

MANLY LAWN TENNIS CLUB LTD.

(ESTABLISHED 1884)

ABN 59 001 063 074

39th ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDING 31ST AUGUST, 2011.



The CORE PROPERTY of Manly Lawn Tennis Club structure and surrounds is located and occupied at Raglan Street MANLY.2095.

To be presented to the ANNUAL MEETING
on Monday 14th November 2011.

**NOTICE OF ANNUAL GENERAL MEETING OF
MANLY LAWN TENNIS CLUB LIMITED
ABN 59 001 063 074**

(A COMPANY LIMITED BY GUARANTEE)

Notice is hereby given that the Annual General Meeting of the Company will be held at the Club House, Corner Raglan and Belgrave Streets, MANLY on **Monday 14th November 2011 at 8pm.**

BUSINESS / AGENDA:

- 1. To *confirm* and sign, as a correct record, the Minutes of the Annual General Meeting held on Monday 16th of November 2010.
- 2. To *receive* and consider the Profit and Loss Accounts, the Balance Sheets and the Report of the Directors.
- 3. To *Elect* the Directors: President, two Vice - Presidents, Hon. Treasurer and Hon. Secretary.
- 4. To *Elect* the members of the Committee: Assistant Hon Secretary / Treasurer, Social Secretary, Club Captain and other Committee members in accordance with Article 41.
- 5. To transact any other business which, under the Constitution of the Company, may be transacted at an Annual General Meeting.

General Business –

Notice of Motion re Junior Players
Notice of Motion re Restricted Players
Notice of Motion re Court Lights

Any other business

**George Paul
Acting Secretary**

NOMINATION FORMS for members wishing to stand for Executive Committee, Committee or Selectors are included with this documentation . Note : In accordance with the Constitution Article 41, all nominees, proposers and seconders must be financial ordinary or honorary life members of the club.

PLEASE NOTE: In accordance with Articles 4 and 56, only Financial Ordinary Members are eligible to vote at the Annual General Meeting.

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FINANCIAL REPORTS

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PLEASE BRING YOUR OWN DOCUMENT TO THE A.G.M. AS NO COPIES WILL BE ISSUED.

**MANLY LAWN TENNIS CLUB.
OFFICE BEARERS – 2010-11**

PATRON	JEAN HAY
PRESIDENT	NICK DEBENHAM
VICE-PRESIDENTS	DES TEMPANY RON JEFFS
HON.SECRETARY	BARBARA MYERS
ADMINISTRATIVE ASSISTANT	DERYN BLISS
HON.TREASURER	SANDRA TENNANT
CLUB CAPTAIN	RYAN MITCHELL
ASSISTANT CLUB CAPTAIN	RICHARD STEEDS
SOCIAL SECRETARY	KATIE LADBROOKE
COMMITTEE	NARELLE KINSEY BOB DUFFIN
LICENSEE	ROGER WILLIAMS
AUDITOR	GLENN MERCHANT
RESIDENT PROFESSIONAL	SCOTT BLACKBURN
STANDING COMMITTEE MEMBERS	
CLUB COUNSEL	TIM COLEMAN
WEB MASTERS	PAM & ROB MUIR
ADVISOR	PAUL WIGNEY

DIRECTORS AND EXECUTIVE COMMITTEE
N.Debenham, S.Tennant, B.Myers D.Tempany, R.Jeffs.

SELECTION COMMITTEES

MEN: S.Blackburn, (professional)R.Mitchell (convenor)
R.Jeffs, B.Duffin, S.Charlton

LADIES: Saturday and Thursday
J.Gunn (convenor), B.Myers, L.Meakins

DELEGATES TO M.G.C.C.A.

MEN: N.Debenham B.Duffin S.Blackburn
LADIES: J.Gunn B.Myers

LIFE MEMBERS : A.Walsh, D.L Nicholl, P.Wigney,
G.W.Savage, R.Williams, H.Mace.

Deceased life members: O.Crossman, T.J. Underwood, M.Kilminster F.Illingworth,
H.C. Seddon, R. Hardacre, Miss M.Kelsick, C.A.Mason, W.Ritchie., Mrs I Mason.

PRESIDENT'S REPORT

Dear fellow Members,

2011 was another successful year for our Club notwithstanding the need for an EGM. Financial performance was strong, playing membership numbers were solid with further diversification of age and gender. Three teams were Badge final winners and the internal competition was again a big hit, plus MLTC were victorious in the Bareena Challenge.

