

Agenda of the 2019 Annual General Meeting of Tennis Auckland Region Inc.

To be held on Thursday 17th October 2019 at Scarbro Tennis Centre, 69 Merton Road
Commencing at 7.30pm

1. **Welcome & Opening of Meeting** – Angela Hart - President, Tennis Auckland
2. **Roll Call / Apologies**
3. **Voting Rights for Honorary Sub Associations** and Clubs with fewer than 50 members
– To be confirmed at the discretion of the meeting
4. **Adoption of Minutes of 2018 Annual General Meeting held on 11th October 2018**
5. **Business Arising from the Minutes**
6. **Receipt and Adoption of 2019 Annual Report and 2019 audited Financial Statement of Accounts**
7. **Election of President**
Mr Ross Pickett has been nominated for the position of President for the 2019/20 year.

THAT Ross Pickett be elected as President of Tennis Auckland commencing at the conclusion of this AGM and ending at the conclusion of the 2020 AGM.

8. **Election of Vice President**
The Emeritus Committee recommends Graham Windross be elected as Vice President for the 2019/20 year.

THAT Graham Windross be elected as Vice President of Tennis Auckland commencing at the conclusion of this AGM and ending at the conclusion of the 2020 AGM.

9. **Life Member of Tennis Auckland**
Kevin Long has been nominated for Life Membership of Tennis Auckland by Remuera Rackets Club, seconded by Kohimarama Tennis Club. Kevin's nomination has been approved and seconded by the Emeritus Committee and the Board.

THAT Kevin Long be made a Life Member of Tennis Auckland

10. **Election of Officers**
 - 10.1 **Elected Board Members (3 Year Term)**
There was one (1) nomination for the one available elected board position.
The Board Appointments panel unanimously recommends the re-election of Amanda Hopkins

10.2 Appointed Board Members (3 Year Term)

There was one (1) Appointed board position available. The Board Appointments panel have appointed Sean Leonard.

11. Action Committees

11.1 Emeritus Committee

Nominations have been received for Pam Sowter, Guy Nash, Jill Bignell, Kevin Long, Roger Harvey and Angela Hart.

Alan White is the proposed Board Representative for 2019/20.

THAT the Emeritus Committee comprising of Alan White (Board Representative), Pam Sowter, Guy Nash, Jill Bignell, Kevin Long, Roger Harvey and Angela Hart be elected for the 2019/20 year.

11.2 Club Advisory and Support Action Committee

Nominations have been received for Don Sim, Angela Hart, Judy Bent, Feleti Sofele and Carol Bourne. Paul Harvey is the proposed Board Representative for 2019/20.

THAT the Club Advisory and Support Action Committee comprising of Don Sim, Angela Hart, Judy Bent, Carol Bourne, Feleti Sofele and Paul Harvey (Board Representative) be elected for the 2019/20 year.

11.3 Centre Judiciary Committee

The Centre Judiciary Committee consists of Alan Gluestein, Peter Stokes, Elliot Burcher, John Barry, Tim MacAvoy, Julia Sim and Chris Day. These appointments are reviewed by the Centre Board.

12. Appointment of Auditor

The Board proposes the following:

THAT the Centre Board shall appoint KPMG as Auditor.

13. Determination of Affiliation fees for the 2019/20 financial year

The Tennis Auckland Affiliation fee calculation is attached in this email.

THAT the Affiliation fee for 2019/20 financial year be set at \$40.63 plus GST for **Adults 35+, Adults 19-34, Juniors 12-18 (all as at 30/04/2020)** and at \$28.05 plus GST for **Juniors 11 & under (as at 30/04/2020)**.

This represents an increase in the previous affiliation fee by CPI (1.7%) as at 30 June 2019 (TA fee) and an increase by CPI (1.7%) as at 30 June 2019 (TNZ fee).

14. General Business

No items of General Business have been received