

Grace Park Hawthorn Club Inc

1st Annual Report and Financial Statement

Year ended July 31, 2015

6 Hilda Crescent
Hawthorn, Victoria, 3122
Telephone: (03) 9818 5534
Fax: (03) 9818 5071
Email: info@gphc.com.au
Web: www.gphc.com.au

Table of Contents:

	Page
Notice of Annual General Meeting	1
Letter from the Co-Presidents	2
GPHC Committee Meetings	3
Squash, Snooker & Racquetball Reports	4
Squash Player Awards	5
Pennant Tennis Report	6
Night Tennis Report	7
Junior Tennis Report	8
Annual Club Championships Report (Tennis)	9
Bar, Gym & Pro-shop Reports	10
Disclosure of Committee Member Interest	11
Minutes of 125th Grace Park Lawn Tennis Club AGM	12
Minutes of Special General Meeting	15

Notice of Annual General Meeting

Notice is hereby given that the 2015 Annual General Meeting of Grace Park Hawthorn Club Inc. will be held in the Clubhouse at 6 Hilda Crescent, Hawthorn on Sunday 29 November, 2015 immediately following the conclusion of a Members Information Session (from 4:30pm onwards).

Business/Agenda

- 1 Apologies.
- 2 To confirm the minutes of the Annual General Meeting & Special General Meeting held on Sunday, 19 October 2014.
- 3 To receive and consider—
 - (i) the annual report of the Committee on the activities of the Club during the preceding financial year; and
 - (ii) the financial statements of the Club for the financial year ended 31 July 2015 submitted by the Committee in accordance with Part 7 of the Associations Incorporation Reform Act 2012 Act.
- 4 To declare the election of the following as Committee members[#]:
 - (i) Committee member – Chris Chetwin

[#] Due to Lee Waller's resignation, 1 position on the Committee has become vacant.

Only 1 nomination for the General Committee position has been received by Chris Chetwin. As per rule 53 of the rules of the Club, it is proposed that there be four general committee positions.

Voting by proxy

- 1 A member may appoint another member as a proxy to vote on their behalf at the meeting.
- 2 A proxy form is available on the Club's website.
- 3 A member appointing a proxy may give specific directions as to how the proxy is to vote on her or his behalf, otherwise the proxy may vote on behalf of the member in any matter as she or he sees fit.
- 4 A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Club no later than 24 hours before the commencement of the meeting.

By order of the Committee

Tim O'Loughlin
Secretary

Please Note - A Member Information Session will be held prior to the AGM from 4:30pm - 5:00pm

The information session will be held to update all members on the redevelopment plans.

LETTER FROM THE PRESIDENTS

On behalf of the Committee we submit the 126th and the 1st (GPHC) Annual report together with the audited financial statements for the year ended 31st July 2015.

Last year was an exciting time with the successful merger and formation of our new Club (GPHC – Grace Park Hawthorn Club) which has a strong vision for the future. When GPHC was formed a new joint committee was appointed, made up of equal members from both Club Hawthorn and Grace Park committees for an initial transition period of two years to oversee all aspects of this new club including the land transfer with Boroondara, the successful sale and exit strategy from Club Hawthorn's Glenferrie Rd site, and the integration of both membership which included the creation of new membership categories.

With the formation of the GPHC we now have over 50 teams entered in either squash or tennis competitions throughout Melbourne in any given season, and with our success this past year in both tennis and squash and new facilities soon to be built, all bodes well for the future of the club.

We will commence early in 2016 with the redevelopment of the clubhouse which will include brand new squash, snooker and tennis facilities. When the redevelopment starts there will naturally be some disruption however we do intend to maintain wherever possible normal general day to day workings of the club.

A major hurdle that needed to be overcome was to be able to keep all of our squash teams together whilst we won't have our own squash facilities during the redevelopment period. We are delighted to inform you that we have had a great successful outcome with assistance from some of our other competing clubs, namely YVCC, RMTTC, RSY, Westerfolds and Melbourne Uni.

Besides our colleagues on the General Committee there have been many volunteer members who have assisted with running of the Club throughout the year. We naturally can't mention them all but we thank each and every one. We couldn't have done it without you.