We completed the 3rd and final year of the following 3 year plan:

Area	Objective
Financial	Achieve \$40,000 'profit' each year to ensure adequate funds for court surface renewal, development works and to maintain the Club's economic health.
Facilities – Club House and surrounds	<ol style="list-style-type: none">1. Upgrade the internal décor2. renovate the women's change room3. improve the men's change room4. repair grandstand
Facilities – Courts	No action required. Note: financially plans are in place to manage the renewal of the court surface when required.
Facilities - Parking	Investigate steps to minimise the adverse effect on members from a future increase in parking difficulties
Membership	Aging Club membership is a potential serious future issue for the Club. The earlier steps are taken to address this issue the easier it will be to solve. Set targets and ages for new members e.g. 24 members in the 20s and 30s in the next 2 years. Review membership categories; introduce a Family Membership category; review fees. Increase membership by better utilisation of the court times allocated to the club outside of Saturday play.
Social Tennis	Review and improve the Court Captain Process for allocating sets, eg consider the "red, orange, green technique". For the Aug-Dec period develop plans for social competitions 1-5pm followed by a regular BBQ.
Social Events	Bareena Challenge : Xmas Function: Aug-Dec Social tennis competitions & BBQ: Nations cup: End of Badge dinner: Trivial Quiz night:

PRESIDENT'S REPORT (Continued)

Against these objectives, we report:

- an operating profit of \$46,794 with a cash position of \$190,950
- All four Club facility projects are complete, the grandstand being recently rebuilt.
- An increased number of 4 hour parking permits have become available. A potential longer term solution is the council plans for a car park under Manly Oval.
- 27 new members joined the Club, increasing the diversity within the club.
- A third year of the successful internal competition. A well attended Bareena/MLTC Cup Challenge. Two men's team winning finalists.
- Social events: Fewer events held this year, the focus maintained on tennis.

The new Committee will develop a further 3 year plan; members are encouraged to contribute their ideas to this plan.

I see little value in revisiting the topic of the EGM, the focus should be on the future and with this in mind I would like to welcome the new Committee members and remind them that our role and our duty is to serve our members' interests.

I would like to thank our Committee members. Special mention goes to Barbara Myers who finishes up a long period of service as Secretary, similarly Sandra Tennant who has done a wonderful job on managing the accounts over many years and Bob Duffin whose long hours at the bar have helped underpin the solid financial performance of the club. Ryan Mitchell not only was Club Captain but led successfully on court as well. I would also like to thank Ron Jeffs, Des Tempany, Katie Ladbrooke, Deryn Bliss, Narelle Kinsey and Owen Kennedy for their Committee contributions and Rob and Pam Muir who continue to support our website behind the scenes. Final thanks go to Scott Blackburn. A strong Tennis Centre leads to a strong club, and Scott has battled a lot of bad weather this year! Your Committee is seeking ways to serve members better, if you have any suggestions or advice; we are keen to hear from you.

It has been a privilege to serve you as President for 2011

Nick Debenham

SECRETARY'S REPORT 2011

This year has been filled with many emotions.

Therefore it is with great sadness this is my last secretary's report.

After nine of them I felt I almost had it mastered!

However I pass my baton to George Paul and wish him all the best as he takes over the role. I am sure he will be on the case and in top form very soon and have you all wearing Club uniforms by the time Badge season comes around!

I wish MLTC a good future and hope that you all learn from this year's events and work together as one and let tennis be the winner. Enjoy your tennis - life's too short.

Barb Myers.

My only contribution is to thank Barbara Myers for the professional manner in which she handed over her knowledge, files and good wishes.

It is not until one gets close that one realises the amount of work performed by office bearers to keep the Club moving so smoothly.

I think the Club owes Barbara a very special thanks for her enormous contribution over the past 9 years.

Whoever ends up with the Secretary's job will have big shoes to fill.

George Paul

The minutes of the 2010 A.G.M. and the 2011 E.G.M. are displayed on both notice boards of the Club for your information and reading prior to the 2011 A.G.M.

As per usual, all positions will be declared vacant and all full financial or life members are invited to stand for any position of choice.

We encourage you to nominate yourself for any position.

To enable you to do this, a Nomination Form is included with this documentation. Any queries you have can be answered by referring to the current MLTC Constitution and By-Laws, or ask a serving Committee member.

