

Annual General Meeting
Monday 30 October 2017

1. Welcome

Jim Davis welcomed all to the AGM and thanked everyone for their attendance. The meeting began at 7.10pm.

2. Present

Jim Davis, Michelle Richter, Helen Massey, Michaela Kemp, Debbie Sanders, Kerry Bubner, Lisa Lambert, Pina Condo, Kate Williams, Keryn Harris, Deb Smart, Jackie Pettit, Vicki Blackman, Kirsty Bartel, Nicola Caldow, Lisa James, Ange Dundon, and Sue Clingly.

3. Apologies

Rob Surplice, Pauline Hill, Michelle Nagel, Anna Davis, Hayley Morris and Georgia Metcalfe.

4. Minutes of previous AGM

Minutes of previous AGM held on 19 September 2016 were accepted as an accurate record of the AGM.

- Accepted Jim Davis
- Seconded Michaela Kemp

5. Presidents annual report

Jim Davis presented his annual report (refer Attachment A).

- Accepted Debbie Sanders
- Seconded Lisa Lambert

6. Secretary's annual report

Debbie Sanders presented her annual report (refer Attachment B).

- Accepted Michaela Kemp
- Seconded Helen Massey

7. Treasurer's annual report

Nicola Caldow tabled the 2017 reconciliation report (1/7/16 – 31/8/17) (refer Attachment C) along with the 2017 Financial Statement (available upon request).

- Accepted Debbie Sanders
- Seconded Jim Davis

8. Change of Executive/Committee positions for 2018

Proposed the position of Coaches Coordinator be included in the Executive and the position of Assistant Secretary be removed from the Executive. Committee agreed Assistant Secretary be removed and after discussion vote on Coaches Coordinator role deferred to next general committee meeting.

JIM DAVIS DECLARED ALL POSITIONS VACANT

9. Election of Executive Positions for 2018

President: Lisa Lambert

Nominated: Lisa Lambert
Seconded: Jim Davis
Accepted: Lisa Lambert
All supported

Vice President: Jim Davis

Nominated: Jim Davis
Seconded: Lisa Lambert
Accepted: Jim Davis
All supported

Treasurer: Nicola Caldow

Nominated: Nicola Caldow
Seconded: Michaela Kemp
Accepted: Nicola Caldow
All supported

Secretary: Debbie Sanders

Nominated: Helen Massey
Seconded: Lisa Lambert
Accepted: Debbie Sanders
All supported

9.1 Banking Arrangement

Vanita Cooper to be removed as signatory. Lisa Lambert and Nicola Caldwell to have full access as signatories. Jim Davis to remain as restricted signatory.

10. Election of Non-Executive Positions

Registrar	Kate Williams - Approved DS 2 nd MK
Assistant Registrar	Michaela Kemp – Approved DS 2 nd JD
Grants Officer	Unfilled – Debbie to advertise
Coaches Co-ordinator	Michelle Richter - Approved DS 2 nd LL
Umpire Co-ordinator (Town)	Unfilled – Debbie to advertise
Umpire Co-ordinator (Suburbs)	Unfilled – Debbie to advertise
Match Allocation Co-ordinator	Helen Massey - Approved DS 2 nd JD
Open Team Coordinator	Unfilled – Debbie to check with Hayley and Georgia
Team Selection Co-ordinator	Michelle Richter - Approved HM 2 nd DS
Scorecard Co-ordinator	Ange Dundon - Approved JD 2 nd MK
Fundraising/Social Co-ordinator	Kerry Bubner – Approved DS 2 nd MR
Stall Co-ordinator	Unfilled – Debbie to advertise
Equipment & First Aid Co-ordinator/	Unfilled – Debbie to advertise
Child Safety Officer	Michelle Nagel – Approved DS 2 nd HM
Website Co-ordinator	Keryn Harris - Approved MK 2 nd HM – Debbie to introduce Rob Surplice and Keryn
General Committee Members	Pina Condo, Kirsty Bartel, Anna Davis, Deb Smart, Vicki Blackman – Approved JD 2 nd DS

All of the above nominations accepted election into the above positions either at the meeting or advised that they would be happy to accept (if nominated) prior to the meeting.

