



# Sedgefield Tennis Club

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Minutes of the A G M of the Sedgefield Tennis Club held in the bowling Club on the 29<sup>th</sup> of February 2020 at 18:00 .

1 Opening . The Chairman welcomed all members to the Meeting with a special word of welcome to Dave Jooste, Chairman of the Bowling Club , as well as thanking him for the use of their Clubhouse .

Apologies. Apologies were tendered for ; Eleanor , Marie , Martin , Cliff , Carol and Mike Wolfe .

The Secretary then confirmed that the attendance register had been signed by some 27 members which constituted a quorum and therefore the proxies which had been attained were not needed to be read out .

The Chairman then declared the meeting formally constituted and continued .

2 Confirmation of Minutes of the 2019 A G M . Proposed Chris Steyl and seconded Chris Kritzinger .

3 Matters arising from previous minutes.

The chairman gave the floor to Dave Jooste who then addressed the meeting stressing the idea of forming a Sports Club with a coordinated approach involving as many activities as possible with an envisaged membership nearing the 500 member mark. The details of this would follow once there was more planning and discussions around the subject.

4 Chairman's Report. The Chairman then gave his report making the point that without the members there would be no T C and again thanked those members in attendance . He detailed the following : thanked the Committee

for their input this year with a special word of appreciation to the treasurer for all his hard work put in as well as the maintenance team whom are always busy .

Chair thanked Coen and Phil for redoing the Constitution, which members received and were asked to comment on some two months ago .

Congratulated Championship winners;

Men's singles	J Pretorius
Ladies singles	P Booth
Men's doubles	W Rhodes / I Ahrens
Ladies doubles	P Booth / E Booth
Mixed doubles	J Pretorius / M du Preez

Good sponsorship procured for the Championships .

Two very successful Round Robin tournaments were held on the 6<sup>th</sup> November and the 16<sup>th</sup> December.

Rejuvenation of Court 1 a great success , with Court 2 in line for 2020 .

Lights on Court 1 with the electricity laid on for Court 2 if the demand is there.

Mentioned the strong financial position of the Club due to a tight hold on the finances.

New noticeboard moved and done up .

Booking system working well .

Whatsapp Broadcast idea keeping members in touch .

Honours Board has been updated and looking great .

Visitor numbers increased this past year .

The SARS question sorted out and returns updated .

Membership at 105, Full and Junior .

Clubhouse extension to be discussed at end of meeting .

5 Treasurer's Report . The Treasurer tabled his report pointing out :

STC in a strong financial position .

R 290 000 in the Clubs two accounts as of 29<sup>th</sup> February and  
24 members have paid up for 2020 and these fees are now due for  
this year .

Treasurer mentioned important figures from the Cash Flow statement .

1 . Income increased from R 112k to R 143k in 2019 . Reasons being ;

Visitors increased by R 2k

Used ball sales R 2 k

Drinks/ snacks R 12k

Interest R 4k

2 . Expenses increased from R 39k to R 118k due to ;

Drinks / snacks purchased R 10k

Lights installed Court 1 R 20k

Rejuvenation Court 1 R 23k

Repair practice wall R 3k

Building extension fees R 12k

3 . Budget ;Provision for building extension R 160k

Rejuvenation Court 2 R 30k

Provided STC can be managed within the budget set out in the Financial  
Statements the cash balance at the end of 2020 financial year will be R 39k .

Proposed to accept the financials, Coen and seconded by Karel .

6 Election of Committee. The Secretary pointed out that no new names had been proposed to serve to serve on the Committee thus leaving only the present Committee members. Chris Steyl then proposed that the Committee stay the same which was unanimously agreed upon .

7 Proposals for discussion. The Chairman mentioned that Cliff had just recently resigned from the proposed New Building subcommittee and had himself approached a builder in town for a quote to continue. The Treasurer then informed the meeting of the estimated costs ( R224 000 ) excluding electrical works and any other hidden costs . The Meeting was unanimous in saying this was exorbitant and it was proposed Elaine and seconded Geraldine that idea be scrapped. Deirdre expressed an opinion that some other structure be looked at keeping in mind what the bowlers have near their braai area .

Meeting was adjourned .