

**Bendigo Tennis Club Annual General Meeting 2024**

**Minutes**

**APPROVED AT 2025 AGM**

Date of meeting: Tuesday, 8 October 2024 at Bendigo RSL Boardroom

Present: Chris Lloyd, Sharon Heyme, Damien Saunders, Micheal Smyth, Barry Ward, Aaron Stewart, Bree Smith, Brad Harris, Simon Flood.

Apologies: Nil

Meeting commenced at 6:00pm

**Welcome & Acknowledgement of Country**

Chris Lloyd (President and AGM Chair) welcomed members to the 2024 Annual General Meeting of the Club.

Simon Flood acknowledged the Traditional Custodians of the land, the Dja Dja Wurrung Peoples, on who's land we were meeting, and paid respects to their Elders past and present. That respect was extended to any Aboriginal and Torres Strait Islander peoples in attendance.

**Minutes**

The Minutes of the 2023 Annual General Meeting were approved as a true and accurate record. Moved Damien Saunder and seconded Brad Harris Carried.

**President's Report**

The President's report was presented by Chris Lloyd (see below). The report encompassed activities of the Club and Committee over the last 12 months.

President's report to be accepted. Moved Michael Smyth and seconded

Brad Harris. Carried

## **Treasurer's report and presentation of financial statements**

The Financial Reports ending 30 June 2024 were presented by Brad Harris Treasurer (see below). Financial report to be accepted. Moved by Chris Lloyd and seconded by Barry Ward. Carried

## **Election of Board of Management**

### **Election of President:**

Chris Lloyd stepped aside, and Simon Flood took the Chair for the election of the President.

One nomination received for President, Chris Lloyd, and no further nominations were received from the floor.

The appointment of Chris Lloyd as President to be accepted. Moved by Barry Ward and seconded by Jim Long. All in agreeance and carried.

Chris Lloyd resumed the Chair.

### **Election of Vice President:**

One nomination received for the position of Vice-President, Barry Ward, and no further nominations were received from the floor.

The appointment of Barry Ward as Vice-President to be accepted. Moved by Brad Harris and seconded by Bree Smith. All in agreeance and carried.

### **Election of Secretary**

One nomination received for the position of Secretary; Simon Flood and no further nominations were reviewed from the floor.

The appointment of Simon Flood as Secretary. Moved by Chirs Lloyde and seconded by Michael Smyth. All in agreeance and carried.

### **Election of Treasurer**

One nomination received for the position of Treasurer, Brad Harris, and no further nominations were received from the floor.

The appointment of Brad Harris as Treasurer to be accepted. Moved by Chris Lloyd and seconded by Simon Flood. All in agreeance and carried.

## **Election of General Committee**

Three nominations were received for the positions of General Committee members, Bree Smith, Sharon Heyme, Michael Smyth and Damien Sanders, no further nominations were received from the floor.

The appointment of Bree Smith, Sharon Heyme, Michael Smyth and Damien Sanders to be accepted as General Committee Members. Moved by Chirs Lloyd and seconded by Simon Flood. All in agreeance and carried.

## **General Business**

Nil questions raised. General discussion on the club cementing itself in the regional tennis landscape.

Meeting closed at 6.37pm

## President Report

President Report Bendigo Tennis Club (BTC) AGM 2024 –Chris Lloyd

Firstly, you may have noticed a shuffling of chairs within our board. On behalf of the club I'd like to thank Damien for his hard work over the last 4 years, he has been a wonderful leader and great president setting the club up for its current success. I'm also grateful Damien has decided to stay on as a board member and continue to contribute albeit at a well-deserved reduced level.

To spread the load a little this year we have brought on Activity Coordinators to assist the board with key functions of the club. We are grateful to the following people for putting their hand up and supporting the club in the following areas:

- Saturday Pennant Coordinator – Sean Penno
- Thursday Night Teams Coordinator – Paul Henshall (assisted by Jimmy Long)
- Social Engagement Coordinator: Simon Baker (with Maxus Rule keen to be involved)
- Membership and Merchandise Coordinator: Aaron Stewart
- Club Championships – Damien Saunder (assisted by Kevin Bott from Euroa)
- Junior Development Coordinator & Social Media – Bree Smith

We are lucky to have gathered such a great team together and I look forward to working with you all over the next season.

A quick flick through some of the key club activities:

Our club focus over the next 12 months will be to do what we are good at - Participation & Socialisation. We will continue to find ways to get our members on the court playing tennis and then off court find ways for us to have fun and enjoy each other's company. You will notice more social events with the club aiming to have at least 1 social event every 2 months. We aim for these to include as many members and friends as possible and will be a mix of tennis and non-tennis activities.

Our new Club Membership packages have been released – they are designed to be great value and keep people returning year on year. New members continue to get a new club shirt as part of their membership and for the first time returning members will receive a club cap when they sign back up. We want to see our members wearing our club colours and representing us as much as possible.

Saturday Pennant – It couldn't have been a better year for the BTC with our A Grade Pennant team taking out the Premiership. This is only our second year in the competition. Despite originally being a focus of our club it sure was reward for effort and validation that our club belongs in Bendigo Tennis. We also were runner up in B Grade so it really was a great year for our Pennant players.

This year we will be entering a club high of 6 teams into the competition- 2 x A Grade teams and 4 x B Grade. With the new format this will equate to 50+ members playing this season. We continue to grow both in numbers and talent which is against the broader trend for Saturday tennis. I wish all of our team's success this season.

Mid-Week Tennis - We have just mixed all of our teams up again for the Summer competitions. Thursday night is our social comp night and provides a pathway to introduce new members to the club and develop our players within the grades offered. By way of demonstration we will be bringing 4 players up from our B Grade teams from last season into our A Grade teams. Thursday night continue to our most supported night with the club entering 8 A Grade teams and 3 B Grade Teams.

