MINUTES OF ANNUAL GENERAL MEETING OF DELEGATES
TENNIS CANTERBURY REGION INCORPORATED
HELD AT WILDING PARK ON WEDNESDAY 25 September 2019 AT 7:35PM

The meeting was chaired by Guy Armstrong
The meeting presided over an attendance of Clubs, Sub Associations, Affiliates, 7 TCRI Board Members, Life Members, 2 Staff members and 4 other individuals in attendance

G Armstrong declared the meeting open at 7:30pm

Roll Call
The following Delegates present were:
Clubs: C Davidson Avonhead, C Logan Beckenham, D Thomson Burnside Park, T Munro Burwood Park, N Hodder Cashmere, M Fahey Edgeware, G Cain Elmwood, T Preston Te Kura Hagley Park, C Logan Halswell, S Steele Opawa, T Hill Shirley, K Latimer South Brighton, L Russell Waimairi
Affiliates: C Wilson Canterbury Tennis Seniors
Honorary Life Members: T Ralfe, L North, P Higgins, G Cochrane, J Glentworth
Wilding Park Foundation J Mander, G Armstrong
TCRI Board Members G Armstrong, P Hoogerwerf, P Wright, L Dick, M Surie, J Spence, S Papps

Apologies were received from:
Clubs: Spreydon
Sub Associations: n/a
Affiliates: n/a
Member Associations: n/a
Life Members: P Maciaszek, K Chapman
Others: B McDowell

CONFIRMATION OF AGM MINUTES
It was moved;
‘that the minutes of the AGM held 3 October 2018 be approved as a true and correct record.’

Moved: G Armstrong
Seconded: L Russell
Carried
ADOPTION OF ANNUAL REPORT AND STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDING 30 JUNE 2019

P Wright from the Finance and Audit Committee presented the Annual Report and Financial statement.

Key points:
- Revenue down with an end result of a $28,000 deficit
- Sponsorship and Grant funding down $60,000 but it is a big focus going forward for us to target this.

G Armstrong noted that Wilding Park Foundation rent went from $65,000 to $85,000.

It was moved;
‘that the Annual Report & Financial Statements for the financial year ending 30 June 2019 be received.’

Moved: P Wright  
Seconded: T Hill  
Carried

ELECTION OF OFFICERS

Patron – A nomination has been received for Mr Tony Ralfe from Canterbury Tennis Seniors and Mid Canterbury Tennis Sub Association.

It was moved;
‘that Mr Tony Ralfe be appointed as Patron for the 2019/20 Season.’

Moved: G Armstrong  
Seconded: L Dick  
Carried

Auditor – A nomination has been received for BDO to be appointed as the Auditor for the 2019/2020 season.

It was moved;
‘that BDO be appointed as Auditor for the 2019/20 season.’

Moved: G Armstrong  
Seconded: T Miller  
Carried

Board Appointments Panel – Club Appointee
No nominations were received so Rhett Mason the incumbent will continue on as Club Appointee.
Board Positions
Elected Centre Board Members (one positions)

It was moved;
'that Phil Wright be elected as TCRI Centre Board member for three years from the 2019 AGM.’

Moved: G Armstrong
Seconded: G Cain
Carried

Appointed Centre Board Members (two positions)

G Armstrong reported that Ian Douthwaite retired by rotation and it has been recommended by the Centre Board Appointments Panel that he carry on for another three year term.

G Armstrong also reported that there is one more appointed position available on the Board. It will have to be filled by an interview process by the Centre Board Panel. From a skills set point of view it would be nice to have someone with a financial background.

Steve Papps is retiring and G Armstrong thanked him for the work he has done over the last few years.

NOTICES OF MOTIONS

Lindsey North and Paul Higgins were appointed as scrutineers for the Paper ballot

Notice of Motion 1
It was moved;
'that members ratify the Board’s determination that the affiliation fees for the 2019/20 season be set as follows:

<table>
<thead>
<tr>
<th>Band</th>
<th>Members</th>
<th>Fee inc GST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1-120</td>
<td>2,200</td>
</tr>
<tr>
<td>2</td>
<td>121-240</td>
<td>4,400</td>
</tr>
<tr>
<td>3</td>
<td>241-360</td>
<td>6,600</td>
</tr>
<tr>
<td>4</td>
<td>361-480</td>
<td>8,800</td>
</tr>
<tr>
<td>5</td>
<td>481-600</td>
<td>11,000</td>
</tr>
<tr>
<td>6</td>
<td>601-720</td>
<td>13,300</td>
</tr>
<tr>
<td>7</td>
<td>721-840</td>
<td>15,500</td>
</tr>
<tr>
<td>8</td>
<td>&gt; 840</td>
<td>17,700</td>
</tr>
</tbody>
</table>

