

Wanaka Tennis Inc

AGM Oct 8th 2016

Present :

Angela Martin, Brian Cooke, Peter Harridge, Doug Clarke, Dave Buckingham, Nick Thorburn, Philip Nel , Jill Bennerhassett, Trevor Scott , Diana McLachlan, Jan Grant, Yan Zeestratem, Rhian Nicholl, Sunny Ecroyd, Sue Thompson, Paul Gardner, Geoff Hatten, Tony Marsh, Jacque Bates, Richard Anderson, Jeanette Hatton, Helen Millar, Dave Hayley, Lillian Cruickshank , Don Buick, Will Lamb, Devon Hotop, John Lyness

1. Welcome :

John Lyness as President welcomed all those who attended Special mention of our Patron Jill Blennerhassett, Life members Dave Buckingham, Trevor Scott.

2. Apologies :

Daphne Ledgerwood , Fran and Gary Tait, Mike Hartley, Steve May , Margaret West , John Blennerhassitt Nigel Nicholl,

That these apologies be recorded

Moved: Paul Gardiner Seconded: Don Buick

3. Minutes of the last AGM 2015

These were read and adopted as a true and correct recorded

Moved : Trevor Scott Seconded : Helen Millar

4. Matters Arising :

- Introduction of two changes to the constitution

a) That clause 8a) have the words 'or both a men's and women's club captains ' be replaced with 'co-captains' This would reflect the current situation and recognise the task is too large for one person .

b) That clause 8b) have the words 'up to to 4 committee members be replaced with 'up to 5 committee members ' This would reflect our current situation and recognise the need for additional committee members when members leave Wanaka for extended periods

Moved John Lyness, Seconded Paul Gardner

Changes adopted

Need to notify Charities Commission of these changes.

5. Presentation of the 2015-16 Annual Report President John Lyness:

That the report be adopted. Moved: John Lyness, Seconded Paul Gardner

6. Treasurer's Report 2015-2016 presented by Treasurer Lillian Cruickshank

Moved that it be accepted Lillian Cruickshank , Seconded Trevor Scott

Nominated by Dave Buckingham, Seconded Margaret West

7. Election of Office Bearers

- **President** John Lyness
Nominated :Dave Buckingham ,Seconded :Margaret West
- **Vice President** : Devon Hotop
Nominated Margaret West , Seconded Jenny Pryde
- **Past President** Dave Buckingham
- **Honorary Secretary** : Angela Martin
Nominated by Devon Hotop , Seconded Linda Gowing
- **Honorary Treasurer** : Geoff Hatten
Nominated : Heidi Morris, Seconded Rhian Nicholl
- **Club Captains** : Jeanette Hatten
Nominated Linda Gowing, Seconded Devon Hotop
Rhian Nicholl
Nominated Dave Buckingham, Seconded Sunny Ecroyd
- **Committee Members** : Steve May (BW DB), Jan Grant(TS DC), Richard Anderson(SE,BC) Don Buick(HM, HM) Paul Gardner (BC, JL)
Nominated: Dave Buckingham, Seconded Trevor Scott

9. General Business: Setting Of Membership Fees

- **New Fee structure** adopted Moved Don Buick Seconded Devon Hotop \
- **Confirmation of WTI accountant**
That Phillip Jay remain as accountant
Moved Geoff Hatten, Seconded Trevor Scott
- **Two new Signatories for Club Accounts**
Paul Gardner and Angela Martin nominated
Moved Geoff Hatten Seconded Devon Hotop

Meeting Closed at 4.35 pm

2016 Winners of George Morris Cup

Women - Penny Wilson

Men - Nigel Buckingham