

# Annual General Meeting Minutes

## Island Bay Tennis and Squash Club

**Meeting Date:** Sunday 24th August 2025

**Time:** 4:04pm - 4:45pm

**Location:** Clubrooms at 2 The Parade Island Bay, Wellington 6023

### **ATTENDEES** (40 in total)

Gerard Elkind (vice president, chair, Life Member)	Petelo Sagato	David Sauvageon
Jayshree Bhana (minutes)	Greg Wassell	Clementine Kane
Brianna See (committee member)	Ben Disney	Tom Kane
Eamonn Kelly	Peter Elenio	Myles Sayer (Life Member)
Rob McDonald (committee member)	Michael Clarke	Duncan Smyth
David Watling	Fraser Wilson	Anne de Geus
Luke Brown	Amy Allen	Charlotte Bell (committee member)
Michael Chung (squash club captain)	Sue Domanski	Renee Bell (committee member)
Brad Watts	Aniqah Mitha	Carl Savage
John Harrison	Christina Vellasamy (tennis club captain)	Sean O'Connor
Damien S'ua	Calvin Green	Mick Ede (Life Member)
Phil McGregor (Life Member)	Helen Scobie (committee member)	Dayne Far (bar manager, Life Member)
	Andy Munkacsi (president)	
	Chris Paterson	
	Chris Wilson	
	Tara Couper	

### **AGENDA**

1. Apologies
2. Minutes of Annual General Meeting 2024 (published in Annual Report)
3. President's Report
4. Financial Report
5. Membership Report
6. Questions on other reports in Annual Report

7. Election of officers (Management Committee roles)
  1. Note, there will be a vote for President as there are multiple nominees
8. Management appointed roles
9. Volunteers for non-elected roles
10. Notices of motion
11. General Business

## **MEETING MINUTES:**

Meeting opened at 4.04PM

### **ITEM 1**

Apologies from:

- Cynthia Pfeffer & Peter Pfeffer
- Maria Buchanan

### **ITEM 2**

Minutes of Annual General Meeting 2024 are a correct record of what occurred.

Moved: Helen S., seconded: Sue D.

### **ITEM 3**

The President's report was accepted.

Moved: Mike C., seconded: Dave W.

### **ITEM 4**

A question about the tennis lights project was asked - how is the money being saved and allocated? It was confirmed that funds are raised, and then saved in a separate account to members present, it is important that it is clear what money is for which projects.

It was confirmed that pg 21 of the annual report has further details about how the money is being used.

**ACTION** JB: Is there a way to make this more clear? Incorporated Societies needs certain documents, but the profit and loss report does not necessarily need the separations)

Noted that we have 2 goals for the tennis lights project - 180,000 for the top goal (three courts), and 153,000 (two courts) for the second one in case we can't reach that goal.

We want it to be clear how much money we get from BNU so that we know the benefit of their partnership. Ideally we fairly reinvest this money back into the clubrooms. It was confirmed that annual fees are included in the bar report.

#### **ITEM 5**

Commentary - we are stable in terms of memberships. The types of memberships are likely to change, ACTION (we will talk about this at the next few committee meetings.)

Pro rata system changed this year - we no longer offer pro rata memberships.

The report was then accepted - moved: Dayne F, seconded: Helen S

#### **ITEM 6**

no comments

#### **ITEM 7**

We note that our constitution is rigid on the number of people in the committee. Clarified that sub committees with lots of members are permitted, and can be formed to discuss specific projects. On the committee itself, it is written that there should be two members from squash and two members from tennis. **ACTION: fact check this in the constitution**

**ACTION: we will look at and revise the constitution**

**ACTION: Committee to write detailed position descriptions for each role in the committee**

Rob M. elected as president

Gerard E elected as vice president

Jayshree B elected as secretary

Dave W elected as treasurer

#### **ITEM 8**

Renee B remains membership secretary

Christina V elected as tennis club captain

Michael C elected as squash club captain

Helen S elected as a committee member

Brianna S elected as a committee member

Charlotte B standing down as committee member to be a tennis subcommittee member.  
Andy M is going to take their place as committee member.

Sean O'C and David S want to be members of the committee or of the tennis and squash subcommittee respectively.

#### **ITEM 9**

n/a

#### **ITEM 10**

Note that the prices for the different memberships might change. We will let members see this and comment on it before it is finalised

#### **ITEM 11**

Working on a new constitution, so once it is done, we will have an SGM for the members to decide on it.

**END:** thank you to all the committee members for their dedication and hard work.

**Meeting closed at 4.45PM.**

### **NOMINATIONS FOR MANAGEMENT COMMITTEE ROLES 2025**

<b>Position</b>	<b>Nominee</b>	<b>Nominated/Seconded</b>
<b>President</b>	<b>Rob McDonald</b>	<b>Eamonn Kelly Chris Paterson</b>
<b>President</b>	<b>Andrew Munkasci</b>	<b>Committee</b>
<b>Vice President</b>	<b>Gerard Elkind</b>	<b>Committee</b>
<b>Treasurer</b>	<b>David Watling</b>	<b>Michael Chung Christina Vellasamy</b>
<b>Secretary</b>	<b>Jayshree Bhana</b>	<b>Michael Chung Dayne Far</b>
<b>Membership Secretary</b>	<b>Renee Bell</b>	<b>Committee</b>
<b>Tennis Club Captain</b>	<b>Christina Vellasamy</b>	<b>Committee</b>
<b>Squash Club Captain</b>	<b>Michael Chung</b>	<b>Committee</b>

<b>Management Committee member (Health, safety, legal, conduct)</b>	<b>Helen Scobie</b>	<b>Committee</b>
<b>Management Committee Member</b>	<b>Charlotte Bell Brianna See</b>	<b>Committee</b>