We would like to also thank each one of our generous sponsors who make things possible because of their assistance, namely, Jellis Craig, 3 Point Motors, Studio Craft, Fare Well Catering, Open Windows and Yo-Get-It. We ask and encourage all members to avail themselves of their services where possible.

The year ahead is very exciting. To date tennis courts 4 and 5 have been totally resurfaced along with the fencing repaired with further work being done on courts 1 and 3 but that is just the beginning. As you are aware a lot of hard work and groundwork has been set and you should soon be seeing the new Club start to unfold.

As we enter into this new era you will see the club transform from being run by volunteers (you the members) into a professionally run business. To that end we will be appointing a general manager to run and oversee all aspects of the club. We will naturally inform all members when the appointment has been confirmed.

As we sign off this year we pledge to have next year's AGM in our newly redeveloped clubhouse which will make all of the hard work well worthwhile. We also look forward to your continued patronage of the Club and wish you all the best for the coming year.

Regards,

Colin Davis / David Barrie
Joint Presidents - GPHC

**GRACE PARK HAWTHORN CLUB INCORPORATED
6 HILDA CRESCENT, HAWTHORN, VICTORIA 3122**

Office Bearers 2014/2015

Joint Presidents: Mr Colin Davis & Mr David Barrie

Treasurer: Mr Roland Thomas

Honorary Secretary: Mr Tim O'Loughlin

General Committee: Mr Austin Diggle, Mr Mike Gillett, Mr Terry Stone,
Mr Chris Chetwin, Mr Lee Waller (resigned).

	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct
C. Davis	P	P	P	P	A	A	P	P	P	P	P
D. Barrie	P	P	P	A	P	P	P	P	P	P	P
R. Thomas	P	A	P	P	P	P	P	P	P	P	P
T. O'Loughlin	P	P	A	P	P	P	P	P	P	P	P
A. Diggle	A	P	P	P	P	P	P	P	P	P	P
M. Gillett	P	P	P	P	P	A	P	P	P	P	A
T. Stone	P	A	P	P	P	P	P	P	P	P	P
C. Chetwin	-	-	-	-	-	P	P	P	P	P	P
L. Waller	P	A	P	P	A	A	A	R	-	-	-

Legend Present = P Apologies = A Resigned = R

Squash, Racquetball & Snooker Reports 2015

Squash and racquetball has undergone very significant upheaval this year due to the amalgamation of our original Clubs, and due to the need to seek temporary homes during the rebuilding phase.

Spring 2014, the last season played under our separate club banners, was significant, in that our top teams, the Premier State and Club Circuit A1, both won their competitions. This had never been done before in Victorian Squash, so a tribute to the members of both those teams.

Our teams also won a number of other flags, both winners and runners-up, in a number of competitions.

Our first season under the banner of GPHC was Autumn 2015, when we fielded 21 teams across the board, in all competitions. We used both our locations as home courts, that is, both Glenferrie Rd and Hilda Crescent. In general, there was very little 'cross-fertilisation', in that old Grace Park teams and old Hawthorn teams tended to continue to play together. Again, a very successful season with a number of flags being won.

Our second season, Spring 2015, heralded some major changes – we knew that the courts at Glenferrie Rd would cease to become available in August, and also that we would be commencing the rebuild later in 2015, thus eliminating the court at Grace Park. As such we needed new temporary homes for our players.

We were extremely fortunate that three private clubs, a public court facility and a corporate facility all opened their doors to us, and we were able to accommodate all our squash players, both competition and social. We have 130 players, with 105 of these being competition players, and 25 being purely social players. We were very pleased that our relocations had very little impact with our player numbers remaining constant.

Our new temporary homes are:

- Royal South Yarra Lawn Tennis Club (5 Club Circuit teams)
- Royal Melbourne Tennis Club (3 Club Circuit teams)
- Yarra Valley Country Club (6 Club Circuit teams, and the majority of our social players)
- Westerfolds Sports (3 Masters teams, 3 Women's SSL teams, 1 Racquetball team)
- University of Melbourne (social player group)

Spring 2015, currently underway at our new homes, has been very successful thus far, and players have settled into their new homes. We've been fortunate that the court at Grace Park has continued to be available for practice and social play. We do have a number of teams in the 'top 3' across the competitions, and we hope for their success in the finals.

