



## Gay & Lesbian Tennis Association of Victoria

### Minutes of Annual General Meeting

Sunday 27 July 2014, 12.35pm

43A Union Street,  
Armadale Victoria 3143

Chaired by Patrick T (Secretary)

#### 1. Attendees:

Peter N, Andrew P, Billy H, Mykl P, Shane F, Tam D, Justin S, Andy P, Peter C, Justin R, Nath C, Harry P, Geoff R, Finian A, Daniel E, Kevin A, Joshua O, Paul N

#### 2. Minutes of the previous AGM

The minutes were presented and confirmed.

**Moved:** Andrew P, **Seconded:** Billy H

#### 3. President Report

Justin S reported the operations of the club for the last 12 months which includes

- Activities – Monday Night Competition, Sunday Social, MidSumma Tournament, MidSumma Festival, Social Events and Christmas Party
- Committee movement – Resignation of Natty H and Christophe B
- Development – JoyFM and TeamMelbourne

For detail report, refer to President's Report 2013/2014

**Moved:** Andy P, **Seconded:** Billy H

#### 4. Treasurers Report

Andy P reported the following financials for the year:

- Total income for the 2013/14 financial year was \$37,152
- Total expenses for the 2013/14 financial year were \$33,647
- Cash on hand totalled \$16,768.

For detail report, refer to the Treasury Report 2013/2014

Moved by: Tam D Seconded by: Andrew P

## 5. Election of Committee

There is movement within the Committee Member.

President Justin S and Vice President Billy H stood down from their respective positions. Billy H was then elected as President, while Justin S was elected Vice President. There was no objections from these movement and was supported by the committee.

There were three nominations for the Ordinary member position, the candidates are:

- Nath C
- Shane F, and
- Finian A

As there were only two vacant positions for Ordinary Member, a ballot took place to vote in four Ordinary Member.

The results from the ballot has elected Nath C, Shane F, Finian A and Andrew P into the committee.

There by the 2014/2015 VicTennis Committee are:

**President** – Billy H

**Vice President** – Justin S

**Secretary** – Patrick T

**Treasurer** – Andy P

**Ordinary Member** – Nath C, Shane F, Finian A and Andrew P i

## 6. Other Business

- **Midsumma 2015**

It was brought to the committee's attention that 2015 Australasian Gay & Lesbian Open (AGLO) to be held on 16-18 January 2015, which is the same weekend we will host our MidSumma Tournament 2015. The committee has acknowledged this and will take into account in planning for next year's tournament.

## 7. Meeting Closed.

The meeting was closed at 12.50pm