11. General Business

Player numbers and possible teams for 2017

Michaela Kemp reported on possible team numbers for 2018. Noted current registrations do not close until 8 December 2017 so impossible to predict exact numbers. Kate Williams raised the possibility of “zoning”. This will be discussed at the next committee meeting.

Team Selection Dates

Michelle Richter advised team selections will be held at the SAUCNA courts during February 2018. These will be advertised once confirmed along with a family fun day and Church Service.

A meet and greet for the Under 8s to be scheduled as opposed to team selections.

2018 Training Roster

Michelle Richter tabled a proposal aiming to have set training nights for each division similar to 2017. The roster is a guideline only. This will be confirmed and advertised after the next general committee meeting.

2018 Fees

Fees have been set at \$180 as agreed at a previous meeting.

12. Authorised contact personnel

Authorised contacts for the ATO and the Office of Business and Consumer Affairs are currently Helen Massey, Debbie Sanders, Jodie Petherick and Vanita Cooper. This item to remain a constant AGM Agenda item to ensure contacts are kept up to date. **ACTION Lisa/Jim to remove Vanita and include Nicola (Treasurer).**

13. Next general committee meeting

Monday 20 November 2017, 7.00pm at the Church Hall.

14. Close meeting

The meeting was closed at 8.15pm.

ATTACHMENT A

PRESIDENT'S REPORT 2017

As the outgoing President I am pleased to see our Club in such a strong position and am sure we will continue to be a successful in the future.

Our success is largely based on the Committee members and all the volunteers who help out in and around the Club. I acknowledge the Committee members for their contributions throughout the year.

I also acknowledge our friends at the Grange Uniting Church for their support throughout the year.

Our success this year has been unprecedented. We had a total of 28 teams which saw approximately 260 girls taking to the court each Saturday. We had 18 teams play in the Finals series with 8 contesting the Grand Final. We had 7 out of 8 teams win a flag. This is just a tremendous result. Well done to all the players, coaches and officials involved with all our teams throughout the season.

Michelle Richter, together with Lisa Lambert, need to be thanked for the hours they spent on organising Team Selections. It's not easy to organise 28 teams, with selectors, umpires, venues, times and ancillary helpers. The success of our team selections can be mirrored by our team successes at finals.

This season saw the implementation of games being played at the Jetty Street courts. There were a few minor issues to overcome, but I think it has been a successful transition. We are looking to improve this facility in the future.

Congratulations to Lisa James and the 11/1s who won the Lorna Godfrey Shield as well as the Eileen Saxby Award for the highest shooting percentage throughout the SAUCNA metro competition.

Well done to Bronte Sleath and Lily Massey for being selected in the SAUCNA representative team for the CANA Carnival which was held in Queensland. Bronte was named 13U player of the tournament.

Well done to Georgie Davis for being selected in the State U12 Netball Team, to be played in Adelaide December 2017.

Once again we were well represented at the SAUCNA carnival in the July school holidays. Two of our teams, the 11s and 15s managed to win their respective divisions.

A big thankyou, once again, to George Morgan and Kirsty Ross for all the work they do with our umpires. We are very lucky to have such experience within our Club and this is reflected by the number of umpires coming up through the ranks. George and Kirsty assist our Club greatly by assisting with team selections, hosting a beginner umpire course at the beginning of the season, followed up with mentoring and a get together to discuss any umpiring issues - all of this in their own time. George and Kirsty were selected to officiate in the A1 Grand Final this season which is huge achievement and our Club can be very proud of them. A big thank you to all the people who umpired for Grange this year.

We have also experienced great success off the court this season as well. We received a Grant from Steve Mulligan on behalf of the State Government of \$25,000 for the resurfacing of our home courts. We also applied for and received a \$20,000 grant from the Dept of Rec and Sport for resurfacing. We then also applied for and received an additional grant of \$5,000 from the Dept of Rec and Sport for equipment. Anna Davis needs to be congratulated for all the time and effort she put in in relation to these grants - I understand that the resurface grant application was some 31 pages long. We also thank our local school communities: SOS and Grange Primary, together with Seaside Tennis Club, Paul Caica and Seaside Veterans Tennis who supported our Grant applications. We also thank Steve Mulligan for his contribution to the Club.

Our home courts will be resurfaced over the next couple of months. I look forward to seeing the new courts and I'm sure they will be a great asset for our Club. Once again, a big thanks to Anna Davis and all the others who have contributed to this process.