Importantly, and for the first time, we are pleased to confidently state that all players, pennant and social, have been registered with Squash Victoria until end December 2015, and are thereby covered for personal accident cover, and limited liability cover, through the Squash Victoria aligned policies. In the past this has been limited to Club Circuit, State and SSL players only.

Snooker

Our Snooker team, under the stewardship of Terry McEwan, is playing at St Mary's in Camberwell until the redevelopment works are complete.

Squash Player Awards

2015 AJ Diggle Club Champion: Winner Thomas Nash, Runner-up Jason Wolff

2014 GV Rough Pennant Player of the Year: Blair Landers

Spring 2014 Season Results

Premier State – Winners

Club Circuit A1 – Winners

Club Circuit C1 – Winners

Club Circuit D1 – Winners

SSL Women's B Grade – Runners-up

SSL Men's C Reserve – Runners-up

Autumn 2015 Season Results

Women's B Grade – Winners

Club Circuit B2 – Winners

Club Circuit D1 – Winners

Premier State – Runners-up

Club Circuit C3 – Runners-up

Masters Grade 3 – Runners-up

Chris Chetwin & Lachlan Rough
Squash Convenors

DRAFT

Pennant Tennis Report

The 2015 Pennant Season started again early in the year with us entering a Men's team in Premier League, the highest grade within the Tennis Victoria Pennant system. Unfortunately, we were not able to secure enough players to submit a Women's Premier League team, but hope to do so next year. The Men's team was led by James Lemke, and ably supported by Jarryd Maher, Adam Hubble, Dane Propoggia, Sam Thompson, Antony Hampson, Stephen Ho, Joshua Tran and Andrew Lewis. Having won the 2014 Competition, there were five strong teams vying hard to knock GPHC off this year. Competition was fierce and, as with last year, we again reached the final coming up against our biggest rival, Kooyong. Unlike last year, we had a home court advantage and, watched by a sizeable crowd, the boys were again triumphant and later celebrated accordingly. Special mention must go to Jarryd Maher who was later named Premier League Player of the Year.

In the regular pennant season, which started in mid-April, we entered eight men's teams and three women's. With the long length of the season and players finding it harder to commit to 14 weeks of matches plus finals, most teams had eight players or more which dramatically cut down on the difficult task of finding emergencies throughout the season.

What was very pleasing with our teams, especially with the men, was that we not only had good depth, but also a fantastic range of ages. At one end of the spectrum, we had Al Fryday who, besides captaining the Men's 45 Section 3 team, was playing in his 42nd consecutive season of Tennis Vic Pennant. An incredible achievement. At the other end of the scale, we had Josh Brennan, Marcus Nield and Alec Gaudin playing in the Grade 10 side, the eldest being only 11. This is also a fantastic achievement and I am sure Josh, Marcus and Alec will be moving rapidly up the grades in the coming years.

After a long season, again with a number of washouts, eight of our eleven teams made the sectional finals. Four teams lost in the first round of finals, while the Grade 5 Women, Grade 3 and 10 Men's sides and the Masters 45A Doubles, continued on. The Men's Grade 10 team won through to the last four (out of 32 teams), but unfortunately were disqualified on a technicality. Our Grade 5 Women had a super season and made it to the semis (out of 24 teams), only to lose a very close match to Langwarrin, while our Grade 3 Men's team reached the grand final losing to a powerful Maccabi side. Although disappointing for the team captained by Sebastian Sauvey, it was a tremendous effort to come second out of 32 teams in what many believe is the hardest grade of all to win. Lastly, our Men's 45A Doubles, captained by Terry Stone, capped off a dominant season defeating Royal Park convincingly in the grand final, thus securing another flag for the club.

Even though tennis is a team sport, special mention must go to Taila Donald who was our overall Pennant Player for the Year. Playing in the Grade 3 side, Taila had a 10 – 0 record in singles and 12 – 3 in doubles.

Thank you to all team captains for their help throughout the season and to all those players who participated and represented our wonderful club. We appreciate your efforts and support and hopefully everyone, along with Al Fryday, will return for another great season next year.

Colin Davis
Pennant Tennis Convenor

Night Competition Report

On a positive note for tennis, numbers for the various night competitions across Victoria continue to be on the rise as players seek an alternative playing format for an after work hit or simply to compliment the weekend riggers of Winter or Summer pennant. I am pleased to say at Grace Park we have a stable pool of consistent teams and albeit with mixed success, the comradery of 'night comp' makes it an enjoyable competition to be involved in.