Juniors - Juniors is our breeding ground. Bree Smith is our coach and key driver of participation and enjoyment in this area. Our junior numbers look to be stable with last year which is encouraging. We will continue to partner with Spring Gully and Strathfieldsaye in entering teams into the competitions. From here, as a club, we need to encourage our juniors feel part of the broader club and eventually transition into being lifelong tennis and hopefully club participants.

Club Championships – Our Club Championships continue to be very popular and hotly contested events. The 2024 Doubles Club Champs are Shane Hannah and Clinton Shelly (who defeated Sean Penno and Micheal Smyth). Our singles Club Champs for 2024 were Simon Baker in A Grade (defeated Isaac Hui) and Chris Lloyd in B Grade (defeated Marcos de Noronha)

**Community** - We continue to run our Big Shots Program. Through partnerships with local businesses, various grants and Bree our coach we take tennis to kids and schools that are not traditionally considered tennis participants. Our Big Shots Program will continue to be an important part of what we do for our tennis community.

**The Association** – We will continue to foster good relationships with the other clubs of the association and will aim to engage in positive dialogue with the BTA CoM. We continue to be grateful for the support of our friends at Spring Gully TC & Woodvale TC and more recently appreciate the support of the Eaglehawk TA and TC in providing us with a home for our Singles Club Championships. We will aim to work collaboratively with the other clubs for the good of tennis in Bendigo.

**Finances:** The club remains in a positive financial position which means we are well placed to continue providing opportunities for our members to play tennis and to subsidise some of our social functions. I will swim in my lane and allow Brad Harris our Treasure provide a more detailed Financial report shortly.

**Sponsors:** Thank you to the Bendigo RSL for their support of our club. We also would like to thank the Kebab Run, Grant Rule Mens and Ladies Fashion, Dynamic Health & Sports Osteo, Favourite Flavours, Notts Timber Design, Monotti & Hope Solicitors and Maher Real Estate.

Thank you for being part of the Bendigo Tennis Club. We look forward to seeing you both on and off the court this year. I wish you all the best in the season ahead.

## **President -Chris Lloyd**

I'd also like to welcome our new board members. Firstly Sharon Heyme. While we haven't nussed out exactly what Sharon will be responsible for we see her as being a great support for our coach, Bree Smith and promoting female activity within the club both from a tennis and non-tennis perspective. The club has a challenge to even up our gender mix and I'm sure Sharon and Bree will be at the front of this work.

Next, Michael Smyth. Smyth needs no introduction having been a previous BTA President, worked within council over many years and been a long term tennis participant in Bendigo over many years. Smyth has agreed to represent the club as one of our delegates. We are hopeful Smyth's calm, considered manner will assist with building our relationship with the BTA and the other clubs of the association.

Simon Flood has commenced in the important role of secretary replacing Craig Stubbings. Floody is a well-known Bendigo Tennis personality and has already provided some unique insights to the committee around what makes our club special and where our energy should be focussed going forward.

I'd like to thank our ongoing Board Members. Barry Ward who has stepped up our Vice President. Barry and I have worked collaboratively together for nearly 20 years. I look forward to being Barry's senior and telling him what to do. Brad Harris fills the important role as Treasurer and Bree Smith focusing on juniors rounds out our team.

**FINANCIALS**

**BENDIGO TENNIS CLUB INC**

**ABN 68 350 853 385**

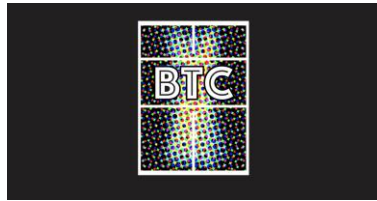
**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDING**

**30 JUNE 2024**

**Bendigo Tennis Club Inc.**  
**Balance sheet**  
**for the year ended 30 June 2024**

	Note	2024 \$
<b>Asset</b>		
<b>Current assets</b>		
Cash at bank		11,100
Cash on hand		-
Accounts receivable and other debtors		-
<b>Total current assets</b>		<u>11,100</u>
<b>Non-current assets</b>		
Property, plant, equipment		-
Accounts receivable and other debtors		-
<b>Total non-current assets</b>		<u>-</u>
<b>Total assets</b>		<u>11,100</u>
<b>Liabilities</b>		
<b>Current liabilities</b>		
Trade creditors and other payables		-
Short term borrowings		-
<b>Total current liabilities</b>		<u>-</u>
<b>Non-current liabilities</b>		
Long-term borrowings		-
<b>Total non-current liabilities</b>		<u>-</u>
<b>Total liabilities</b>		<u>-</u>
<b>Net assets</b>		<u>11,100</u>
<b>Equity</b>		
Retained surplus		<u>11,100</u>
<b>Net worth</b>		<u>11,100</u>



### Bendigo Tennis Club Inc.

#### Income statement for the year ended 30 June 2024

	Note	2024 \$
<b>Income</b>		
Membership		4,968
Other income		30
Club championship income		470
Sponsorships (general)		5,000
Donation income		-
Club merchandise		130
Grants		2,000
<b>Total Revenue</b>		<b>12,598</b>
<b>Expense</b>		
Club merchandise		2,045
Bank fees		5
End of season event		1,005
Club championship expenses		1,109
Compliance fees		64
Affiliation fees		805
Big Shots program		2,400
<b>Total expenditure</b>		<b>7,433</b>
<b>Surplus/(deficit) for the year</b>		<b>5,165</b>

Thanks everyone for another great year!