2011 Club Captain's Report

Another year has come and gone and we've seen yet another successful and well supported year for MLTC and its members. Since last year's Club Captain's Report there's been some fantastic social and competitive tennis played and enjoyed by our growing membership base.

2010 Club Championships

The 2010 Club Championships were a great success. Finals day was very well supported and members enjoyed lunch, a few drinks and some excellent competitive tennis played in great spirits. My pick for match of the day was the Open Men's Doubles Final which saw youngsters Alex Patten and James McLean sneak past Richard Steeds and Tom Gleeson in three tight sets late in the afternoon. The rest of the results from the day can be found elsewhere in the annual report.

Entries for 2011 Club Championships have been strong and we look forward to another big tournament.

2011 Autumn Badge

MLTC entered 13 teams in the 2011 Autumn Badge Competition – 8 Men's teams and 5 Women's teams. Strong recruiting efforts over the Summer saw MLTC with a team in 1:1 for the first time in some years as Julia Gunn captained our top women's team.

Ladies Badge

Our 1:1 team started slowly but finished strongly to ensure they'll get another crack at the big time again in 2012. Caroline Moran captained our 2:2 team to the semi finals where they fell to the eventual champions. The remaining women's teams found the going tough but will be back again with a vengeance in 2012.

Men's Badge

Our men's teams had a remarkably successful year. 7 of our 8 teams made the finals with 3 of these teams taking out the minor premiership. Our men's 1:3 and 2:8 teams captained by myself and Ray Dummett respectively, managed to clinch premierships while the our 2:1 and 3:1 teams fell in close grand finals.

Spring Badge

The 2010 Spring Badge Competition saw MLTC go one from one with Owen Kennedy captaining our only team to the Division 3 premiership. MLTC have entered two teams in the 2011 season which is currently underway.

MLTC Internal Competition

The Internal Competition was again well supported by members and the new two court format proved popular with the members. Gareth Fisher captained his team to victory in Division 1 while Chris Diaz's team was successful in Division 2.

Closing

On a personal note, I would like to thank my fellow Committee members for their contributions throughout a very active year. I have recently stepped down from the Club Captaincy and wish Owen Kennedy all the best in the position going forward.

Ryan Mitchell

2010 MLTC Club Champions

OPEN MENS SINGLES

RYAN MITCHELL def ALEX PATTEN 6/4 6/3

OPEN LADIES SINGLES

JANE LEGGE def JULIA GUNN 6/2 3/6 6/3

OPEN MENS DOUBLES

ALEX PATTEN & JAMES McLEAN

TOM GLEESON & RICHARD STEED 6/7 7/5 7/6

OPEN LADIES DOUBLES

JANE LEGGE & JULIE AMBROSE

Def

JULIA GUNN & SOPHIE SULLIVAN 6/3 6/2

OPEN MIXED DOUBLES

JANE LEGGE & RYAN MITCHELL

Def

JULIA GUNN & SIMON HAES 6/3 6/2

SPECIAL MENS SINGLES

DENNIS CROWLEY def MARK UPTON 6/2 6/4

SPECIAL MENS DOUBLES

RAY KIRBY & SIMON HAES

def

SCOTT BLACKBURN & COLIN HAMILTON 0/6 6/4 6/3

SPECIAL LADIES DOUBLES

KRISTINA CURTIS & SOPHIE SULLIVAN

Def

NARELLE KINSEY & LINDY MEAKINS 6/3 4/6 7/6

SPECIAL MIXED DOUBLES

TRISH & ROBIN KOH

Def

JULIA GUNN & STUART CHARLTON 6/2 6/4

VETERANS MENS DOUBLES

BOB HILL & BOB DUFFIN

def

OWEN KENNEDY & PAUL WIGNEY 2/6 6/4 7/

The APS Growth Manly Seaside Championships

The APS Growth Manly Seaside Championships are set to continue the standard of excellence in 2011. Major sponsor APS Growth have confirmed their great support again for the 2011 tournament. Directors of APS Growth Anthony & Louise Simon witnessed all of the exciting 2010 finals. Anthony & Louise commented that the Seaside is the only event they sponsor and are committed for the long term.

The Seaside is also now recognised by Tennis Australia as a "Gold" standard money tournament on the Australian Tennis calendar.