The past 12 months have accounted for two seasons, Spring 14 which commenced in August 2014 and also the Autumn 2015 season which commenced in February this year. Both seasons have had healthy numbers with 5 teams competing on Tuesday evenings and 3 teams competing on Thursday evenings.

Off the bat, I would like to congratulate the GP Chip N Charge team who were Premiers in Section 7 last Spring, a fantastic effort and from all accounts, a clinical season! Well done!

Secondly, in the August competition earlier this year, we saw the GP Grand Slammers victorious in their Section 16 competition after missing out on finals the previous season in a higher grade. Congratulations, keep bringing home the flags for the club!

Runners up included the GP Steamers in the Autumn 15 comp, who couldn't quite get the job done with some key players out in the final I hear...Nonetheless a positive season. We also had the GP Firebirds, finish runners up in section 7 on Thursday night in last year's Spring comp. Again, a great effort.

Thank you to all who continue to participate and in particular thank you to all teams for their understanding around court allocation of late with the court renovations. We also made some changes to the service around the bar by electing not to have a barman this season. I would like to thank all teams for their honesty and understanding with the new system in place for after matches.

Good luck to all for next season and I look forward to seeing you around the club.

Antony Hampson
Night Tennis Convenor

Junior Tennis Report (Spring 2014 – Winter 2015)

Junior tennis at Grace Park remains strong. We have maintained 13-14 teams in Bayside Competition which puts Grace Park as one of the larger clubs in the competition. In order to cope with so many juniors we now play some teams at MLC – great to see junior tennis strong.

The Spring 2014 – Winter 2015 season had some strong performances across all levels. In Spring 2014 Section 13 were successful in winning the flag, see team list below, with another 2 teams runners up (section 12 and Section 18) and a further 3 teams in the finals. For Autumn 2015 there were 6 teams in the finals but unfortunately no flags with Section 17 runners up.

The best individual performers are listed below. The best performers are taken from the statistics across the 2 seasons and averaged to find the junior that was most successful in terms of matches won and matches played. This junior is not necessarily the strongest player in the club but the player who, at their level and age, has performed and improved the most.

This year the player with the strongest performance was Charlotte McIntosh who did not lose a singles match across both seasons and only lost a relatively few doubles matches.

For 2015 – 2016 the outlook continues to be strong so we expect great results next year as well.

Spring 2014. Premiers – section 13

1. Nelson Beadle
2. Alex Brendish
3. Bec Wain
4. Jess Li Tan
5. Nick Bare
6. Hamish Beadle

Spring 2014. Runners Up – Section 12 and Section 18

Autumn 2015. Runners Up – Section 17

Best Individual Performers – below table provides a list of juniors who won 100% of their singles matches in any season and performed consistently well for their team.

Spring 2014	Autumn 2015
Charlotte McIntosh (Section 12)	Charlotte McIntosh (Section 11)
Axel Rives (Section 8)	Andrew Wong (Section 5)
Alex Brendish (Section 13)	Zoe Boussioutas (Section 17)
Charlie Dobrotwir (Section 12)	
Jess Li Tan (Section 13)	
Chris Louzis (Section 17)	
Nicky Wotherspoon (Section 18)	

Suzanne Retschko
Junior Tennis Convenor

Annual Club Championship Report

The tennis Club Championships were again held over the Queen's Birthday weekend in June with similar entry numbers as previous years. Although squashed in between the regular pennant season, most players agreed that June's cooler conditions made playing much more enjoyable than when the Championships used to be played in the summer. There were many great matches with Andrew Thomas' win against Antony Hampson 7/6 3/6 7/5 in the Men's Open Final being the highlight. After the final, the combined presentation of trophies and awards for both squash and tennis was held followed by a magnificent dinner catered by Fare Well Catering (Colleen and Dennis Bridgland) with approximately 80 members attending. Lastly, special thanks must go to Terry and Sandra Stone and their team for doing such a great job in running the tournament.

