

STEELS CREEK TENNIS & SOCIAL CLUB
ANNUAL GENERAL MEETING
12TH AUGUST 2007

PRESENT: E. Bartosh, D. Gillman, M. Gillman, P. Kehoe, A. Leckie,
G. Leckie, Jean Lowe, John Lowe, L. Montell,
J. Poulton, N. Stewart.

APOLOGIES: Jill Poulton, E & S. Russell, A. & H. Smith, D. Stocco.

MINUTES: **Read - Accepted:** E. Bartosh, **Seconded:** John Lowe.

BUSINESS ARISING:

Grants: Successful grant applications during the year have resulted in Victorian Government funding for uniforms (\$930); and a Shire grant towards the resurfacing of the courts (\$15,000). In its current budget the Shire of Yarra Ranges has also allowed for the purchase of one acre of land adjacent to the tennis courts for an off-street car park.

Uniforms:

An initial order for 15 T-shirts and caps has been placed with Trophy Town at Kilsyth who will hold a credit for the remaining funds. Team players and Committee members may purchase shirt and cap with logo for \$10 (to cover cost of cap), others to pay full price. It is hoped to have the shirts and caps in time for the Saturday Competition finals.

Court Surface:

Selected companies have been requested to attend the Club within the next two weeks in order to quote for the resurfacing of the two courts with synthetic grass. It is hoped work can then be completed during the holidays or between seasons. Grant of \$15,000 to be supplemented by Club funds.

Carpark:

A 10am meeting with Council has been scheduled for tomorrow (13th Aug. 2007) A plan of Club requirements needs to be prepared and submitted to Council prior to purchase of land being negotiated with the current land owners.

Maintenance: Council to be requested to paint the outside of the Club House.

TREASURER'S REPORT:

Balance as at 30.6.2007	
	\$ 1,753.12 - Cheque Account
	<u>\$ 19,363.74 - Cash Management Fund</u>
Total as at	
30.6.2007	<u>\$ 21,116.86</u>

Moved: D. Gillman; **Seconded:** John Lowe.

PRESIDENT'S REPORT:

Since its inception the Club has grown steadily and been blessed by the support of strong Committees. Each year has shown an improvement in membership and facilities. The future is looking good, particularly with the grants recently awarded. Some work will be required by the membership. The President thanked the committee for their contribution including the technical expertise provided by some members, the retiring Secretary and the sterling work of the Treasurer. Thanks also to other members of the Club who have assisted over the year.

The President noted that the warm welcome accorded to new players is reflected in the excellent membership numbers.

The President stood down and the Chair was taken by E. Bartosh.

New Committee:

President: A. Leckie. Nom.: Jean Lowe; Sec.: N. Stewart.

Vice President: S. Russell. Nom.: E. Bartosh; Sec.: L. Montell.

Secretary: E. Bartosh. Nom.: L. Montell; Sec.: P. Kehoe.

Treasurer: J. Poulton. Nom.: N. Stewart; Sec.: E. Bartosh.

Activities Co-ordinator: Jean Lowe. Nom.: A. Leckie; Sec.: E. Bartosh.

Committee: E. Russell; D. Gillman; N. Stewart; John Lowe; P. Kehoe; M. Gillman, A & H. Smith.

Ex-officio: Baseline Administrator – L. Montell.

SCCC Rep: Heather Smith.

CORRESPONDENCE:

IN: Tennis Vic. Baseline Agreement

GENERAL BUSINESS:

Over the Net: Steve Shortis has agreed to sponsor the Club publication.

Hazard Survey: N. Stewart undertaking the survey.

Grants: Strict watch to be kept on possible grants by Grants Sub-committee of S. Russell, E. Bartosh, D. Gillman.

Membership Fees: It was proposed that membership fees increase as follows: Single membership to \$30; Family membership to \$60.

Moved: E. Bartosh; Seconded: D. Gillman.

All in favour.

Raffle: Prizes of food and drink to be sought. Jean Lowe to co-ordinate raffle.

Meeting Closed: 1.15 p.m.

Next Meeting: Wednesday, 19th September 2006.