Notes:
1. Members will pay the fee for the band based on membership numbers recorded with TCRI or TNZ at the end of January 2019 (for the 2019/20 season)
2. Affiliation fees for each band will be fixed at the same level for the 2020/21 season, but members will pay for the 2020/21 season according to the band corresponding to numbers reported to TCRI in January 2020.
3. Affiliation fees due by 31 October.
Discussion on Motion 1

D Thomson spoke on behalf of Burnside Park. He voiced their opposition to the banded model as he feels that this banded system is unfair and not required.

G Armstrong explained the banded model. Two years ago TCRI decided that it would only take $35,000 from the clubs in affiliation fees. The total income would be $105,000 to $110,000 with around $75,000 user pays and the rest made up of the affiliation fee. Each year these fees could decrease if clubs are upfront about the number of members they have. If members increase then each year the amount is adjusted so that we are still only collected around the $35,000. The aim is to have the numbers in May to help the clubs when setting their subscription. The problem is that Tennis NZ take $80,000 off TCRI each year and we would like to have this figure decrease.

G Armstrong reported that Tennis NZ is recommending a fee increase at their AGM in October.

Moved: TCRI Board
Carried

Voting papers to vote on Motion 1 were distributed.

Voting commenced at 7:52p.m.
Meeting recommenced 8:04p.m.

Results
Motion 1 carried

It was moved;
‘that the voting papers be destroyed.’
Moved: G Armstrong
Seconded: G Cain
Carried

Motion 2: Withdrawn.

G Armstrong pointed out that going forward there will be discussion on affiliation fees and the Board would like to set the fees by May 30 each year so that the Clubs have a clear indication of what their subscriptions will be so there will be meetings coming up on this topic.

GENERAL BUSINESS

1. T Preston Te Kura Hagley Park
   On behalf of their committee they considered that the motions came out late and they didn’t have time to consider them so have abstained from voting.

   G Armstrong confirmed that the Motions did come out at the correct time in accordance with our Constitution.

2. T Hill Shirley
   They received an email from Barbi regarding season 2020/21 rule change bringing Div 1 Men’s and Women’s back to the Saturday. They would like to know if there is going to be any consultation about this.
J Spence as Chairman of the Competition Advisory Committee replied that it is their intention to drive activities through Wilding Park and Nga Puna Wai but they will listening to feedback which he encouraged Clubs to make.

3. T Munro Burwood Park
What comes back to TCRI from Tennis NZ?

G Armstrong replied that Tennis is an expensive sport to run with Davis Cup, Fed Cup etc. Last year TNZ they collected 1.4M from TAB but they have signalled a change to their affiliation we have one more year of fixed fees so be interesting to see where they move. There is a move to move away from Regions and back to Associations. There will be a presidents delegates meeting in October, date not yet set, where we will be laying out Tennis Canterbury’s programme. We have initiatives in support of Clubs which we want to start. We are looking at a high performance programme and the gym downstairs is part of that. We want to support the young high performance players and their families.

4. T Parsons Mid Canterbury
In relation to Nga Puna Wai what sort of usage is planned.

G Armstrong reported that interclub will start at NPW in October. Also in October we have a J3 ITF with some of our best Asia/Pacific players. We are putting up windbreaks. Wilding Park and NPW will be used extensively for interclub junior and senior and we are having ongoing discussions with the Council with regard to social areas.

We have 7,500 court hours at NPW at a cost of $10,000 per year. The Sports are cooperating well and we are trying to get some memorabilia there.

G Armstrong noted that at some stage we will send a form out to all the Clubs to fill out with information of club officers, captains, presidents etc.

5. K Latimer South Brighton
Regarding Affiliation fees and Clubs not reporting their membership accurately is there a process for auditing this?

G Armstrong replied that in a serious case it is in our Constitution that teams can be withdrawn. It is difficult to find sponsors if we don’t have the accurate information.

R Forbes commented that as he mentioned at the Presidents and Delegates meeting one of the challenges is that we are competing with other sports for funding. Golf has similar number of participants as Tennis playing but we only record half of our participants so end up with half of the funding that Golf receives.

R Forbes reported that one of our new funders has allocated funds for members to enjoy a free alcoholic or non-alcoholic drink tonight so the bar is open.

Meeting closed: 8:24p.m.