Helen Millar.

## 4. Annual Report 2014-15 :

Presented by Devon Hotop, Vice president, for President John Lyness, who was overseas,

Moved: Devon Hotop, seconded Trevor Scott.

## 5. Financial Report 2014-15 :

Report from Treasurer Lillian Cruickshank.

Moved by Lillian Cruickshank, seconded by Dave Buckingham

## 6. Elections of Officers:

**President:** John Lyness

Nominated by Devon Hotop seconded by Dave Buckingham

**Past President:** Dave Buckingham

**Secretary:** Devon Hotop

Nominated by Mary Smit seconded by Lillian Cruickshank

**Treasurer:** Lillian Cruickshank:

Nominated by Stephen May seconded by Brian Cooke

**Club Captain(s):** Jeanette Hatten & Rhian Nichol

Nominated by Devon Hotop seconded by Mary Smit

**Junior Programme:** Paul Gardiner

Nominated by Dave Buckingham seconded by Brian Cooke

**Committee Members:** Don Buick (Sue Blake, Devon Hotop), Stephen May (Brian Cooke, Dave Buckingham), Richard Anderson (Dave Buckingham, Nigel Buckingham), Helen Millar (Nigel Buckingham, Stephen May)

## 7. General Business

Setting of Annual Fees

That they remain the same as last season Moved Devon Hotop, sec. Lillian Cruickshank

There being no other matters of General business, Meeting closed at 4-45pm.

**Note:** Result of Mixed Doubles Tournament, George Morris Memorial Trophy was won by Robbie Julius and Joan Lloyd