



KORU (Pakuranga) Lawn Tennis Club Inc,
Cnr Blyton Lane and Gossamer Drive, Pakuranga. Ph: 09 576 9763

MINUTES OF ANNUAL GENERAL MEETING HELD SATURDAY 25th JUNE 2016 AT 1:00PM

Present

Jim Beban, Maree Burgess, Ann Campbell, Gaye Carson, Warren Evans, Val Fowler, Dick Garratt, Desrae Garratt, Tania Georgeson, Sue Hamilton, Annie Hawaikirangi, Roland Hiri, Dean Hooker, Raz Iugan, Anna Jacob, Nash Karsen, Cushla Kidd, Darren Kocsis, Gloria McManus, Peter McIntyre, Kevin McManus, Steve Morris, Vaughan Munro, Rashmi Patel, Jennie Rayner, Jill Roberts, Anne Rush, Vaughan Satherley, Don Silvester, Lydia Street, Joe Tairua, Harry Tawhai, Utu Tuima, Ngatama Ngatama, Mark Wells, Teina William, David Wong.

Apologies

Chick Dubber, Aliya Edwards, Henny Gussenhoven, Mariko Hirai, Raewyn Heywood, George Iugan, Leona Davis-Kaye, Erica Mirando, Sue Northern, Richard Poole, John Roberts, Alie Robinson, Marilyn Simpson, Kaipara Solomon, Tia Van Selm, Stephanie Van Gaalen, Alex Wong, Shelley Yates.

Minutes

The minutes of the previous Annual General Meeting of 13th June 2015, having been circulated, were taken as read and confirmed as a true and correct record of that meeting.

Moved Kevin McManus

Seconded Raz Iugan

Carried

WELCOME

The President Steve Morris welcomed those present and invited attendees to take copies of the minutes, agenda, financial report and performance report. He also reminded members to please sign the register of attendance.

PRESIDENT'S REPORT

Copies of the President's report were circulated to those present.

Steve acknowledged the sad passing of David Brook in November 2015. He paid tribute to David a valued member and club captain for 13 years who was always at the club. Steve said a number of volunteers helped out to maintain the functions David preformed. He added the committee intends to nominate David posthumously for life membership and passed on condolences to his family and friends.

Steve said the club were advised to seek a club liquor licence and was finally granted one 7 months later.

Our club coach Katie Potter resigned after 3 ½ years at Koru to take up fulltime employment.

Daniel Laity from Mayfield Coaching has taken up the position as of February and the response from juniors has been positive.

Membership has remained steady at 173 including 42 juniors and the numbers are similar to the last two seasons. The club is in a strong financial position as noted in our committee meeting last week with approximately \$65K in the bank.

Steve acknowledged the President 1 team winning their grade and being promoted next year to

Presidents A. The Ferrier Cup team finished 3rd, one of our 2nd grade teams will be relegated next season while most of the other teams finished in the middle of the field.

New for Koru this year we are hosting six South Auckland Tennis Senior tournaments at the club on Sundays over the winter season. We are also helping Sunnyhills Tennis Club with their junior programme over winter allowing their coaches to use our lights two nights a week. Steve thanked our sponsors for their continued support. Hafele NZ , Lanta Construction , Creative Kitchens and two new companies, Racebred and Total Hydraulic Services Ltd.

Jim thanked Steve on behalf of the members for his hard work, dedication and informative newsletters. The many hours of work he puts in behind the scenes to keep things going and acknowledged over the last 4 years he has really stepped up.

Moved Dick Garratt

Seconded Jim Beban

Carried

FINANCIAL REPORT

Jim pointed out a major difference this year has been the introduction of the Performance Report. This is a new legislative report required to maintain our charitable status. He said as we had history with Accounting for Charities Trust their assistance with the first report had been invaluable.

Jim advised the performance report comprises the entity information, statement of service performance, and the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report for the year ended 31st March 2016.

Jim highlighted catering was down 8k and insurance costs had increased. He added repairs and maintenance was down and as compared to last year we were down overall 7k. Jim advised we have a shared responsibility with Auckland Council, both Koru and Auckland Council have a 50% share of the building. Dick was surprised to hear and Jim remarked it goes back to Manukau City Council days. Jim said the council would likely sort the shared lease issue when our lease is renewed.

A request was made by Val that the fridge, oven and dishwasher be itemised and shown separately as items for depreciation. Jim acknowledged the request. Jim advised Accounting for Charities Trust reviewed and signed off the financial statements of the club for the period ended 31st March 2016.

Dick moved the performance report and financials be accepted. He acknowledged Jim as a member and thanked him for the many hours of volunteer work he puts in as the Treasurer. Val added Jim does a wonderful job and said she is glad she is not doing it. Steve also thanked Jim on behalf of the members.

Moved Dick Garratt

Seconded Val Fowler

Carried

FEE RATIFICATION 2016/2017 SEASON

Steve reminded members the last time fees were raised across all categories was 2010. In 2012 senior interclub player's fee increased \$20.00 to cover ball fees. He said the committee proposed a motion, senior and junior subscriptions only increase by \$10.00 for the 2016/2017 season.

