

TENNIS SA

Minutes of the Special General Meeting of the Council of Tennis SA Inc. held Monday, 25 March 2019 at Memorial Drive Complex, commencing at 7pm.

The Vice President, Philip Roberts opened the meeting and called for apologies.

PRESENT: Philip Roberts, (Vice President, Tennis SA)

DELEGATES: Joyce Buchan (NETA), Grant Morgan (SDTA), Roger Davey (GDTA), Gary Stratford (Eastern Districts TA), Darren Wunderer (WDTA), Carolyn Corkindale (Metro Lawn TA), Joanna Lydemore (WMGTA)

IN ATTENDANCE Steve Baldas (Tennis SA, CEO), Philip Roberts (TSA Board), Neville Messenger (TSA Board), Neville Guthberlet (TSA Board), John Mackenzie (TSA Board), John Daenke (Honorary Solicitor), Ron Green (Life Member)

1. Apologies

1.1 Philip Roberts called for apologies. The following were recorded as apologies – Kent Thiele (TSA Board President), Lewis Ling (Southern Ports Tennis Association), Debbie Sterrey (TSA Board), Dr. Alice Clark (TSA Board), Kerry Morrow (TSA Board), Katrina Kumnick (Southern Flinders Tennis Association), Janet Daws (WMGCTA).

2. Special Business - consider an ordinary resolution THAT: The Council approves Tennis SA expending up to \$500,000 of the Association's funds on the Project, being the upgrade and improvement of the Memorial Drive Tennis Facility:

2.1 Philip Roberts gave an overview of the Project and the reasons why Tennis SA was proposing to spend \$500,000 in support of the project.

2.2 Darren Wunderer asked for clarification of Tennis SA's financial position. Philip Roberts responded that Tennis SA's financial position is sound, the organisation is profitable, and can fund the contribution.

2.3 Philip Roberts then called for a vote which was carried unanimously.

3. Other Business

3.1 There were no other business raised.

Meeting closed at 7.07pm.

Note: There was no Tennis SA Board meeting prior to the SGM as no new proxies were appointed.