Our supporting sponsors including Dunlop Slazenger have also committed again no doubt due to the positive feedback from players and great coverage from the Manly Daily. Our committed staff & family are ready to go into overdrive come Dec 26th to ensure every aspect of the tournament is a success.

Due to the popularity of the tournament, we may well have to run a qualifying event prior to Christmas to get into the men's open singles as was required last year.

We would like to express our thanks to all members of the Manly Lawn Tennis Club for their continued support of the Seaside and we look forward to another "full house" with capacity crowds and full draws across all events.

If you would like to discuss any aspect of the tournament please contact us directly.

Kind regards

Marc Dragan & Scott Blackburn
Tournament Directors

Manly Seaside Champions 2010

Event 1. OPEN MEN'S SINGLES

Matt Barton def. Sadik Kadir 6/4 1/6 6/3

Event 2. OPEN WOMEN'S SINGLES

Gail Brodsky def. Melissa Anderson 6/4 6/3

Event 3. OPEN MEN'S DOUBLES

Matt Barton & Kyle Stoker def. Nathan Healey & Jeffrey Heritage 7/5 7/6

Event 4. OPEN WOMEN'S DOUBLES

Melissa Anderson & Lucia Gonzalez def. Bree Calderwood & Tyra Calderwood 6/2
4/6 [4]

Event 5. OPEN MIXED DOUBLES

Glenn Knox & Melissa Anderson def. Jimmy Rigg & Mia Vriens 6/4 6/3

Event 6. SPECIAL MEN'S SINGLES

Cameron Smith def. Jimmy Rigg 6/1 6/0

Event 7. SPECIAL WOMEN'S SINGLES

Rebecca Jones def. Christina Grun 6/3 7/5

Event 8. SPECIAL MEN'S DOUBLES

Cameron Smith & Jordon Smith def. Samuel Bloore & Nicholas Turnham 6/2 6/2

Event 9. SPECIAL WOMEN'S DOUBLES

Nicola Bray & Lisa Townsend def. Kathy Eldridge & Christina Grun W/O

Event 10. SPECIAL MIXED DOUBLES

Blake Smith & Lisa Townsend def. Glen Pearson & Toni O'Neill 6/3 6/2

Event 11. B GRADE MEN'S SINGLES

Brian Tran def. Simon Ochudzawa 6/4 6/4

Event 12. B GRADE WOMEN'S SINGLES

Steffi Thasler def. Linda Bestford 6/3 6/2

Event 13. B GRADE MEN'S DOUBLES

Scott Bullock & Robert Hill def. John Gaal & Owen Tong 6/4 6/3

Event 14. B GRADE MIXED DOUBLES

Brad Williams & Michelle French def. Neale McDonald & Maureen Bartels 7/5 2/6
[9]

Event 15. 40 & OVER MEN'S SINGLES

Michael Tebbutt def. Robert Kilborn 6/1 6/2

Event 16. 40 & OVER MEN'S DOUBLES

Craig Edwards & Manuel Radic def. Simon Haes & Richard Steeds 6/4 6/3

Event 17. 50 & OVER MEN'S SINGLES

Neil Smith def. Gary Thoroughgood 6/1 6/1

Event 18. 60 & OVER MEN'S SINGLES

Rob Muir def. Dennis Bindon 7/5 6/4

Event 19. 16 & UNDER BOYS SINGLES

Tomislav Papac def. Jun Nagatomo 6/4 3/6 [8]

Event 20. 16 & UNDER GIRLS SINGLES

Steffi Thasler def. Linda Huang 7/5 6/1

Event 21. 14 & UNDER BOYS SINGLES

Kody Pearson def. Tatsuya Shimokawa 6/1 6/3

Event 22. 14 & UNDER GIRLS SINGLES

Sharon Huang def. Georgia Sefton 6/2 6/3

BADGE TENNIS TEAMS 2011

LADIES TEAMS

Team One (1:2)

Julia Gunn ©

Julie Ambrose

Jane Legge

Melissa Hamilton

Wendy Camelotti

Nicola Bray

Team Two (1:3)

Katie Ladbrooke ©

Kirsten Bruce

Danni Govers

Kristina Curtis

Sophie Because

Edwina Anderson

Team Three (1:3)

Barb Myers ©

Paula Woolley

Lyn Bellamy

Meredith Roberts

Nicola Newman

Deryn Bliss

Team Four (1:4)

