



Attendees	Keith Melvin, Tracey Croft, Lara Phillips, Natasha Gaskill, Simone Edwards, Natalie Heberley, Aaron Heberley, Angela McGeachie, Yumi McManus, Semi Leo, Rachel Lee, Fionna Sutherland, Elizabeth Taateo, Ross Wilson, Paul Croft, Barbara Lee, Molly Wu, Mary Taufu, Sefo Taateo, Tolota Lanumati, Foki Taufu
Apologies:	Mei Koh, Linda McKeefry, Minoo Ghadaili, Brian Sorensen
Date of meeting:	Sunday 23 rd May
Time of meeting:	10am
Venue:	Manurewa Tennis Club – 31 Russell Road

1 Agenda – 54th AGM

Item	What (Content)
1	Welcome
2	Apologies
3	Minutes of the previous meeting
4	Matters Arising
5	Presidents Report
6	Treasurers report
7	Coaches report
8	Election of Office holders & Committee members
9	Setting of fees for the season 2021-22
10	General Business
11	Close of meeting

2 Minutes & Motions carried

Item	What (Content)	Moved	Seconded
1	Meeting started at 10.09am	Keith	Lara
3	Previous AGM minutes.		
4	Matters arising – Correction on Agenda heading – 52 nd AGM – should be 53 rd AGM. No other corrections – previous Minutes passed.	Keith	Natasha
5	President's report	Keith	Simone
6	Treasurer's report	Keith	Aaron
7	Coaches report	Keith	Tracey
8	Election of Officers – Patron Terry Logan	Keith	Lara
	Registrar & Recorder – Keith Melvin	Lara	Natalie
	Honorary medical person – Simone Edwards	Tracey	Keith
	Honorary lawyer – TBA – to ask Sheena Tepania		
	Honorary auditor – TBA – Discussion to perhaps work with Manurewa Treasurer i.e. they check our financials and Natasha check theirs (Natasha is a Certified Accountant)		
	President – Keith Melvin	Natasha	Simone



Item	What (Content)	Moved	Seconded
	Vice President – Aaron Heberley	Tracey	Natalie
	Treasurer – Natasha Gaskill	Keith	Lara
	Secretary – Lara Phillips	Keith	Tracey
	Club Captain – Tracey Croft	Keith	Fionna
	Committee Members - Simone Edwards Natalie Heberley Yumi McManus Angela McGechie Linda McKeefry To check if Mei Koh would like to remain on the Committee	Simone Tracey Tracey Tracey Tracey	Keith Natasha Keith Lara Simone
9	Counties is limited to only 10 approved meets for the Counties region, so reduction in opportunities to hold carnivals, and therefore potential earnings, therefore an increase in Term fees is proposed: Term fee \$85 Annual fee \$300 due 30 th June. Discount for 3rd child+ - Term 4 fee \$60 Discount for 3rd child+ - Annual fee \$275	Keith	Simone
10	Constitution proposed changes. Added Black to Club colours, grammar and spelling mistakes corrected, updated ways of communication, i.e. no longer posting but via electronic communication e.g. email, TeamReach, website, Head Coach no longer compulsory part of Committee, Committee to appoint Coaches, age of voting members raised from 14yrs old to 16 yrs old.	Keith	Aaron
10	Potential jobs for new committee members or club members – Social Media i.e Facebook, TeamReach, Website, Dryland training programme		
10	Proposed options for SCM: 1 - Individual Clubs can change their affiliation to a neighbouring Region i.e. Auckland or Waikato 2 - SCM to continue – need new board members (4) 3 - Do nothing – SNZ will stop and manage dissolution. Clubs will have little say. SNZ want less regional hubs (5 Nationwide?) Club members to think on what they would like to do. Preference is to keep SCM but need Club members to commit to joining the SCM committee/board. AGM in August, so hopefully more information will be given to Clubs as to what is going to happen.		
11	Meeting closed 11.08am	Keith	Lara