

TENNIS SA

Minutes of the Annual Election Meeting of the Council of Tennis SA Inc. for Country Members Only held Monday, 20 May 2019 at Millswood Tennis Complex, commencing at 7:05pm.

The President, Kent Thiele opened the meeting and called for apologies.

PRESENT: Kent Thiele, (President, Tennis SA)

DELEGATES: Ian Barry (Hills), Neville Guthberlet (Life Member and proxy for Port Pirie TA, Port Lincoln TA), Kerry Morrow (Tennis SA Board Member and proxy for Mid North TA, Riverland Lawn TA, Penola and Districts TA), Nat Morley (Tennis SA Board Member and proxy for Greater Southern TA, Mt. Gambier TA)

IN ATTENDANCE: Steve Baldas (Tennis SA, CEO), Kerry Morrow (TSA Board), Philip Roberts (TSA Board), John MacKenzie (TSA Board), Neville Messenger (TSA Board), Graham Smart (TSA Board), Nat Morley (TSA Board), Debbie Sterrey (TSA Board), Neville Guthberlet (TSA Board), Ron Green (Life Member), John Daenke (Honorary Solicitor)

1. APOLOGIES: David Tilbrook (Pt Pirie TA), Lauren Bolton (Pt Pirie TA), Julie Polkinghorne (Pt Lincoln TA), Margie Clapp (Greater Southern TA), Ashlea Dunn (Mt Gambier TA), John Pick (Riverland Lawn TA), Michael Nugent (mid North TA), Kerry Degaris (Penola and Districts TA), Alice Clark (TSA Board)

In opening the meeting, the President welcomed all with a special welcome to Life Members and Tennis SA Board Members.

2. ELECTION OF OFFICERS:

2.1 As had been indicated on the agenda distributed with the papers for the meeting, the President announced that there had been three nominations for the position of Country Director (that being for Graham Smart). Those nominees were Graham Smart, Ian Campbell, and Julie Day.

2.2 The President informed those present that Philip Roberts and John Daenke would be acting as scrutineers for the election.

2.3 Julie Day elected as new Country Director.

Kent Thiele congratulated all nominees and thanked Graham Smart for his years of service.

3. OTHER BUSINESS:

3.1 There was no other business.

Meeting closed at 7.20pm.