Lindy Meakins ©

Sandra Tennant

Narelle Kinsey

Shauna Villis

Trisha Koh

Liz Lim

Carmella Blackburn (r)

Team Five (2:2)

Caroline Moran ©

Barbara Podhereka

Jenny Mortimer

Annette Debenham

Nicole Eckerman

Rosemary Cumming

Viviane Lagace-Romeike -r

MENS TEAMS

Team One (1:2)

Ryan Mitchell ©
Simon Haes
Francois Louw
James McLean
Alex Patten
Tom Gleeson

Team Four (2:3)

Bob Duffin ©
Robin Koh
John Swanson
Mark Upton
Tim Coleman
Dennis Crowley
Glen Langby - res
Milton Da Rocha - res

Team Seven (2:8)

Ray Dummett ©
Dean Edwards
Sandy Isherwood
Gary Blackman
George Paul
Peter Roberts
Brian Mathew
Marsh Rightmier - res

Team Two (1:4)

Richard Steeds ©
Keith Buckley
Geoff Dunstan
Mike Murrell
Dimitri Vidin
Craig Withell
Dan Roberts

Team Five (2:5)

Bob Hill ©
Des Tempany
Nick Debenham
Paul Davies
Ben Vaughan
Sandy Isherwood
Stuart Attwood

Team Eight (3:1)

Ron Jeffs ©

Ian Bate
Bill Jeremiasse
Owen Kennedy
Harvey Romeike
Paul Wigney
Reserves
Mark FLOGEL
Bob FLETCHER
Hylton MACE

Team Three (2:1)

Scott Blackburn ©
Boyd Blackburn
Greg Townley
Michael O'Connor
Gareth Fisher
Raul Narcisco
Daniel Kelly
Chris Byrne

Team Six (2:6)

Stuart Charlton ©
Col Hamilton
John Harradine
Scott Anderson
Chris Diaz
Roger Williams
Dave Atkinson-res

INTERNAL COMPETITION TEAMS AND RESULTS

Division 1

Team 1

Alex Patten

Johnathan Allara
Nicola Bray
Kirsten Bruce

Team 2

Ryan Mitchell

Garath Fisher
Jane Legge
Sophie Sullivan

Team 3

Francoise Louw
James Van
Rooyan
Julia Gunn
Katie Ladbroke

Team 4

Geoff Dunstan
Milton Da Rocha
Mark Upton
Meredith Roberts
Daryn Bliss

Team 5

Richard Steeds
Greg Townley
Denis Crowley
Nicola Newman

Team 6

Craig Withell
Dan Roberts
John Courtney
Tim Coleman
Kristina Curtis

Division 2

Team 1

Des Tempany
Owen Kennedy
Ian Bate

Hylton Mace
Basil South

Team 2

Nick debenham
Ron Jeffs
Tony Hamilton
Barbara
Podhorecka

Team 3

Chris Diaz
Stuart Attwood
Tommy tyrell
Anette
Debenham

Team 4

Scott Anderson
Bill Jeremaisse
Darren Good Giles
Rose Cumming

Team 5

Col Hamilton
Ray Dummett
Mark Flogel
Liz Lim

Team 6

Dean Edwards
Brian Matthew
Thorston Spiess
Narelle Kingsley

Reserves

Division 1

Simon Haes
James McLean
Mike O'Connor
Daniel Kelly
Dave Atkinson

Division 1/2

Ben Vaughan
Paul Davies
Peter Roberts
Robert Hill

Division 2

Paul Wigney
Marsh Rightmier
Syd Powell
Lindy Meakins

Internal Competition

Champions 2011

Division 1

Gareth Fisher's team defeated Alex Patten's team 5 sets to 1

**Gareth Fisher
Ryan Mitchell
Jane Legge
Sophie Sullivan**

**Alex Patten
Jonathan Allara
Nicola Bray
Kirsten Bruce**

Division 2

Chris Diaz's team defeated Scott Anderson's team 4 sets to 2

**Chris Diaz
Stuart Attwood
Tommy Tyrell
Annette Debenham**

**Scott Anderson
Bill Jeremaisse
Darren Good Giles
Rose Cumming**

2011 BAR REPORT

Thank you to all members who supported the bar during the year. We had a net profit of \$19,850.00. This is an increase of \$1,215.00 on last year, which is a good result with the Christmas party held away from the Club.

