



The club's 99th AGM of the General Members and Committee was held at Hurlingham Park Tennis Club rooms on Monday 8th August 2022 at 7:30pm.

Attendees: Gary Raymer, Michael Marigliani, Paula Rauert, Craig Rauert, Peter Delafosse, Nelson Walker, Michelle Zgalin, Kate Elix, John Malakasiotis, Simon Peng, Elena Smushkov, Ed Larner, Tom Larner, Paul McDonough, Brian McDonough, Adam Fletcher, Wojciech Przybylowicz, David Martin, Eliot Hu, Jason Attana

Apologies received: Mike Lee, Adrienne Martin, Victoria Breidahl, Ross Hendy, Peter Troedel, Ewa Foroniewicz

Confirmation of Minutes

Minutes were confirmed for 98th AGM meeting held on 22nd November 2021.

Seconded by: Michelle Zgalin, Brian McDonough

Carried

President/Secretary Report

- 2021-2022 saw the first 3 months impacting the opening of our club as instructed by Victoria State Government restrictions due to COVID-19 pandemic.
- Courts 5 & 6 are showing visible signs of wear along the baselines and tree root intrusion under the playing surface. The club will be having courts 5 & 6 resurfaced and tree roots removed at the end of 2022 when the weather is warmer, which is needed for gluing the synthetic grass, plus majority of the competition tennis will have finished to minimise disruption to tennis being played.
- Courts 1 & 2 will be resurfaced in the latter part of 2023
- Earlier in the year, due to Bayside City Council's failure to properly project manage a funding submission with Victoria Government Sport & Recreation department, the club missed out on an opportunity to obtain \$65,000 in funding for LED lighting
- The club is awaiting the outcome of Sustainability Victoria grant of \$50,000 which is due in August to assist with the funding of LED lighting (Circa ~\$125,000) plus new insulation & lighting in the clubhouse
- The club will be applying for \$50,000 loan facility (Bayside City Council guarantor) to assist with funding for court resurfacing/LED lighting.
- Bayside City Council have installed new windows and sliding doors in the front room of the clubhouse overlooking the courts at no cost to the club. They also painted the exterior of the clubhouse
- Bayside City Council lease renewal for 9 years was signed off, noting that Council are responsible for addressing court damage due to root intrusion from council trees
- Fence screen was installed on court 4, southern end.
- Electronic gate access is still being worked on with a local company and has taken longer than expected due to having a solution that allows remote access for managing the system
- New storage cupboards in disused showers – thanks to Eliot Hu for volunteering his time to construct them
- Two conifer trees will be removed by Bayside City Council on sideline of court 6 which is required to replace tower lights and to prevent root intrusion on court 6
- Facebook page will be active soon and members who are financial will be provided with an option to join



Sponsorship update

- Karen Wilson Photography
- Azzuro Pizza
- Physiosports Brighton
- Stack Property
- Relax House has recently donated 3 sofas and tables for the clubhouse

The club would like to thank all of our sponsors for their support of the club throughout the previous year and that the club welcomes new sponsors. Enquiries can be made via club@hptc.org.au

Membership update

- Memberships to date - 390 paid subscriptions

The Committee passed the following notion:

- Membership fees for the 2022 – 2023 membership season will have a 25% discount applied at the end of the season based on the unavailability of the courts due to COVID-19 Government restrictions for 3 months
- Members not renewing their 2022 – 2023 membership will have the discount amount refunded.
- Note that all proceeds from memberships continue to be used to maintain & upgrade club facilities. The club sets aside \$14,000 per year into a dedicated sinking fund.

	New Membership fee
Junior (under 21 years)	\$140
Senior (over 21 years)	\$220
Family	\$450
Weekday	\$165

Working Bees

- Regular working bees were put on hold this year due to COVID-19. Next one will occur in Nov-Dec timeframe

Competition update

- All competitions recommenced once the club was reopened in September 2021
 - Saturday & Sunday Juniors, Tuesday night, Saturday afternoon senior Mixed/Mens doubles & Grade 5 Pennant
 - Juniors Saturday section 3, Sunday sections 3 & 13 won their grand finals
 - Seniors Mixed doubles – Grand Finalists
- Thank you to our delegates and team managers for helping with the running of our competition tennis
- Open Club Championships will recommence in 2022 – 2023 season

Coaching

Regan Morehu recommenced coaching late last year and is now back to normal operation

Treasurers Report

Gross income of \$104,950 for the financial year which included a grant of \$31,500 from Bayside City Council for new windows. General expenses have increased year on year as a result of court repairs, Council rent



recommencing and depreciation costs. Net income of \$69,637 for the year. The club holds \$397,739 in net assets as at 30 June 2022.

The Treasurer moved that his report be accepted.

Seconded by: David Martin, Craig Rauert

Carried

Appointment of Office Bearers for 2022 - 2023

The following people were elected as stated:

- President – Gary Raymer
- Vice President – Craig Rauert
- Treasurer – Nelson Walker
- Secretary – Michelle Zgalin
- Committee Member – Ewa Foroniewicz
- Committee Member – Michael Marigliani
- Committee Member – Peter Delafosse
- Committee Member – Kate Elix
- Committee Member – Paula Rauert

Seconded by: David Martin, Brian McDonough

Carried

Honorariums

Gary Raymer outlined the 2022 – 2023 committee members included under Honorariums. Ie. Those who have served on the Committee for the previous 12 months

Seconded by: Jason Attana, David Martin

Carried

General Business

- Question raised as to whether membership numbers have dropped due to COVID. Answer is no. In fact membership numbers have increased due to COVID as more people seeking to exercise outdoors in sports such as tennis.
- Question raised if the club's cash assets are detrimental to getting funding from Victoria State Government. Answer is no. It is beneficial that the club can demonstrate that it has funds to complete a project without the need to seek a loan as funding requirements are dollar for dollar

Meeting closed at 8:25pm
