

Minutes of the Annual General Meeting of Tennis Nelson Mandela Bay held on the 13th June 2018 at Victoria Park Tennis Club at 18h00

Present: Mike Bladen (President)

Delia Greeff (Secretary) Wayne McCay (Treasurer)

Members as per the attendance register attached

1. Welcome

Mike Bladen welcomed everyone.

2. Attendance register:

See attached.

3. Apologies:

Roberto Almanza, Andus Bruwer, Linda Holloway, Morne Schoultz, Neil McLaggen, Ron Endley, Noel Harvey, Kerry Pattinson & Strelza Schumann

4. Additions to the Agenda:

None

5. Matters arising from previous minutes:

6. Financial report:

Gavin Cullen questioned why affiliation fees were not included in the Income statement and why had all the Clubs not paid their affiliation fees.

It was noted that the Auditors had decided to keep subscriptions as a balance sheet item pending resolution of subscription process with TSA. This will be addressed in the next financial year.

Wayne replied that the Committee had not been forceful enough to have the Clubs pay their fees. The Committee needs to become more forceful with regards to the payment of the fees.

TNMB financial reports were proposed by: Dave Emslie and seconded by: Louis Van der Merwe.

7. Presidents report:

Mike presented his report electronically; see www.tenniseasterncape.co.za for the full report. The report incorporated reports from:

Seniors: Dave Emslie reported that Seniors had had 4 meetings and gave thanks to Christel Vosloo for all her hard work. He said that a new match had

been introduced EP vs Border which took place in Kenton on the 5th May and was very successful and enjoyed by all. EP won the match. Dave also appealed to all Senior players to pay their fees on an annual basis and not only when they played in tournaments and said they may bring in penalty fees for late payers.

Juniors: Bubblz Kekana the Chairperson of Juniors presented her report. She introduced her Committee who were all present at the meeting. She said that they are in the process of compiling a database for Juniors and that tournaments and participation were going well, she mentioned that is was particularly encouraging to see the entries from Cradock and the Platteland. Pri Bladen said that is was lovely to see the enthusiasm and effort from the Junior Committee. See the full report in the Presidents report attached.

<u>Club Tennis:</u> Garth Loest presented his report, see the full report attached. Club tennis is still alive.

<u>Coaches:</u> Hennie De Klerk presented his report and emphasized that regulations in coaching are tightening up. See full report in the Presidents report attached.

<u>Wheelchair Tennis:</u> Hennie De Klerk presented his report. See full report in the Presidents report attached.

Development: Siya Matsha spoke to the meeting on what they were doing at the different Hubs. He said that every fortnight they would invite the best players from each Hub to play against and challenge each other. He said that Gugs Senti oversees the coaching and that he is a mentor to them all. He said that the players are motivated when they are selected to represent EC. He also mentioned that players who play TSA tournaments battle financially and not only them, but a lot of children, who would like to play tournaments as well. He said that the children do not like to be known as Development players they would prefer to be known as transformation players. Hennie said that they were doing a 'good job' on a Saturday morning as well.

Mike ended off by thanking his committee for their support throughout the year.

The Presidents report was proposed by George Holloway and seconded by Wayne McCay.

8. Honoraria:

The meeting agreed that the Secretary and Treasurer would receive a 6% increase of Honoraria fees.

9. General: TNMB league issues: Garth said that we need new people to run the administration of league tennis. He said that someone is needed to be appointed to run tournaments and leagues. He appealed to all the Clubs to help gather names of members who would be prepared to stand on a Club Committee. Ian Pattinson said that Juniors are needed to be encouraged to join Clubs and that the Clubs need to focus on their Junior players. Craig Mulder said that Juniors need to be developed from School level but that Schools have no

interest in promoting tennis. It was suggested that Richard Glover, CEO of TSA, be contacted and be invited to come to PE to talk to Schools. It was suggested that Garth and Bubblz organize a separate meeting with Clubs to discuss the issues.

VP will host the end of the year prize giving and the league committee was asked to try to arrange that most of the final matches are played in PE.

Ian Pattinson suggested that tennis balls be put out to tender but Peter Sale said that that would eliminate Retailers who have sponsored tennis for many years.

10. Closure:

Everyone was thanked for their attendance and invited to partake of the refreshments provided.

The meeting closed at 20h20.

President	Secretary	
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Date:		