

There being no other nominations, all nominees were declared elected, effective immediately.

(** - New to Committee of Management)

David then thanked committee for nominating and congratulated all past committee members for steering the club into the excellent position it is at present.

7 TO CONSIDER ANY MOTIONS FOR WHICH DUE NOTICE HAS BEEN GIVEN

Nil

8 PRESENT AWARDS

David mentioned the COM have requested a sub committee to look into our current Club By-Laws relating to the procedure for nominating and approving life members.

He then announced that:

Life Membership has been awarded to Trevor HOLLAND .

Highlights of Trevor's 40 year association with Tennis and then Bowls were mentioned. A fuller list, together with Presentation photo's have already been published in eNews.

9 GENERAL BUSINESS

John Temple - Overview of Development plans?

DD

- Hope to get this extension into WCC Request for Capital Works programme for next year
- Extension required so more more people can be accommodated
- Have discussed funding with both Michael Sukkar and Neil Angus
- Aim to be the best Club in the Eastern Suburbs
- Nothing committed yet. Working on getting all parties on side

Gary Simmons - Asked for status of Shelters Around Green?

DD

- Still on the Future Projects List
- Expensive and needs WCC approval and Permit
- Box Hill assets, which Andrew Ross inspected were rejected by WCC as "not being fit for purpose"
- In the mix with upgrading Lighting and other projects

As no further business was raised, President David declared the meeting closed at 7.45pm.

Jim Baker
Secretary

3rd November 2017