

## Agenda of the 2020 Annual General Meeting of Tennis Auckland Region Inc.

To be held on Thursday 15<sup>th</sup> October 2020 at Scarbro Tennis Centre, 69 Merton Road  
Commencing at 7.30pm

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1. **Welcome & Opening of Meeting** – Ross Pickett - 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 2019 Annual General Meeting held on 17<sup>th</sup> October 2019**
5. **Business Arising from the Minutes**
6. **Receipt and Adoption of 2020 Annual Report and 2020 audited Financial Statement of Accounts**
7. **Election of President**  
Mr Graham Windross has been nominated for the position of President for the 2020/21 year.

**THAT** Graham Windross be elected as President of Tennis Auckland commencing at the conclusion of this AGM and ending at the conclusion of the 2021 AGM.

8. **Election of Vice President**  
The Emeritus Committee recommends Greg Long be elected as Vice President for the 2020/21 year.

**THAT** Greg Long be elected as Vice President of Tennis Auckland commencing at the conclusion of this AGM and ending at the conclusion of the 2021 AGM.

9. **Election of Officers**

### 9.1 **Elected Board Members (3 Year Term)**

There are three elected positions available this year. John McGill and Tony Gardner are stepping down and Howard Lewis is seeking re-election.

Seven nominations have been received from **Dwayne Cleugh, Martin Colenbrander, Lynette Duncan, Imogen Golder, Howard Lewis, Leo McCormack and Craig Rice.**

A brief bio of each candidate is attached (#2) to this agenda and each candidate will be given the opportunity to address the meeting.

Following the election process as per 14.3b (v)–(vi) and Rule 14.5(d) the Board Appointments Panel has made their recommendation. Their rationale is attached (#3) with this agenda.

#### **9.2 Appointed Board Members (3 Year Term)**

There are no Appointed board positions available.

### **10. Action Committees**

#### **10.1 Emeritus Committee**

Nominations have been received for Guy Nash, Jill Bignell, Kevin Long and Angela Hart. Alan White is the proposed Board Representative for 2020/21.

**THAT** the Emeritus Committee comprising of Alan White (Board Representative), Guy Nash, Jill Bignell, Kevin Long and Angela Hart be elected for the 2020/21 year.

#### **10.2 Club Advisory and Support Action Committee**

Nominations have been received for Don Sim, Angela Hart, Judy Bent, Feleti Sofele, Carol Bourne and Suzie Strachan. Paul Harvey is the proposed Board Representative for 2020/21.

**THAT** the Club Advisory and Support Action Committee comprising of Don Sim, Angela Hart, Judy Bent, Carol Bourne, Feleti Sofele, Suzie Strachan and Paul Harvey (Board Representative) be elected for the 2020/21 year.

#### **10.3 Centre Judiciary Committee**

The appointment of Alan Gluestein, Peter Stokes, Elliot Burcher, John Barry, Julia Sim and Chris Day to the Centre Judiciary Committee as per para 14:16 y of the Constitution.

### **11. Appointment of Auditor**

The Board proposes the following:

**THAT** the Centre Board shall appoint KPMG as Auditor.

**12. Determination of Affiliation fees for the 2020/21 financial year**

**THAT** the Affiliation fee for 2020/21 financial year be set at \$34.41 plus GST for **Adults 35+, Adults 19-34, Juniors 12-18 (all as at 30/04/2021)** and at \$25.60 plus GST for **Juniors 11 & under (as at 30/04/2021)**.

This represents a decrease of 5% on the previous affiliation fee on the Tennis Auckland fee component. Also, a decrease of 30% on the Tennis NZ fee component. There will be no upward adjustment for annual CPI of 1.8% this year.

For the following 2021/22 season, the **Tennis Auckland fee component** will return to the 2019-20 level (\$23.86) plus CPI for the three quarters to June 2021 + GST. This guidance is provided to clubs now via a decision at the 2020 AGM (the only time we can set fees) and to be confirmed at a Delegates Meeting in Feb/March 2021. This is so clubs can set their membership fees for the 2021/22 season well before their own AGM.

The Tennis Auckland Affiliation fee calculation is attached (#4) in this email.

**13. General Business**

No items of General Business have been received.