



GREENACRES TENNIS CLUB



Home of the Dragons

Annual General Meeting Minutes

Meeting Date:	5 th October 2022
Meeting Opened:	7:00pm
Meeting Closed:	7:50pm
Location:	Hampstead Hotel, 143 North East Road, Collinswood
Chairman:	Kaylah Wilson (Secretary)
Attendees:	Darren Lambden, Kaylah Wilson, Rachel Owens, Shaun Guttilla, David Andrews, Andrew King, Shirley O'Dowd
Apologies:	Therese Meyers, Sam Sandhu, Dat Le

Meeting Opened by Kaylah Wilson at 7:00pm

1. President Report

Please see attached report – Darren Lambden

2. Acceptance of the previous minutes

Motioned: Darren Lambden

Seconded: Andrew King

3. Financial Report

Please see attached report – Shaun Guttilla

- 2021/22 was the year of giving back to our members
- Fee structure has been streamlined
- All invoicing for season fees, events, tournaments etc are now being done through square

4. Committee Nominations

Committee Members and Executive Roles – Current 2021/22



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Executive Committee

President – Darren Lambden

Vice President – Sam Sandhu

Junior Co-ordinator – Rachel Owens

Secretary – Kaylah Wilson

Treasurer – Shaun Guttilla

Member Protection Officer- Rachel Owens

Committee Members

Shirley O’Dowd – Canteen Manager

Sam Sandhu – Club Captain

Shaun Guttilla – Tournament Organiser

Leann Bonner – Culture & Diversity Officer

- Darren Lambden (President) – 4 year tenure complete – role to be vacated
- Kaylah Wilson (Secretary) – 4 year tenure complete – role to be vacated
- Shaun Guttilla (Treasurer) decided to not renominate for his current role
- Sam Sandhu (Vice President & Club Captain) decided to not renominate for his current role/s
- Leann Bonner (Culture & Diversity Officer) did not send any correspondence with the club and therefore role was not continued

Life Members

Current known Life Members

Maureen Dunn

Ken Francis

Ann Francis

Caroline Stertzle

Darren Lambden

Stuart Lomax



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New Nominations 2022/23

Executive Committee

President: Kaylah Wilson

Secretary: David Andrews

Treasurer: Andrew King

Vice President: Darren Lambden

Member Protection Officer – Rachel Owens

- All nominations were put forward and uncontested – unanimous decision by members that these people will go into the roles

Committee Nominations

Junior Coordinator – Rachel Owens

Club Captain – currently unfilled – D. Lambden & K. Wilson will act as interim joint Club Captains and R. Owens will be Junior Club Captain as it is encompassed with Junior Coordinator role

Social Competition Coordinators – Darren Lambden & Kaylah Wilson

- All nominations were put forward and uncontested – unanimous decision by members that these people will go into the roles

5. Junior Report – Junior Coordinator – Rachel Owens

- Please see attached

6. Fiery 3's Social Competition – Darren Lambden

- 16 teams in total for Retro Revival Volume 1
- 3 players off completely maxing out capacity at GTC venue. Currently 57, 60 is capacity.
- 4 grades – Men's Premier, Mixed Premier, A Grade & B Grade
- Influx of new players with a waitlist for Retro Revival: Volume 2: Movie Madness
- Fiery 3's won the 2022 Tennis SA Award for Best Competition
- Greenacres Tennis Club is paying a licensing fee to Santa Muerte Group to be able to use the Fiery 3's concept



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7. Infrastructure Report – Darren Lambden

- Tender process to start late 2022
- Plans are approx. 85% finished
- Possible start of demolition – Feb 2023
- Summer relocation – Laurie Knight Reserve – Courts have been booked for Junior and Senior competition. Tennis SA have been made aware that there could be a location change mid-season due to development and PAEC have provided a letter to TSA advising this.
- Winter relocation – Darren Lambden & Rachel Owens are in talks with St Pauls as well as looking at other possible options.
- Blair Athol reserve will NOT be an option due
- We are unable to get more courts due to the council needing to keep green space, cricket and soccer room, playground areas and keep everything connected.

8. Events

- Singles Club Championship – 2022

This now Annual Event is a great event for our senior players.

The 2022 Championship is being held Saturday 8th October 2022

8 Female participants and 16 Male participants

- Christmas Party / End of Year Celebration

Sunday 18th December

Adults \$20 / Kids >13 \$15 / Kids <13 \$10 / Family (2A 2C) \$50

Jumpy Castle, Yard Games, Lucky Dips, Santa visit & a gift for each paying child under 13.

