

## In this month's edition ....

- **2016 AGM**
- **2016 Badge Teams**
- **ANZAC Day Round Robin**
- **Hours of Use for Grass Courts**
- **Club Championships - 2016**

## **AGM 2016**

The Annual General Meeting was held on Sunday 20<sup>th</sup> March. A total of 46 Members attended to participate in the evening's proceeding. A full set of minutes will be sent out separately in due course.

After correspondence was covered, the Treasurer presented the financial performance of the Club, which showed a profit of nearly \$6,000 for 2015 – a turnaround of \$13,000 compared to 2014, essentially due to an increase in bar sales and events income coupled with several cost saving initiatives around utilities and other areas. However, when depreciation and amortisation are taken into account, given current membership trends, the Treasurer forecast a loss of around \$4-5,000 for this year.

The results of the online poll were presented. Overall, 67 of the eligible 76 members voted (88% turnout) (also one member registered an invalid manual vote, by choice). 58% (38 members) were in favour and 42% (28 members) against). The next step will be the formation of a Sub-committee, representing the broad interests of the Club, to ensure that the new proposals are properly reviewed before implementation, and that the needs and amenity (with respect to time of play, court access, clubhouse facilities etc.) of existing members are met and maintained. A separate mail on this topic has already been issued to members.

Ballots, by show of hands, were required for the posts of President and Captain. Luke Keller, President, and David Hanson, Captain were duly elected by this process. The remaining three officer's posts were uncontested and so the officers remain the same, they being Diego Ascani, Vice-President, Stephen Brown, Honorary Treasurer, and David McCallum, Honorary Secretary.

Other Committee members elected are Pam Somerville, Tony Nix, Ian Taylor, Eduardo Nebot, Ruth Anstice, Nell Cranfield, Marianne Shaw, and John Cranfield. The duties allocated to each are summarised overleaf

## Committee Members Roles and Duties 2016-2017

It is worth pointing out that much of the work committee members undertake falls outside of the 2 hours each month attending the regular Committee meeting. As well as ongoing sub-committee meetings dealing with development and social events, for example, there are a number of areas, crucial to the day-to-day running of the Club, where members spend significant amounts of time.

To illustrate the range of activities that need attention and commitment we have summarised on the table the roles and duties and allocated committee members.

Purview	Specifics	Committee Member(s)
Bar / operations	Supplies, Stocktakes, Bar Lists	Ian Taylor
Clubhouse	Liaise Suppliers, Cleaning, obtain quotes	Pam Somerville, Diego Ascani
Communications	Newsletters, Member's email Lists	David McCallum
Duty person	Duty Schedules List, Security, Key Register	Nell Cranfield
Grounds / courts	Liaise with Groundsman	John Cranfield
Marketing	Advertising, Coach, Groups (Seniors, Tuesday etc.)	Luke Keller
Membership secretary	Membership File, New Members, Tennis NSW etc.	Pam Somerville
Social convenor	Supervise Social Sub Committee	Marianne Shaw, Ruth Anstice
Technical	Website etc.	Eduardo Nebot
Grants	Sourcing Grants from State, Local, sporting bodies	Ruth Anstice

## Autumn Badge 2016

This year we will be fielding five teams in the Men's Sydney Autumn Badge – they being: -



1. (2.1) Guy Sedger (c), Peter Milharic, Christian Van de Wyngard, Jonathon Lloyd, Gwen Le Reun, Kadjann Arulnesan
2. (2.4) John Scollin (c), Shen Chiu, Tony O'Brien, Gareth Rossiter, Tony Nix, Mike Barker
3. (2.6) David Strevens (c), Geoff Halsall, Geoff Simpson, Nigel Booty, Graeme Hastie, Peter Corrie
4. (2.6) Louis Miller (c), Eduardo Nebot, Angelo Yan, Paul Toshack, Richard Cook, Richard Brown
5. (2.7) Kevin Alker (c), David Hansen, David McCallum, John Cranfield, Charles Xiang, Ken Clifton, Russell Thomas
6. Reserves – Ian Taylor, Luke Keller, Boris Li



*Round Robin Tournament  
at  
Mosman Lawn Tennis Club  
on  
Monday 25<sup>th</sup> April 2016*

*10.30 am for  
11.00 am start*

*Everyone welcome*

*\$20 for tennis & lunch -  
Gourmet sausages, chicken skewers, salad and dessert*

*Served between 1.00pm and 1.30pm*

*To Confirm Please contact  
Louis Miller 0414 865 188 asap*

*Payment to MLTC account - BSB 032-097; A/c 640 384*

## Hours of Use for Grass Courts – 5 pm Finish with DST

Please be reminded that with Day Light Saving now in force in New South Wales, play on grass courts must cease at 5pm.



## Club Championships – 2016

The draw for the various Club Championships are now posted. Please make every effort complete your matches on the dates allocated to prevent the delays we have suffered in the past 2 years. In order to ensure we stick to schedule participants will only be allowed one delay/postponement after which they should forfeit.

## Club Member takes Bronze at Asian Lawn Bowls Championships

From its origins, the Club, has had connections with the sport of lawn bowls. Congratulations are due to Midori Matsuoka, who made the semi-finals at the Asian Bowls Championships in January this year. Although she had beaten the eventual Silver medallist in the qualifying group stages, the draw brought Midori up against world indoor champion Zita Sellina in the last four, where the eventual Gold medallist prevailed leaving our erstwhile member to pick up a Bronze.



## Upcoming Events

The event schedule for the year is still being finalised – but to give you some idea, here's the draft schedule. Final dates will be decided based on availability, court conditions etc.

- April – Monday 25th Anzac Day tournament (see previous page for details)
  - April – Saturday 30th Badge starts
  - June – Monday 13th Queen's birthday tournament
  - July – Sunday 3rd Wimbledon Day (27/6 to 10/7)
  - August – Sunday 28th End of Winter tournament
- Or
- September – Sunday 1st Beginning of Spring tournament
  - October – Sunday 9th Spanish Day – (Oct 12 Nat Day)
  - October/November Quiz Night or similar
  - December – Saturday 10th Christmas/Presentation night

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