A special mention of thanks to the Wednesday and especially the Tuesday night crew for their continued support of the bar facility, it is greatly appreciated.

I continued to source good prices on purchases and keep adequate supply and varieties of stock. Hope all members are happy with the range of drinks and please let Milton know if you have any suggestions.

Wishing you all a very happy Christmas and a prosperous New Year and hope Milton enjoys the role.

Bob Duffin – Bar Manager

Building & Maintenance Report

It has been quite a productive year in the building side of MLTC, the ladies upgrade looks very good and thanks go Barb Myers and her assistants for their input.

After much deliberation whether we should patch and repair the grandstand, it was decided to shop around and get positive pricing for a total rebuild of the grandstand and I think the new grandstand looks fantastic. The finishing touches to the stand will be carried out very soon.

Up coming new works

Repainting to kitchen walls and ceiling
Patch and repair to store room Ceiling
Painting to bar ceiling

As always these up and coming works will further enhance MLTC's reputation as the premier Club on the North Shore and provide all members with a Club they are proud to be part of.

Future Developments

The Committee are also looking at improving the existing lighting and as such I am endeavouring to chase up professional advice on this matter Will keep everyone posted.

Des Tempany

The Social Scene

2011 has been another social year for Manly ...

The annual Manly v Bareena Tennis Club Challenge proved to be another great club event and a number of members either played or came to support the teams up at Bareena. The lead swung back & forth this year, but Manly stepped up and closed out the win in the last match! We look forward to another contest in 2012

Badge this year was another successful year for Manly with a Ladies 1:1 team for the first time in a while! The tennis played by all was top notch followed by the camaraderie at the bar afterwards. The men's teams took the prizes this year though with wins for Ryan's team and Ray's Team with Ron's team taking the minor premier title, but unable to close out the win in the Grand Final.

Club Champs are well under way with the Men's Open Singles proving to be the most entered event this year! The finals are scheduled for Sunday November 20th...as always it looks like it should be a great day of tennis and all are encouraged to come down and enjoy...we will also be running our usual luncheon to which all non competitors and spectators which are invited to join us for a small fee...

We have one last social event for 2011 – hopefully you all already have the Christmas Party noted in their diary, but if not it's on Saturday November 26th.

This will be my last report as Social Secretary as I step down from the role due to increasing work commitments. It's been a fantastic few years, but the time has come to step down and allow new ideas to come into the social arena. I wish my successor the best of luck.

Last, but by no means least I would like to thank the people who have supported me throughout the years in this role...I don't have enough room here to thank you all individually, but you know who you are ☺ Your help has truly been appreciated!

Yours Socially,
Katie

MEMBERSHIP

As at August 31, 2011, we had 274 financial members, a small decrease of 13 on last year.

Membership Breakdown:

	Aug 2011	Aug 2010
Full	95	93
Social	21	26
Junior/Student	11	12
Life	6	6
Restricted	12	9
Overseas	6	5
50 year	2	2
Social – Manly Tennis Centre	121	131
Total	274	287

Excluding Manly Tennis Social members (down 10), we lost 3 members from 2010.

However, 27 new members joined, most of whom are in the under 50 age group.

Breakdown of new membership:

Full	20
Restricted	5
Junior/Student	2

The net loss of 10 Manly Tennis Centre members is because most of them joined the Club.

89 of our 95 Full Playing members (94%) competed in the ladies' and men's Autumn Badge.

This is the highest level of competition participation for many years.

Membership Fees: \$

	2010-11	2009-10
Full	450	440
Restricted	230	225
Junior/Student	150	150
Social	25	25
Overseas	180	175

Management Committee Meetings:

14 meetings were held during the year ending August 31, 2011.

Attendances were as under:

Committee Member		Attended	Apologies
Nick Debenham	President	12	2
Ron Jeffs	Vice President	12	2
Des Tempany	Vice President	9	5
Barbara Myers	Secretary	14	0
Sandra Tennant	Treasurer	14	0
Ray Kirby	Club Captain	3	0
Bob Duffin	Bar Operations	14	0
Deryn Bliss	Asst. Sec. & Trea.	9	5
Katie Ladbroke	Social Sec.	9	5
Peter Roberts	Facilities	3	0
John Swanson	Club Historian	1	2
Owen Kennedy	Club Captain	3	0
Ryan Mitchell	Vice Club Captain	7	4
Narelle Kinsey	Asst. Social Sec.	6	5
Richard Steeds	Vice Club Captain	2	4

Ray Kirby, Peter Roberts, John Swanson did not seek re-election.

