

SPORTING SECTION REPORTS AND MEMBERSHIP REPORT

As tabled in the annual report.

5 TREASURER'S REPORT

The Audited financial statements of the Club for year ended 30th June 2018 were distributed to members via the Annual Report.

Treasurer Martin Haines clarified that Membership Fees cycle was moved from 30th June to 30th August was to fit in better with both Tennis and Bowling competition cycles.

Some clarification points:

- Sponsorship. Working towards having an "Anniversary date" being the same for all sponsors. At present each is on a different annual cycle and this is difficult to account for.
- We had some outstanding invoices to sponsors which were written off.

Clarified a question from the floor, then Moved that the 2018 Financial Statements be accepted.

Moved: Martin Haines, Seconded: Bernadette Ross – Carried.

6 ELECTION OF OFFICE BEARERS

David then explained Nominations were held for the Committee of Management as follows:

President:	David Dressing
Vice President	Pauline Cullen
Secretary	Jim Baker
Treasurer	Martin Haines
Committee	Ken Barnhill
	Paul Dunn (Membership secretary)
	Gwen Baker **
	Liz Henwood **
	Libby Fergusson
Automatic Secondments: -	
Tennis Chairperson	Damien Whaley
Bowls Chairperson	Mike Keel

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.

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

Nil

8 **PRESENT AWARDS**

David thanked Clive Wilson, Gary Simmons and John Temple for their work on preparing an AWARDS POLICY, which has been adopted and will form part of our By laws.

He then announced that:

Life Membership has been awarded to:

Christine HOLLAND

Barrie BROWN (Absent on the night)

John TEMPLE

Andrew ROSS

All have made a considerable and valuable contribution to the club over many years. Congratulations all.

Meritorious Service Award to:

John MOLLOY

David then presented copies of Michael Sukkar's Deakin Community Service Award to each of the volunteer who assisted Bernadette Ross with this on-going community Activity. Bernadette will distribute to her volunteers.

9 **GENERAL BUSINESS**

Nil

Mark Kainey of Bekdon Richards presented a commission payment to our Treasurer, Martin.

As no further business was raised, David declared the meeting closed at 8.10pm.

Jim Baker
Secretary

22nd November 2018