On top of the grants we also raised much needed funds through our stall, the Community Lottery, the Bunnings BBQ and our Presentation night raffle. Well done to all the people who assisted in these areas and to Pauline Hill for running our stall this season.

Once again our Presentation Night was well attended and a great success. It may well be, with the growth of our Club, that we will be at a new venue next year. Well done to all the people who helped to organise the night.

We have now moved through to the summer season where we see Grange Uniting well represented throughout the grades. It's always pleasing to see the maroon and pink uniform on many of the courts at Anzac Highway during the week. Of course, the SAUCNA courts are being upgraded now and we will be running our own internal competition at our home courts. Thanks to Michelle Richter for all the work she does as coaching coordinator and for organising this competition.

Our Club continues to grow and head in the right direction. I welcome in the new Committee and look forward to contributing to further success in the future.

ATTACHMENT B

2017 SECRETARY'S REPORT

It's been well documented how successful the Club was on the court this season and that's great. I would also like to acknowledge though that there were also those teams who had challenging seasons who must also be congratulated for their never give up attitude. I am hoping there were many new friendships formed amongst the kids in all grades and levels.

Our season kicked off with our first ever family day which was a great success with record numbers turning out for the Church Service and meet the teams event. Thanks to Jim and all the helpers for running the BBQ. I think this is a tradition the Club should continue with a few tweaks next season.

The social scene was quiet this Season but hopefully the committee can plan ahead for 2018 and get some events booked in. Thanks to Michelle Nagel and Vanita Cooper for organising the Junior Disco. Massive thanks also to our great members who provided goods for our Presentation Night raffle. We have a very generous group of members.

On a personal level I really enjoyed meeting new people and making friends amongst the committee and club members. I feel like I have forged a good relationship with SAUCNA and some other Club secretaries. Thank you also to all our umpires, coaches and team managers. We would not have the games without you all.

Thanks to Jim for his ongoing efforts in trying to find us more locations for games with a Clubroom thrown in. Hopefully something will come of all his efforts.

Congratulations to Anna for all her efforts in securing Grants and her work organising the Bunnings BBQ.

Anna, Jim and Michelle Richter receive a lot of public praise and rightly so. The amount of time Michelle puts in is amazing and she knows just about every child in every age group and Division. But I would also like to mention everyone else on the committee who give up their time voluntarily to run this Club and make it successful.

- Michaela took up full time work while securing a replacement registrar and was so very efficient in her role
- Deb Smart implemented an incentive plan with the ANZ
- Kerry Bubner took ownership of the Presentation Night and delivered beautifully
- Pauline Hill spent most Saturdays at the court before the games, and after, sorting out the stall. She also has to purchase the goods which takes her again into her personal time. All while studying and getting herself the title of Doctor.

- Kate Williams gave up her Saturday nights to input all the scores and was put under great pressure when on holiday when I explained to her the last game process. Sorry Kate!
- Georgia Metcalfe and Hayley Morris I see as the future leaders of our Club hopefully one day having families that will play at Grange. We must nurture these relationships and Georgia took on her role and also a new paid job. Hayley implemented the Buddy system along with Michelle Richter and this is the kind of initiative that makes a Club great.
- Rob continued to update the web from locations all around Australia. Nothing was too much trouble for Rob and I would like to thank him also for being my personal sounding board.
- Our general members of Pina Condo, Kerry Bubner, Margot Cook and Sally Moore. Hopefully this season has given them a small taste of committee life and they continue on.
- Vanita Cooper left the treasurer role during the season and her efforts should be recognised and appreciated. Her many hours spent doing the treasurer role was not unnoticed. Vanita also got our new website implemented and helped with the new registration site. No small tasks! Thank you to Nicola Caldow for taking on the treasurer role.
- Michelle Nagel was and is always willing to help and is the ultimate professional. I admire her no fuss attitude and straight to the point mindset.
- Lastly, I would like to thank Helen Massey for always answering my questions and for her calming nature. This role was made easier given the magnificent work Helen put in before me, and the handover provided.

*Amendment – apologies and thanks to Sue Clingly who after 16 years of committee involvement is having a well-deserved rest (not from coaching). Thank you Sue!

Looking forward to a successful and happy 2018 Season.

Debbie Sanders
Secretary

