

# Shenley Tennis Club 2025 AGM

Meeting date: May 28, 2025, 07:30 pm

## Overview

- The Shenley Tennis Club held its 2025 Annual General Meeting (AGM), where a quorum was established with 15 proxy responses plus a further 6 in person online, surpassing the 10% requirement from a total of 105 members. Sarah presented the financial report, indicating a slight decrease in total income to \$17,678 but an increase in profit by approximately \$5,500, attributed to reduced expenses due to the absence of social functions. The club's closing balance improved significantly, with plans for future court resurfacing and possible upgrades to fencing discussed. Maintenance of the courts is outsourced, and members were reminded to manage debris effectively. The committee re-elected Stefan as president and Sarah as secretary, while acknowledging the contributions of departing members, Tonya and David Doolan. Feedback from members on social events led to the consideration of alternative gathering formats. Action items were identified, including member survey reviews and distribution of previous AGM minutes for approval.

## Notes

- **Meeting Setup and Attendance**
  - Stefan confirmed Fireflies as the automatic note-taker for the meeting
  - John Morshead and Georgia Butters joined as a club member representatives
  - Frances Mann (club secretary) was expected to join later; however had submitted her Proxy to Stefan Cross in the event she was late
  - Meeting declared a quorum (exceeding 10% requirement)
  - Total membership base confirmed as 105 members
- **Financial Report and Updates**
  - Sarah presented the 2024 financial report showing total income of \$17,678 (compared to \$18,174 in 2023)
  - Profit increased by approximately \$5,500 from previous year
  - Member fees appeared lower due to transaction fees from the new online system
  - Expenses decreased due to no social function being held and fewer repair costs
  - Balance sheet showed improvement with funds moved to term deposit
  - Club's closing balance increased from \$51,000 to nearly \$65,000

- Funds are being saved for future court resurfacing (last done in early 2020 at cost of approximately \$40,000)
- Possibility of upgrading court fencing in the future was discussed
- **Club Maintenance and Membership**
  - John inquired about court cleaning - confirmed as outsourced to professional tennis court maintenance company
  - Monthly maintenance includes cleaning, adding sand, mechanical sweeping, and applying chlorine mix
  - Discussion about autumn leaf buildup around court fences
  - Members reminded to use drag mats to keep courts clear of debris
  - Committee re-election: Stefan renominated as president, Sarah as secretary, Irene and Jeanette as committee members
  - Tonya and David Doolan acknowledged for their service as they step down from committee
  - Previous AGM minutes to be approved by circular outside the meeting
- **Member Feedback and Club Improvements**
  - John praised the court surface and peaceful environment of the two-court facility
  - Stefan explained constraints around lighting installation due to land ownership issues
  - Club is on crown land (flood zone) managed by Melbourne Water, limiting development options
  - Survey results discussed regarding member preferences for social events
  - Traditional social events (Sunday BBQ/tennis) have seen declining attendance over the years
  - John suggested alternative social gatherings at cafes or restaurants instead of court-based events
  - Club WhatsApp group available for members to find playing partners
  - Current membership confirmed as 105 members

#### **Action items**

- **Stefan Cross**

- Follow up with previous committee members regarding their renomination intentions
- Distribute previous AGM minutes by circular for approval
- **Committee**
  - Review member survey results to determine future social events and improvements
  - Consider John's suggestion for off-site social gatherings at cafes/restaurants
- **Sarah Liao**
  - Submit report with current membership numbers (105)