Owen Kennedy, Ryan Mitchell, Narelle Kinsey were elected at the AGM.

Owen Kennedy resigned in February 2011.

Ryan Mitchell was appointed Club Captain in February 2011.

Richard Steeds was appointed Vice Club Captain in February 2011.

Ron Jeffs
Vice President

TREASURER'S REPORT 2011

On behalf of the Board of Directors, I submit herewith for your information and consideration the following:

1. The Balance Sheet of the Company as at 31st August, 2011
2. The profit and Loss Account for the year ended 31st August, 2011

The reports reflect that the Club had a gross income of \$142,718.00, an increase of \$12,711.00 on last year. Members' levies were up \$3,815.00 and we received a grant from Tennis New South Wales of \$5,560.00. The gross profit from bar trading was \$19,850.00.

Total expenses for the year were \$95,923.00, an increase of \$12,580.00 on the previous year. This was mainly due to the bonus of \$4,291.00 we paid to the Manly Tennis Centre for new members and player development, court hire for Badge competition \$2,649.00, tennis balls \$6,821.00 and trophies/awards \$1,854.00. To get the best prices, a larger quantity was purchased so there is stock for the 2011/2012 years. All other expenses were comparable to the previous year.

The overall operating profit for the year was \$46,795.00, a small increase of \$131.00 on last year

We have a total of \$190,950.00, which is in cash at the bank and on a term deposit. The net value of our property, plant and equipment is \$378,276.00. The total club equity is \$571,024.00 which shows the club is still in a strong financial position.

After nine years on the Committee, this is my final report as I will now only be a Social member. I have enjoyed my years on the Committee and had a lot of fun times at the Club and I thank you for your support.

I wish the new Committee and the Club continued success.

Sandra Tennant
Treasurer

General Business

Notice of Motion

1. Junior student members who are 18 years a be entitled to vote and attend meetings.

Moved Ron Jeffs

Seconded Nick Debenham

2. Restricted members:

Rule 5 Playing Members:

Remove “Restricted Members” from Classes of Ordinary members and list under Classes of Other Members

Rule 25 Restricted Members:

Add the following sentence - “Restricted Members may be admitted to a members’ meeting and may speak on any matter pertinent to their class of membership”

Moved Ron Jeffs

Seconded Nick Debenham

3. The Committee be empowered to
 - Seek professional advice on the upgrading of the court lights
 - Approach Tennis Australia for funding under the **National Court Rebate Scheme G04588**.
 - Failing successful funding spend up to but not exceeding \$100,000 on the upgrading of the Court Lights.

Moved Des Tempany

Seconded George Paul

M.L.T.C. BY-LAWS.

1. Copy of all By laws to be displayed on Club notice board.
2. **SPONSORED MEMBERS:**
Membership fees are waived for 1 calendar year terms, in return players are expected to:-
 - a. Support Club activities / Badge / Championships/ social events
 - b. Sponsored members must pay the one off club joining fee. (\$100.00 plus \$30 p.a. Social membership)
 - c. Sponsored members will pay a \$130.00 badge fee per season.)
3. **TRANSITORY MEMBERS** wishing to play Badge must pay an additional competition fee.
As set by Committee of the day. (\$130.00)
4. **SOCIAL MEMBERS:** may be called to reserve for a Badge team on payment of a \$15 Badge fee per match. (Max 6 times per annum, as per Club specifications pertaining to selection of a reserve.)
5. **SUBSCRIPTION OVERDUES**
Must be paid as per Constitution plus reminder notice shall be issued
Should fees still be outstanding 1 MONTH after reminder notice lapses the re- joining fee will be applicable.
No participation at the Club in Championships or in Badge whilst unfinancial.
6. **VISITORS:** Members must notify the Club Captain or a Committee member in advance they are bringing a visitor to the courts – the MEMBER must pay the \$20 Saturday visitor fee, \$10 visitor fee all other times (at the bar)and ask their visitor to sign the Visitors' Book (plus address details) prior to play ,then introduce the day Court Captain to the visitor.
The member must ascertain their visitor is of a suitable playing standard and remain on the premises for the duration of the visit.(to comply with the liquor license.)
A visitor may only play up to 6 times per year before it be expected if standard is suitable that they join the Club as a Restricted or Full Member.
7. **OFFICE BEARERS** - No time restriction for terms of office.
8. Committee may give directives to the Selection Committee to determine grade of players required for membership intakes and Badge teams
9. **SIGNATORIES** – Treasurer- President – Secretary – Vice-President.
Note- should related persons hold 2 of the positions only 1 member of related parties may be a signatory to the Club simultaneously.
10. **SUB COMMITTEES:** May be formed at any time - however there must be 1 member from main body Committee on each such subcommittee.
11. **DAY COURT CAPTAIN AND CLUB HOUSE MANAGERS** Duties, rights and responsibilities as set down and displayed on notice board by the Club Captain /Committee of the day.
12. **BADGE ENTRIES** – must be on Club's Nomination Form with all requested information supplied and be in Secretary's mail by the set closing date or the member will not be considered for team selection. Once teams have been ratified changes will not be made – however if a team needs additional players they may be sourced.
13. **TEAM SELECTION PROCESS**