Winners and runners up – Club Championships

Men's Open Singles

Andrew Thomas def Antony Hampson

Ladies Open Singles

Teodora Vuruna def Erica Bollweg

Men's B Singles

Tom McGrath def Colin Davis

Men's C Singles

Regan May Def. Pablo Norbury

Men's Vet Singles

Colin Davis Def Steve Myers

Ladies Grade Singles

Emma Selbie def Raquel Ferraro

Boys' 18 Singles

Nick Leach def Jack Chelotti

Boy's 15 Singles

James Tarrant def Donald Quach

Boys' 13 Singles

Alec Gaudin def Marcus Nield

Girl's 13 Singles

Charlotte Mc Intosh def Mia Retschko

Men's Open Doubles

Andrew Thomas/Tom McGrath def Antony Hampson/Peter Fotiatis

Men's B Doubles

Tom McGrath/Peter Fotitis def John Wotherspoon/Richard Birmingham

Men's C Doubles

Pablo Norbury/Alan Fryday def James Roach/Regan May

Men's Vets Double

Not played yet

Bar Report

There hasn't been a lot of change to the bar operations during the past year, more a case of maintaining the status quo until the redevelopment gets underway. As was the case in our previous financial year, the General Committee has been conscious of running the bar so it's not a financial drain on the club's resources (particularly with the upcoming redevelopment).

The number of functions held reduced throughout the year. Whilst external functions/events can sometimes irritate members if they encroach, they do provide the club with significant revenue which allows us to continue providing the current level of bar service.

Due to the financial pressures and lack of patronage of the bar, we made a couple of changes, with Night Tennis Competition members staffing the bar on Tuesday & Thursday evenings, and Committee members staffing the bar on Sunday's.

Happy hour on Fridays, from 6 - 7pm, remain popular. The financial results as at the year ended 31st July 2015 were total revenue, including function sales, of \$89,075.

Many thanks to our bar staff for their work over the year and finally, to all members who have helped volunteer their time to staff the bar throughout the year.

Sam Brown
Bar Convenor

Gym Report

In the past year the gym has maintained its position as one of the club's major attributes, with good patronage from members of all ages. Tom Corrigan has provided excellent training for those who wished to avail themselves of his services while, except for some ongoing servicing, the equipment has been very reliable.

Pro Shop

Entering into an agreement with Deb Welsh and her company, Absolute Tennis and Leisure, has proven itself to be a great boon for the club. Open from Tuesday to Saturday, Deb has not only provided a great service in restringing and related tennis and squash sales, but has also been extremely pro-active in doing all the little things around the club to keep it running smoothly. With a tremendous amount of good feedback from the members, we look forward to a continued, mutually beneficial, relationship with Deb in the year(s) ahead.

Disclosure of Committee Member Interest

Terry Stone (Committee Member) holds the contract for the tennis coaching at the club.

Colin Davis (Co-President) is employed by Terry Stone as a tennis coach at the Club for approximately five hours per week.

Tim O'Loughlin (Secretary) lives in the managers flat. His rental amount is reduce due to his commitment on locking up the club at night each day.

DRAFT

MINUTES OF THE GRACE PARK LAWN TENNIS CLUB INC
125th ANNUAL GENERAL MEETING
HELD ON SUNDAY OCTOBER 19TH 2014 AT 5:30PM

PRESENT:

David Allison, John Bare, David Barrie, Jack Basso, Richard Birmingham, Dennis Bridgland, Sam Brown, Tim Burke, Angela Coco, Greg Crump, Austin Diggle, Lauren Diggle, Lucy Diggle, Christine Dowdall, Barry Durham, Robert Ensor, Frank Field, Steve Fielding, Alan Fryday, Sandy Gedge, Brian Gedge, M. Gillett, Antony Hampson, John Henley, Jack Jones, Davyd Lewis, Chye Lim, Roland Miles, Max Newton, John O'Loughlin, Margaret O'Loughlin, Tim O'Loughlin, Sadeck Omarjee, Graeme Rough, Lachlan Rough, Trevor Rush, Stan Sharman, Terry Stone, Sandra Stone, Adam Stone, Jason Stone, Roland Thomas, Lee Waller, Phillip Warren, John Wotherspoon

APOLOGIES:

D. Diggle

MINUTES:

The minutes of the 2013 Annual General Meeting and 125th Annual Report and Financial Statement for the year ended 31st July 2014 were circulated to the members prior to the meeting. The minutes were proposed and adopted as a true and correct record.

