

## **TENNIS SA INC**

Minutes of the **22nd Annual General Meeting of Tennis SA Inc.** held Monday, 15th October 2018 at  
Memorial Drive Complex at 7:30pm

Kent Thiele, President of Tennis SA, took the chair and declared the meeting open and called for apologies.

### **Present:**

Kent Thiele	TSA Board and President
Joyce Buchan	North East TA
Roger Davey	Glenelg District TA
Gary Stratford	Eastern Districts TA
Grant Morgan	Southern Districts TA
Darren Wunderer	Western Districts TA
Neville Messenger	TSA Board and Life Member
Neville Guthberlet	TSA Board, Life Member, Hills TA proxy
Philip Roberts	TSA Board
Debbie Sterrey	TSA Board
John Mackenzie	TSA Board
Graham Smart	TSA Board
Anna Danilova	KPMG – Auditor
Kerry Morrow	TSA Board, Barossa and Light TA proxy
Ron Green	Life Member
John Daenke	Honorary Solicitor, Tennis SA
Steven Baldas	Tennis SA, CEO

### **Apologies:**

Janet Daws, Women's Midweek Grasscourt Tennis Association

Petrina Winen, Mid Yorke Peninsula Tennis Association

Cathy Hinge, Tatiara Tennis Association

Dave Strachan, Barossa & Light Tennis Association

Myles Pope, Hills Tennis Association

Graham Chilman, Tennis Seniors

Pat Semmens (Life Member)

Nat Morley (TSA Board Member)

Dr. Alice Clark (TSA Board Member)

**1. Chairperson to open meeting, introduce Life Members, Board Members and Special Guests and call for apologies.**

Kent Thiele introduced the Life Members, Board Members and CEO to the TSA Council Delegates.

Kent Thiele welcomed Anna Danilova, KPMG Auditor and John Daenke, Honorary Solicitor.

**2. Chairperson assigned proxies for delegates that couldn't attend**

Barossa and Light Tennis Association proxy was assigned to Kerry Morrow

Hills Tennis Association was assigned to Neville Guthberlet.

**3. Minutes of the AGM held on 9th October 2017 to be confirmed**

Minutes were adopted.

*Moved: Ron Green*

*Then approved*

**4. Minutes of the May Election meeting held on 21st May 2017 to be confirmed**

Minutes were adopted.

*Moved: Darren Wunderer*

*Then approved*

**5. Minutes from the Special General Meeting held on 5<sup>th</sup> March 2017 to be confirmed**

Minutes were adopted.

*Moved: Ron Green*

*Then approved*

**6. Business arising from Minutes of 2017 Tennis SA AGM (9th October 2017)**

None arising.

**7. Adoption of the 2017/2018 Annual Report**

Kent Thiele thanked Tennis SA staff, S Baldas and J Macpherson for the work done to prepare the TSA Annual Report. The report shows the diverse nature of tennis activities covered by Tennis SA and its members.

*Moved: Joyce Buchan*

*Then approved*

- Philip Roberts gave the verbal report of the 2017 /18 Annual Financial Report:
- The general policy of the Board for the financial performance of Tennis SA continues to be to deliver a modest annual surplus, after investing in a range of programs to develop tennis in South Australia.
- The net surplus for the 2018 financial year was \$133,273 which was approximately \$18,000 ahead of budget but around a \$50,000 decrease from the surplus achieved in the 2017 financial year.
- The 2018 net surplus is after providing for depreciation of \$95,000. This provides resources to fund essential capital expenditure.
- The positive result for 2018 in all areas of Tennis SA's operations has enabled the increase in cash reserves. At 30 June 2018 Tennis SA had cash reserves of \$1.454 million with no external financial debt. Net assets at the end of the 2018 financial year were \$2.33 million.
- Overall the result for the 2018 financial year met the financial goals of the Tennis SA board.
- The budget for the 2019 financial year is around \$73,000 and more in line with Tennis SA's usual operating performance. It reflects the reduction in rental income from Memorial Drive and expenditure tied to grant income and other revenue sources.
- The accounting for Tennis SA has been undertaken by Tennis Australia since January 2009 which provides greater efficiency and better utilisation of resources in Adelaide. P Roberts acknowledged and thanked Anthony Caruso at Tennis Australia for his close work with Tennis SA.
- The Tennis SA accounts are audited by KPMG who have their representative present this evening. Tennis SA received an unqualified audit report on its accounts, and no issues of concern have been raised.

*Moved: Joyce Buchan*

*Then approved*

## **8. Appointment of Auditor**

Appointment of Tennis SA Auditor for 2018/19 (expected to remain KPMG as determined by Tennis Australia)

*Moved: Gary Stratford*

*Then approved*

## **9. Appointment of Hon Solicitor**

Appointment of John Daenke as Honorary Solicitor for 2018/19

*Moved: Ron Green*

*Then approved*

## **10. Appointment of Patron and Vice Patron**

Per existing protocol, Kent Thiele proposed that the Lord Mayor of Adelaide be invited to be Tennis SA Patron for 2016/17 and that the Mayor of Unley be invited to be Vice Patron of Tennis SA for 2018/19

*Moved: Gary Stratford*

*Then approved*

## **11. Diversity and Inclusion**

- Kent Thiele gave a presentation on what Tennis SA has been doing in regard to Diversity and Inclusion.
- K Thiele said the Tennis SA Board now has 40% representation by women satisfying the Office for Recreation and Sport (ORS) guidelines for state sporting organisations to have a board with a minimum of 40% women, 40% men and with 20% being discretionary.
- Tennis SA also ran its Club Development Conference that had a focus on Diversity and Inclusion, as well as going to run the Tennis SA Women's Leadership Workshop later in 2018.

## **12. Memorial Drive Redevelopment**

- P Roberts gave a presentation on the Memorial Drive redevelopment
- P Roberts described what has been happening on the \$10m upgrade of stage 1 of the redevelopment of the Memorial Drive Tennis Centre and that works are on track, and on budget

- P Roberts gave a further presentation on the redevelopment of the centre court redevelopment and that Tennis SA is in ongoing discussions with the State Government
- K Thiele thanked P Roberts, L Franzi and S Baldas for all the work done in making this happen.

R Davey then asked if the redeveloped centre courts would include covered courts. P Roberts responded that a big stadium redevelopment may not occur, but a more modest covered court stadium would be more likely.

### **13. Other Business**

No other business was raised.

Kent Thiele thanked all for attending the AGM.

**Meeting Closed:** 7.55pm

**Next meeting:** To be advised