Moved Don Silvester

Seconded Dean Hooker

Carried

Seniors 19yrs and over non interclub	\$210.00
Seniors 19yrs and over interclub	\$230.00
Family Max 2 adults and up to 2 juniors	\$490.00
Tertiary Student with valid student ID	\$170.00
Veterans Tuesday & Friday am & Wednesday am for ladies	\$170 no key or Casual \$5.00 per visit
Midweek Ladies Affiliated Wednesday am only	\$145.00
Intermediate 17 to 18years as at 31 st December	\$150.00
Juniors 12 to 16years as at 31 st December	\$150.00
Juniors 11years or under as at 31 st December	\$130.00

ELECTION OF OFFICERS

Steve explained the election process and called for nominations of Officers and committee members. Scrutineers were selected, Harry Tawhai and Jill Roberts and they accepted.

The candidates were offered an opportunity to address the members.

Sue said she loves tennis and it would be good to have woman on the committee.

Warren said he had been a member for a year and lived locally.

Nash said he has been a member for 7 years and his children were at the club for 5 years.

Ann said she had been here in the 1970's, raised a family, worked, played at the club and been a past committee member.

Jim spoke on George's behalf as he was overseas. He said George enjoyed his tennis and had a strong background in IT. He said George was instrumental in refreshing and maintaining our internet site and kept members informed by sending out newsletters or notices. Any information technology issues we had George sorted it.

The following candidates were nominated.

Positon	Name	Nominated	Seconded
President	Raz Iugan	Steve Morris	Dean Hooker
Treasurer	Jim Beban	Steve Morris	Dick Garratt
Secretary	Lydia Street	Steve Morris	Desrae Garratt
Club Captain	Steve Morris	Dean Hooker	Dick Garratt
Committee	Ann Campbell	Val Fowler	Jill Roberts
Committee	Warren Evan	Dick Garratt	Raz Iugan
Committee	Sue Hamilton	Val Fowler	Gloria McManus
Committee	Dean Hooker	Steve Morris	Jim Beban
Committee	George Iugan	Steve Morris	Jim Beban
Committee	Nash Karsen	Vaughan Satherley	Dean Hooker
Committee	Pete McIntyre	Steve Morris	Jim Beban
Committee	Alex Wong	Steve Morris	Jim Beban

Dick moved nominations be closed and accepted.

Moved Dick Garratt	Seconded Steve Morris	Carried
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The Scrutineers checked voting eligibility, counted votes and confirmed the count.

The new committee of Officers and Committee are as follows;

Positon	Name
President	Raz Iugan
Treasurer	Jim Beban
Secretary	Lydia Street
Club Captain	Steve Morris

Committee	Ann Campbell
Committee	Warren Evan
Committee	Dean Hooker
Committee	George Iugan
Committee	Nash Karsen
Committee	Pete McIntyre
Committee	Alex Wong

Steve thanked all the candidates for putting their name forward. He congratulated the new committee and thanked them for accepting their positions. He acknowledged Harry Tawhai and Jill Roberts the Scrutineers and thanked them for the count.

Steve moved the voting papers be destroyed.

Moved Steve Morris	Seconded Lydia Street	Carried
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GENERAL BUSINESS

Life Member

Steve paid tribute to David Brook acknowledging the many hours he spent at the club contributing where he could to ensure the club ran smoothly. He said David was recommended by Koru for a service award and received it from Auckland Tennis in 2012. In March 2016 the committee unanimously voted that David be put forward for Life Membership posthumously.

Jim formally nominated David Brook for Life Member of Koru Tennis Club.

Moved Jim Beban	Seconded Dick Garratt	Carried
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President

Steve congratulated Raz on his position and offered him the floor. Raz spoke of his vision for the club. He said he would like to upgrade the changing rooms and showers. Put in a play area, add a second floor and move the bar upstairs. He said it is important it be done with integrity and the member's interests at heart.

Keyless Access System

Raz outlined an opportunity to operate a keyless system and allow members access anytime. He said his experience in the industry would enable him to source a top of the line product at a favourable rate and be robust enough to endure for a number of years. He highlighted the cost benefits of managing our own system, low cost using cards and the ability to change member's status quickly and easily. Apart from accessing the court and lights, cards can give limited access within the clubrooms. The current key system has become very expensive, cutting and replacing keys and changing barrel locks annually.

Tennis

Dick acknowledged Utu Tuima ex Caro bowler, Ferrier Cup Captain and former Tongan and Auckland representative. Gayleen Carson, a former NZ representative and top 10 US Collegiate player both outstanding tennis players. He said Koru are very fortunate to have them as members.

Tax Status

Jim raised the issue of Koru's tax status. He said the current constitution is at odds with our tax status and he intends to put forward a motion to sort it at the 2017 Annual General Meeting.

No further business the meeting closed at 2.15pm.