Moved: Alan Fryday **Seconded:** John Henley

Voted and Carried by a show of hands (All in favour, nil against)

1. PRESIDENT'S REPORT

The President, C. Davis welcomed the members to the meeting. He presented on the various tennis competitions including the 2014 Club Championships, national league, winter and summer pennant competitions, night competition, junior competition and squash competition.

C. Davis acknowledged the efforts of the various sub-committees at the Club.

C. Davis also thanked the Clubs sponsors for their support throughout the year including Jellis Craig, Fairwell Catering, Open Windows, Studio Craft, Yo-Get-It, and Three Point Motors.

C. Davis outlined how the 2014 committee has been involved with:

- The proposed merger with the Hawthorn Club, including the proposed redevelopment of the club;
- The land swap of the Club's leased land with Boroondara Council to gain ownership of all of the land beneath the Clubhouse;
- Changes to the Club's Constitution arising out of the recent changes to the Incorporations Act, necessitating the need for a Special General Meeting following the 2014 Annual General Meeting;
- Increase revenue from a new club contracts with T. Stone (for tennis coaching at the club) and the licensee contract at the flat;
- The successful 2014 trivia night;
- The working bee and Club Open Day.

2. FINANCIAL REPORT

D. Allison outlined the major expenses and items in the financial reporting and discussed the Club's bank balance which is current approximately \$40,000.

J. Miles proposed the accounts as presented to the members be accepted.

Moved: J. Miles **Seconded:** A. Hampson

Voted and Carried by a show of hands (All in favour, nil against)

3. ELECTION OF OFFICE BEARERS

The President firstly thanked the 2013/14 Committee members for their work and assistance during the year. There was no election required for the 2014/15 Committee due to all positions being filled by the nominations with no challenges to the proposed nominations.

The President announced the committee for the year 2014/15 is as follows:

Executive

President – C. Davis, President – D. Barrie, Secretary – T. O'Loughlin, Treasurer – R. Thomas

General Committee

A. Diggle, L. Waller, M. Gillett, T. Stone

4. LIFE MEMBERSHIPS OF DOROTHY DIGGLE, FRANK FIELD & JOHN O'LOUGHLIN

T. Stone raised the proposal of Dorothy Diggle, Frank Field & John O'Loughlin for life membership of Grace Park LTC.

T. Stone provided the members with a summary of Dorothy Diggle's significant contribution to the Club over 50 years and asked for a mover and seconder for Dorothy's life membership.

Moved: B. Gedge **Seconded:** S. Sharman

Voted and Carried by a show of hands (All in favour, nil against)

T. Stone provided the members with a summary of Frank Field's significant contribution across various legal matters over the years to the Club over the years and asked for a mover and seconder for Frank's life membership.

Moved: G. Rough **Seconded:** B. Gedge

Voted and Carried by a show of hands (All in favour, nil against)

T. Stone provided the members with a summary of John O'Loughlin's significant contribution to the Club with numerous plans drafted and planning permits submitted for the club over the years and asked for a mover and seconder for John's life membership.

Moved: T. Burke **Seconded:** F. Field

Voted and Carried by a show of hands (All in favour, nil against)

4. LIFE MEMBERSHIPS OF SANDRA STONE

A. Diggle raised the proposal of Sandra Stone for life membership of Grace Park LTC.

A. Diggle provided the members with a summary of Sandra Stone's enormous contribution to the Club as an administrator, player and committee members over the years and asked for a mover and seconder for Sandra's life membership.

Moved: A. Diggle **Seconded:** B. Gedge

Voted and Carried by a show of hands (All in favour, nil against)

5. GENERAL BUSINESS

Stan Sharman spoke about the significant contribution that each of the life members have made to the club.

It was noted that former Grace Park president Stan Sharman, current Grace Park president Colin Davis and current Hawthorn Club president David Barrie signed the Heads of Agreement between the two clubs (Grace Park Lawn Tennis Club & Hawthorn Club).

As there was no further business to discuss, the President closed the Annual General Meeting at 6:00pm.

Signed as a true and complete record

.....

