

2020 ANNUAL GENERAL MEETING MINUTES



MORE PEOPLE PLAYING MORE TENNIS MORE OFTEN

	DATE	24 th September 2020
	START/FINISH	7.00pm – 7.45pm
	LOCATION	Albany Tennis Park
	MEETING	TNR AGM
ATTENDEES	CHAIR PERSON	Robyn Kiddle
	TENNIS NORTHERN BOARD	Tom Jackson, Chris Paltridge, Christo Peters, Glenn Cox, Jacqueline Ironside
	CLUBS:	
	BEACH HAVEN	Angelique Blom
	BECROFT	Bevin Mariner
	BELMONT	Graeme Norman
	BIRKENHEAD	Christo Peters
	CAMPBELLS BAY	Tash Bartlett
	CASTOR BAY	Ian Duff
	GLENFIELD	Sandie Newton
	GREENHITHE	Rod Smith
	LAKE PUPUKE	Stirling McGowan
	MAIRANGI BAY	Mark Smith
	MARLBOROUGH PARK	Rod Grubb
	MILFORD	Catherine Woodward
	NGATARINGA	Allister Irving
	NORTHCOTE	Andrew Spence
	OREWA	Rachelle Alexander, Michelle Ward
	SILVERDALE	Alastair Stewart
	TAKAPUNA	Peter Dean
	WAIMAUKU	Helen Fisher
	WHANGAPARAOA	Alf Sayer
	TENNIS NORTHLAND	Raewyn Heywood, Judy Hill
	TNR STAFF	Chris Casey, Sarah Smith
APOLOGIES	CLUBS	Browns Bay, Dairy Flat, Helensville, Torbay, Warkworth, Midweek Ladies, Tennis Seniors NH
	TNR BOARD	Jonathan Clark-Howard
	TENNIS CHARITABLE TRUST	Brandon Cullen, Lindsay Mouat
	LIFE MEMBERS	Kevin Woolcott, Patrick O'Rourke, Ross Morrison, Dawn Morrison
	OTHERS	Jeff Simpson, Helen Dixey, Denise Gott (NSLDTA),

Meeting opened at 7.00pm with Board Chairperson Robyn Kiddle welcoming Club Presidents, TNR Board Members and all other attendees to the 73rd Annual General Meeting.

APPOINTMENT OF SCRUTINEERS:

- None required

CONFIRMATION OF MINUTES:

- Moved by James Quinn (Milford) that the Minutes of the 72nd Annual General Meeting held on 12th September 2019 be accepted. Seconded by Bevin Mariner (Becroft) and carried.

CHAIRMAN'S REPORT:.

- The report was moved/seconded Robyn Kiddle / Jacqueline Ironside and adopted.

GM REPORT:

- The report was moved/seconded Chris Casey / Sandie Newton (Glenfield) and adopted.

FINANCIAL STATEMENTS:

- Acceptance of the Financial Statements was moved/seconded by Tom Jackson / Mark Smith (Mairangi Bay) and adopted.

MOTION FOR WHICH NOTICE WAS GIVEN – There were no motions received.

CONFIRMATION OF THE CLUB FEE:

- It was agreed there would be no CPI increase this year, and the TNZ relief would be shared across the clubs.

APPOINTMENT OF OFFICERS:

- Noted that Tennis Northern Region's Board Appointments Panel has reappointed Robyn Kiddle to the Board of Tennis Northern.

ELECTION OF OFFICERS:

- Board Election:
The Board Appointment Panel confirmed they had not received any nominations for the Elected vacancy that met the Constitution Criteria and, because there were no recommendations, there were no elections held for the two vacant positions.
- Auditor – Crowe NZ – moved / seconded Tom Jackson / Chris Paltridge Crowe NZ was appointed as auditor.
- Jacqueline Ironside questioned the audit cost. Robyn confirmed this was put out to tender 3 years ago, and would be reviewed again in the coming financial year.

GENERAL BUSINESS:

- None.

The meeting closed at 7.45pm