



The club's 100th AGM of the General Members and Committee was held at Hurlingham Park Tennis Club rooms on Monday 14th August 2023 at 7:30pm.

Attendees: Gary Raymer, Paula Rauert, Craig Rauert, Peter Delafosse, Nelson Walker, Michelle Zgalin, John Malakasiotis, Simon Peng, Elena Smushkov, Brian McDonough, Wojciech Przybylowicz, Eliot Hu, Jason Attan, Ewa Foroniewicz, Regan Morehu, Heike Raymer, Garry McKenzie, Brett Reaby, Robert Marigliani

Apologies received: Adrienne Martin, Hosea Gall, Mike Lee, Doreen Komesarook, Richard Barac, Sandra Costa-McMahon

Confirmation of Minutes

Minutes were confirmed for 99th AGM meeting held on 8th August 2022.

Seconded by: Peter Delafosse, Elena Smushhkov

Carried

President/Secretary Report

- 2022-2023 was free of any shutdown period due to COVID-19 pandemic that we experienced in the previous 2 years which resulted in an increase of memberships and resumption of social & competition tennis in both juniors and seniors, plus coaching activities by Regan Morehu.
- It was also a time to celebrate the club's 100th birthday which coincided with the club championship finals. The club's 100th birthday event was attended by Zoe Daniel, Federal member for Goldstein, Bayside City Council Mayor Hanna El Mouallem and Councilor Alex del Porto. Jim Lekkas from Tennis Victoria presented the club with a certificate for serving the community over the past 100 years.
- The club was successful in obtaining a grant from Sustainability Victoria of \$50,000 which contributed to the overall cost of \$145k for the installation of LED lighting on all six courts in summer. This has resulted in a 33% increase of playing tennis at night. The committee also removed the adhoc cost of paying for playing under lights and is now included as part of your membership.
- Courts 5 & 6 were resurfaced during the time that the new LED light poles were installed and old light towers removed.
- Note that all major works were conducted without the need of a loan due to the club's financial management of a yearly sinking fund and general savings.
- Courts 1 & 2 will most likely be resurfaced in the latter part of 2024 based on advice from our court maintenance provider.
- Electronic gate access is the next major project that the Committee will be working on. Tennis Victoria have a system that many tennis clubs are installing that the club will be reviewing.

Sponsorship update

The club wishes to thank the following sponsors for their support to our club

- Karen Wilson Photography
- Azzuro Pizza
- Physiosports Brighton
- Stack Property
- Relax House

The club welcomes a new sponsor, Dog & Cat Lovers Festival which Jason Humphris, Founder & CEO is a member of the club.



Membership update

- Memberships to date - 470 paid subscriptions

The Committee passed the following notion:

- Membership fees for the 2023 – 2024 membership season increased for the first time in 6 years due to continual rise in operational costs.
- Note that all proceeds from memberships continue to be used to maintain & upgrade club facilities.

	New Membership fee
Junior (under 21 years)	\$160
Senior (21+ years)	\$260
Family	\$490
Weekday	\$185

A change to the Visitor player policy was implemented to balance the demand of playing of tennis by financial members of an evening and on the weekends which is in place until further notice.

Club's Facebook page was launched which is providing members with a social media platform for increasing networking between members.

Competition update

- Saturday & Sunday Juniors, Tuesday night, Saturday afternoon senior Mens doubles & Grade 5 Pennant
 - Juniors Sunday section 22 won their grand final
 - Tuesday night Battlers won section 2
- Thank you to our delegates and team managers for helping with the running of our competition tennis
- Open Club Championships were run.
 - Singles Winners: Riley Walker; Juliet McKenzie
 - Doubles Winners: Anthony Schiavello & Anton van Heerden; Michelle & Juliet McKenzie; Ben & Kate Elix

Coaching

Regan Morehu re-signed with the club for the next 3 years and continues to offer private, group and cardio to our members and the local community. Regan is also our club delegate running our Junior teams in the Moorabbin and Bayside weekend competitions.

Treasurers Report

Gross income of \$121,639 for the financial year which included a grant of \$50,000 from Sustainability Victoria for new LED court lighting. General expenses have increased year on year as a result of rising operational costs, Council rates/rent and depreciation costs of courts. Net income of -\$58,473 for the year. The club holds \$339,265 in net assets of which \$59,951 of current assets are in surplus as of 30 June 2023.

The Treasurer moved that his report be accepted.

Seconded by: Brian McDonough, Michelle Zgalin

Carried



Appointment of Office Bearers for 2023 - 2024

The following people were elected as stated:

- President – Craig Rauert
- Vice President – Ewa Foroncewicz
- Treasurer – Nelson Walker
- Secretary – Michelle Zgalin
- Committee Member – Paula Rauert
- Committee Member – Robert Marigliani
- Committee Member – Peter Delafosse
- Committee Member – Kate Elix
- Committee Member – John Malakasiotis

Seconded by: Eliot Hu, Brian McDonough

Carried

Honorariums

Gary Raymer outlined the 2023 – 2024 committee members included under Honorariums. I.e. Those who have served on the Committee for the previous 12 months

Seconded by: Jason Attana, Brian McDonough

Carried

General Business

- Committee welcomed Craig Rauert as the new President and thanked Gary Raymer for the 15 years that he served on the Committee as Secretary and President

Meeting closed at 8:25pm