Colin Davis

Chairman

**MINUTES OF THE GRACE PARK LAWN TENNIS CLUB INC.
SPECIAL GENERAL MEETING
6 HILDA CRESCENT, HAWTHORN
SUNDAY 19 OCTOBER 2014 COMMENCING AT 5:00PM**

PRESENT:

The following members were present in person:

David Allison, John Bare, David Barrie, Jack Basso, Richard Birmingham, Dennis Bridgland, Sam Brown, Tim Burke, Angela Coco, Greg Crump, Austin Diggle, Lauren Diggle, Lucy Diggle, Christine Dowdall, Barry Durham, Robert Ensor, Frank Field, Steve Fielding, Alan Fryday, Sandy Gedge, Brian Gedge, M. Gillett, Antony Hampson, John Henley, Jack Jones, Davyd Lewis, Chye Lim, Roland Miles, Max Newton, John O'Loughlin, Margaret O'Loughlin, Tim O'Loughlin, Sadeck Omarjee, Graeme Rough, Lachlan Rough, Trevor Rush, Stan Sharman, Terry Stone, Sandra Stone, Adam Stone, Jason Stone, Roland Thomas, Lee Waller, Phillip Warren, John Wotherspoon

PROXIES:

Proxies were lodged in accordance with rule 36 of the Club's Rules by the following members:

Peter Adam, Sally Bare, Matthew Barry, Joel Barton, David Beauchamp, Bruce Boyd, Warren Brennan, Samantha Bridgland, Simon Bridgland, Rowan Browning, Ren Burchill, Nicholas Burrell, Daniel Cajkusic, Vinee Chanrasena, David Cox, Ben Crowley, Glen Currie, Racquel Ferraro, Peter Fotiadis, Lynette Howden, Travis Hughes, Phil Hughes, Richard Jaksch, Katrina Kearney, Matthew Lemke, David Lewis, Andrew Lewis, David Luckin, Lindsay Matthews, Rowan McIntosh, Thomas Moore, Julian Mulcahy, Claire Mulcahy, David O'Callaghan, Alexander O'Callaghan, Alex Papanotas, Kim Risson, David Roach, Peter Robinson, Barry Schmidt, Frank Sedgman, James Simondson, Clyde Smithwick, Andrew Staunton, Andrew Thomas, Daniel Tram, Josh Tram, Kim Tram, Ben Vasiliou, Stephen Wellard, Kirsten Wells, Madeline Wells, Doug Wells, Debra Welsh, Anna White, Andrew White, Tom Zaleski

QUORUM:

Under rule 36 of the Club's Rules, 30 members or 10% (whichever is less) constitute a quorum and therefore a quorum was present.

APOLOGIES:

None

CHAIR OF THE MEETING:

As President of the Club, Colin Davis chaired the meeting.

BUSINESS OF THE MEETING:

Special Resolution 1:

'That, conditional on the passing of Special Resolutions 2 and 3, the merger of Grace Park Lawn Tennis Club Inc. and Club Hawthorn Inc. in the manner set out in the Explanatory Memorandum accompanying the Notice of Special Meeting dated 22 September 2014 be approved and the Committee of Club be authorised to take all steps necessary or appropriate to implement the merger including entering into the Heads of Agreement tabled at this meeting.'

Moved: Jack Jones **Seconded:** Alan Fryday

Vote: the proposal was then voted on by a show of hands; all in favour, nil against.

As the motion had been carried unanimously, and therefore by more than three quarters of the members present in person or by proxy, the Chairman declared the motion carried.

Special Resolution 2:

‘That, conditional on the passing of Special Resolutions 1 and 3, the name of the Club be changed to ‘Grace Park Hawthorn Club Inc.’

Moved: Antony Hampson **Seconded:** Sam Brown

Vote: the proposal was then voted on by a show of hands; all in favour, nil against.

As the motion had been carried unanimously, and therefore by more than three quarters of the members present in person or by proxy, the Chairman declared the motion carried.

Special Resolution 3:

‘That, conditional on the passing of Special Resolutions 1 and 2, the Rules of Grace Park Lawn Tennis Club Inc. be amended in the manner set out in the booklet accompanying the Notice of Special General Meeting dated 22 September 2014.’

Moved: John Henley **Seconded:** John Bare

Vote: the proposal was then voted on by a show of hands; all in favour, nil against.

As the motion had been carried unanimously, and therefore by more than three quarters of the members present in person or by proxy, the Chairman declared the motion carried.

Closure:

As there was no further business, the Chairman closed the Special General meeting at 5:30pm.

Signed as a true and complete record

.....
Colin Davis
Chairman