**Bendigo Tennis Club Annual General Meeting 2021**

**Minutes**

**Date of meeting:** Wednesday, 5 October 2022 at Bendigo RSL

**Present:** Robyn Geldart, Oscar Morris, Jack Rule, Paul Henshall, Anne Henshall, Jim Long, Tom Maher, Damien Saunder, Chris Lloyd, Barry Ward, Brad Harris, Bree Smith, Craig Stubbings,

The meeting was also available via video link

**Apologies:** Hamish Hope

Meeting commenced at 7.38pm

**Welcome**

Damien Saunder (President and AGM Chair) introduced himself and welcomed members to the 2022 Annual General Meeting of the Club.

Damien acknowledged the Traditional Custodians of the land, the Dja Dja Wurrung Peoples, on who’s land we were meeting, and paid respects to their Elders past and present. That respect was extended to Aboriginal and Torres Strait Islander peoples in attendance.

**Minutes**

The Minutes of the 2021 Annual General Meeting were approved as a true and accurate record.

Moved Jim Long and seconded Paul Henshall

**President’s Report**

The President’s report was presented by Damien Saunder (see attached). The report encompassed activities of the Club and Committee over the last 12 months.

President’s report to be accepted. Moved Barry Ward and seconded Anne Henshall. Carried

**Treasurer's report and presentation of financial statement**

The Financial Reports ending 30 June 2022 were presented by Brad Harris Treasurer (see attached).

Financial report to be accepted. Moved by Barry Ward and seconded by Oscar Morris. Carried

**Election of Board of Management**

**Election of President:**

Damien Saunder stepped aside, and Oscar Morris took the Chair for the election of the President.

One nomination received for President, Damien Saunder, and no further nominations were received from the floor.

The appointment of Damien Saunder as President to be accepted. Moved by Robyn Geldart and seconded by Bree Smith. All in agreeance and carried.

Damien Saunder resumed the Chair.

**Election of Vice President:**

One nomination received for the position of Vice-President, Chris Lloyd, and no further nominations were received from the floor.

The appointment of Chris Lloyd as Vice-President to be accepted. Moved by Robyn Geldart and seconded by Tom Maher. All in agreeance and carried.

**Election of Secretary**

One nomination received for the position of Secretary, Craig Stubbings, and no further nominations were received from the floor.

The appointment of Craig Stubbings as Secretary to be accepted. Moved by Robyn Geldart and seconded by Jim Long. All in agreeance and carried.

**Election of Treasurer**

One nomination received for the position of Treasurer, Brad Harris, and no further nominations were received from the floor.

The appointment of Brad Harris as Treasurer to be accepted. Moved by Paul Henshall and seconded by Barry Ward. All in agreeance and carried.

**Election of General Committee**

Damien advised that Jack Rule had recently accepted a career opportunity in Geelong and was stepping down from his Committee role and on behalf of the Committee and Members thanks Jack for his contribution and wished him well for the future.

Two nominations were received for the positions of General Committee members, Barry Ward and Bree Smith, and no further nominations were received from the floor.

Damien Saunder moved that Barry Ward and Bree Smith be accepted as General Committee Members and seconded by Chris Lloyd. All in agreeance and carried.

Two General Committee Member positions will remain open to seek suitably qualified individuals at who will bring a greater diversity and wider representation to the Committee.

**General Business**

Big Shots Program

Jack Rule outlined the success of the Club’s Big Shots Program funded through the Bendigo Telco sponsorship grant. Over 90 children participated from 2 schools – Lightening Ridge and California Gully. The program was offered to children with a disadvantaged background and was extremely successful, with 2 children identified to be provided with further tennis coaching. Bree Smith as coach, also commented on the success of the program and advised that around 70% of the participants had indicated they would like to continue playing tennis.

Tom Maher acknowledged the work and achievements of the Committee over the last 12 months, particularly the arrangements with the RSL. Damien outlined that the RSL arrangement provided BTC members with RSL membership, use of courts and sponsorship to the Club over three years.

**Meeting closed at 8.08pm**