As per article 47, the Selectors are elected by the members at the AGM.

After the team selections are completed by the Selectors, the full Committee will meet to:

1. Confirm eligibility of all nominated players
2. Endorse the selectors' actions
3. Ratify the teams for submission to MGCCA.

14. WITHDRAWAL OF PLAYER

Any player who completed a Nomination Form and was selected by Selectors and placed in a team that was subsequently ratified by the Committee who then WITHDRAWS without satisfactory explanation, will be barred from representing the Club for the current financial year.

Any player who makes themselves unavailable for their team without reasonable circumstance may also be penalised as above.

15. MEMBER PROTECTION & COMPLAINTS PROCEDURES.

Further details of complaints procedure are available from the Club office or on the Club website.

By-Laws adopted 08/03/2006

Revised October 2011

MANLY LAWN TENNIS CLUB LIMITED

NOMINATION FORM FOR OFFICE BEARERS AND COMMITTEE 2011/12

Date :- _____

We, the undersigned, hereby nominate _____

for the position of _____ for the M.L.T.C.

(To be elected at the Annual General Meeting)

(Full name of nominator)

(signature)

(Full name of seconder)

(signature)

I accept the nomination as above

(Signature of nominee)

Date: _____

NOTE: Only Full Playing members or Life Members may be nominated for positions of Office Bearers or Committee members.

Nominator and Seconder must be Full Playing or Life Members.

Nominations must be with the Club Secretary
TWO FULL WEEKS prior to the A.G.M.
Closing date :01/11/2011

MANLY LAWN TENNIS CLUB – MAIN BADGE PLAYER NOMINATION FORM 2012

ALL members except Restricted Members wishing to be considered for placement in a MLTC Badge team **MUST** be fully financial, then complete this form and return it to the Club

*Failure to complete and sign your **own** separate form will result in: **NO TEAM.***
ALL SECTIONS MUST BE COMPLETED or entry will **NOT be accepted.**

NAME: _____

TENNIS N.S.W. REGISTRATION NUMBER: _____

FULL ADDRESS: _____

PHONE NUMBER: _____ WORK NUMBER: _____

MOBILE NUMBER: _____

EMAIL ADDRESS: _____

PREVIOUS GRADE PLAYED: _____ YEAR _____ full Badge / Spring Badge

COMMITMENT: We are aware there are those who prefer to play spasmodically and that's fine (as long as we know) – but the other side of the coin is there are some who **want** to play every week and that's fine too (as long as we know) Some work – it's all fine as long as the Selectors know **PRIOR** to making the team selections.

Please indicate your availability by circling what best describes your situation.

I _____ will be available to play Badge; (circle what you will be able to do)

- Every week
- Three times a month
- Every fortnight
- RESERVE – on call only.
- Annual leave planned for during the season? When? _____
- How long? _____

I agree to play and commit to WHATEVER TEAM I am placed in by the Manly Lawn Tennis Club Selectors - and I understand Article 47 and By-Laws 12 & 13.

Signed _____

Every endeavor will be made to place you in a team – however if there is not a team suitable, you will be notified and asked to be a RESERVE at large.

Completed forms may be placed in the letterbox in the office door, handed to a Committee member or posted to M.L.T.C. PO Box 162 Manly 2095.

The closing date for entries is Saturday January 14, 2012.

LATE ENTRIES WILL NOT BE ACCEPTED