Catering has been booked after the success of last year.

- Doubles Club Championship

Tentatively looking at the Saturday before the Summer season goes back after Christmas break. Saturday 21st January 2022.

- Junior/Senior Competition - 2022

After the success of last year, we held this now annual event on Saturday 24th

September. Another success and everyone is super excited about next years event.



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9. New Items

- Greenacres Tennis Club Bank Account

The Greenacres Tennis Club bank account currently has two signatories – these are Kaylah Wilson (outgoing Secretary) and Shaun Guttilla (outgoing Treasurer). Shaun Guttilla has stepped off the Greenacres Tennis Club committee and will no longer have any involvement with the day to day running of the club. Shaun Guttilla is to be removed from the account as a signatory and new Treasurer, Andrew King is to go onto the account as a new signatory along with new President, Kaylah Wilson.

Motioned: Darren Lambden

Seconded: Rachel Owens

Meeting Closed: 7:52pm

Minutes accepted as true and correct:

Name: Darren Lambden

Position: Vice President

Date:

Signed:

Seconded

Name: Kaylah Wilson

Position: President

Date:

Signed:



AGM – 5th October 2022

Greenacres Dragons – President Report

9:36am on the morning of the AGM and the agenda has come through so time to get the writing skills in order as it's a busy day ahead. "Why would you leave it so late you might ask?" And I will pretend I didn't hear the question and get on with my last President report.

It's been a wild ride and tonight my 4 years as President draws to a close, I am proud to have served out the maximum term under our constitution and equally happy to support our new President, Kaylah Wilson.

I have learnt a lot from the role and what it takes to achieve the success we have as a club. No single person can achieve this it is a team effort, Kaylah Wilson and Rachel Owens are two people that have been a part of this journey from day one of the new Greenacres Dragons. Their relentless work ethic and what they have given to the club has been tremendous.

While all the awards and accolades are great on the Dragons resume it's the club's growth and development that is what I am most proud of. The first of our juniors developing into senior players as we witnessed over the past 12 months has been truly amazing. This has not happened at the club in over 20 years and to be a part of that brings a smile to my face.

We have created a sustainable club and it hasn't been an easy task by any means, but we did it! For it to continue it will take more hard work. I am sure the culture of the Dragons will remain strong and the club will continue forward with the same passion of the past 5 years.

With a major redevelopment on the eve of construction it may well be the most disruptive season we have ever experienced. We will get through that and will have our new home, Dragons HQ!

I would like to personally thank all our volunteers as everyone who has contributed something to the club should be proud of what they have helped achieve. Every little bit helps and it is most definitely appreciated.

For me, I look forward to what GTC will transform into over the next year or two and I will still be there to support the new look, Dragons. New uniforms, new committee roles and members, new HOME! It feels like starting over but this time with a great foundation to work from.

Well done to everyone who has wore the Dragon on their back and has played hard on and off the court. Our club is unique and the culture has been inspiring, Fiery 3's was created through the inspiration I drew from my role at the club.

I am a realist and I know not everything I have suggested or put in place is for everyone but for future presidents who may stumble upon this in 50 years. Aim high and if disappoint 10 per cent don't take it to heart. It's human nature to complain but its also human nature to support. I feel for the most part the support from committee and our members and for that I am grateful.

I will leave on this note, I had the pleasure of playing a president of another club. We chatted after our match and I said, "I aim to keep 90% of our members happy." He laughed and responded with "90%! I would be happy with 50!"

Singing out,

Dazza Lambden.

Treasurer Report:

This year as an executive committee we have focused on simplifying the treasurer role and implementing automation. We have implemented some exceptional changes with a key focus on giving back to our members.

Some of the business highlights:

- Removal of cash from the premise and shift to a cashless club
- Removal of all signatories from the account leaving only Kaylah (President) and Shaun (Treasurer)
- Full implementation of square, including invoicing and payment plans
- A uniformed fee complaint structure that was successfully accepted by Tennis SA on two occasions members challenged this
- An equal payments plan structure put in place by GTC and not dictated by our members
- All debts recovered and a clean slate for the 2022/23 summer season
- Increase of fiery three seasons to build cash flow
- Bulk purchase of tennis balls
- White board (and numerous adhesive purchases)
- Purchase of canteen goods through Pay Pal to limit out of pocket expenses
- Shed Storage/Shelving

How we gave back to our members and club improvements highlights:

- R U OK BBQ
- Junior/Senior club tournament subsidy and free BBQ
- Paying a substantial contribution towards the X-mas party
- 60th Anniversary fully paid function
- New Squeegees for our overflow courts
- Numerous club catering after Saturday match play
- Ongoing uniform subsidy (this will cease now we moved to a new uniform program)

Financial Position:

June 30 2021 (Prior Year) - \$32K +

June 30 2022 (current year)- \$33K +

While the financial position of the club has remained similar, I acknowledge we focused on driving changes and implementing mechanism to make a more streamlined committee experience. This year we have set the club up for exceptional financial success and really built the bones to protect our club financially in the future. I anticipate the financial position to grow substantially this year. We anticipate this will be driven by the Fiery 3 income stream as well as through the summer and winter fee collection. It will also see a non-disputable debt recovery and equality across payment plans for all members.

I am looking forward to seeing where the club goes in the future with all the fresh faces on the committee. Best of luck and wishing you all the success.

Shaun Guttilla

Greenacres Tennis Club Treasurer 2021/22

GTC Profit & Loss 2022

Opening Balance 01/07/2021	\$ 31,961.35
Closing Balance 01/06/2022	\$ 32,525.95

Trading Income

Sales	\$ 17,446.99
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Membership fees

Seniors	\$ 12,275.00
Juniors	\$ 9,960.00
Tuesday Nights	\$ 6,025.00
Total Membership Fees	\$ 28,260.00

<u>Total Trading Income (Membership and Sales)</u>	\$ 45,706.99
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Cost of Sales

Canteen/Bar Purchases	-\$ 15,285.33
Uniform Purchases	-\$ 1,705.00
Total Cost of Sales	-\$ 16,990.33

<u>Gross Profit</u>	\$ 28,716.66
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Other Income

Interest	\$ 55.17
Grants	\$ -
Sponsorship	\$ -
Court Hire	\$ 820.72
Incorrect Fees	\$ 746.00
Total Other Income	\$ 1,621.89

Operating Expenses

Affiliation Fees	-\$ 3,711.71
Bank and POS fees	-\$ 419.60
Lease and Court Hire	-\$ 8,880.60
Functions/Giving back to members	-\$ 9,572.93
General Expenses	-\$ 283.04
Repairs and Maintenance	-\$ 670.00
Subscriptions and Licenses	-\$ 1,006.85
Tennis Balls/Equipment	-\$ 2,371.50
Trophies	-\$ 476.20
Club Improvements	-\$ 1,635.52
Total Operating Expenses	-\$ 29,027.95

<u>Incorrect fees paid - Moved out</u>	-\$ 746.00
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<u>Net Profit</u>	\$ 564.60
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Junior Coordinator Report

Rachel Owens

2022 AGM 5th October 2022

Summer 2021-22	<ul style="list-style-type: none">● 8 teams made up of :● 1 x Friday night boys● 1 x Saturday morning YB boys● 1 x Saturday morning YB Girls● 4 x Saturday morning GB Boys● 1 x Saturday morning GB Girls● Div 1 Green Ball GREEN team won the premiership● At the end of this season, 10 junior girls moved to seniors, 2 junior boys moved to seniors
Winter 2022	<ul style="list-style-type: none">● 7 teams made up of:● 4 x Saturday morning YB Boys● 2 x Saturday morning GB Boys● 1 x Saturday morning GB Girls● Div 3 Yellow Ball GREEN team won the premiership● Div 3 Green Ball RED team came Runners Up● Please note that Blair Athol Reserve was used as an overflow venue to accommodate the amount of junior teams. This proved to be an unsatisfactory location as I needed to call the police on several occasions due to drug-affected adults loitering around the area and locking themselves in the toilets. A burnt out car was also found at the location as well as some parents finding syringes around the perimeter of courts. Without a suitable overflow venue, junior teams may need to be capped so we can run them in a safe environment out of GTC. Teams moving to Friday nights can also help with Saturday morning to relieve court pressure, however, only if players of Friday night standard.
Summer 2022-23	<ul style="list-style-type: none">● 7 teams have been nominated"● 1 x Friday night Boys● 2 x Saturday morning YB Boys● 1 x Saturday morning YB Mixed● 2 x Saturday morning GB Boys● 1 x Saturday morning GB Girls● All matches will be played out of Laurie Knight Reserve at 8.30am in preparation for GTC Redevelopment● We currently have an appeal in with Tennis SA as they have graded one of our YB Boys team too high, moving them from YB Div 3 to YB Div 1 despite YB Div 2 being nominated for this team.