



Tennis West Special General Meeting

Minutes *Tuesday 27 July 2021*

- Meeting:** Tennis West Special General Meeting
- Date & Time:** Tuesday 27 July 2021
Meeting opened at 6:30pm
- Venue:** Mineral Resources Park, Lathlain
- Present -
Voting Delegates:** Bayswater Tennis Club – Suzanne Kingston
Bullcreek Tennis Club – Paul Brewer
City Beach Tennis Club – Barbara Worner
Corinthian Park Tennis Club – Denzil Morrell
Cottesloe Tennis Club – Anne Williams
Dalkeith Tennis Club – Annette Livesey
East Fremantle Lawn Tennis Club – William Bell (ALTERNATIVE)
Hensman Park Tennis Club – Colin Napier
Higgins Park Tennis Club – Mathew Bates
Kardinya Tennis Club – Marco Camer-Pesci (ALTERNATIVE)
Leederville Tennis Club – Wendy Ireland
Lesmurdie Tennis Club – John Daff
Loton Park Tennis Club – Paul McAnelly
Lower Great Southern Tennis Association – Simonne Ventouras (PROXY)
Maylands Tennis Club – Stephen Fee (ALTERNATIVE)
Midland Lawn Tennis Club – John Ferguson
Mt Lawley Tennis Club – Les Emery
Nedlands Tennis Club – Janet Ferreira
North Perth Tennis Club – Lyall Bear
North Shore Country Club and Residents Association – Larry Hirsch
Onslow Park Tennis Club – James Edwards
Peppermint Grove Tennis Club – Pamela Cresswell
Scarborough Tennis Club – Angus MacMillan
Sorrento Tennis Club – John Genovese (ALTERNATIVE)
South Perth Tennis Club – Wayne Mortimer (ALTERNATIVE)
Tennis Seniors – Aldis Purins (ALTERNATIVE)
UWA Tennis Club – Tony Cunningham
Wembley Downs Tennis Club – Janet Patterson
- Attendance -
Non-voting members:** Bayswater Tennis Club – Caris Fowke
Bayswater Tennis Club – T. Paraszczyn
Blue Gum Park Tennis Club – Pauline Foster
Blue Gum Park Tennis Club – Dawn Goodreid
Corinthian Park Tennis Club – Stuart Ovenden
Cottesloe Tennis Club – Amy Oen



East Fremantle Lawn Tennis Club – Paul Hemsley
Hensman Park Tennis Club – Graeme Rundle
Kingsley Tennis Club – Rou Jof
Leederville Tennis Club – Matt Young
Loton Park Tennis Club – Michael Lee
Mt Lawley Tennis Club – Joanne Smith
Mt Lawley Tennis Club – Karen Jessop
North Shore Country Club and Residents Association – Jason Weir
Onslow Park Tennis Club – Sri Adiyanti
Life member – Ray Collins

**Tennis West staff
and guests:**

Meg Allen	Charlotte King
Olivia Birkett	Michelle Magdy
Ardian Fazuli	Deanne Maloney
Paul Gates	Carina McMillian
Loretta Hughes	Sophia Nimphius (guest)
Katie Illich	Brett Patten
Emilie Jones	Craig Vinci
Rob Kennedy	

BOARD MEMBERS

Jan Truscott (President)
Rod Van (Vice-president)
Pamela Cresswell (Board Director)
Tony Cunningham (Board Director)
Gwyn Dolphin (Board Director)
Colin Napier (Board Director)
Jo Quinn (Board Director)

Apologies:

Central Districts Tennis Association
Daglish Tennis Club
Forrestfield Tennis Club
Wanneroo Tennis Club
Bill Price
Wayne Firms
Michael Lee

1. Meeting Opening

6.44pm: President Jan Truscott (JT) opened the meeting and welcomed all. JT confirmed the attendance of more than 25 voting delegates as a quorum and noted apologies.

2. Confirmation of proxies and alternate delegates

Proxy received from:

Lower Great Southern Tennis Association – Simonne Ventouras (PROXY)

Alternate delegates from:

East Fremantle Lawn Tennis Club – William Bell (ALTERNATIVE)

Kardinya Tennis Club – Marco Camer-Pesci (ALTERNATIVE)

Maylands Tennis Club – Stephen Fee (ALTERNATIVE)

Sorrento Tennis Club – John Genovese (ALTERNATIVE)

South Perth Tennis Club – Wayne Mortimer (ALTERNATIVE)

Tennis Seniors – Aldis Purins (ALTERNATIVE)

3. Special business – constitution amendments

Jo Quinn and Jan Truscott outlined the rationale and history behind each of the proposed constitution amendments. Members were afforded the opportunity to ask questions and seek clarification before voting.

Voting for constitution change at a General Meeting requires three quarter majority.

Motion 1 "That those marked up Constitutional amendments as set out in the attached marked up Constitution, to facilitate online nomination and voting for Tennis West Board Directors, and provide for virtual attendance at General Meetings, be accepted and approved."

Proposed: Mt Lawley Tennis Club – Les Emery

Seconded: Onslow Park Tennis Club – James Edwards

Votes for: 25

Motion passed.

MOTION 2: "That those marked up Constitutional amendments as set out in the attached marked up Constitution, to provide further requirements of Board Directors to support the ongoing good governance of the association, be accepted and approved."

Proposed: Leederville Tennis Club – Wendy Ireland

Seconded: Wembley Downs Tennis Club – Janet Patterson

Votes for: 25

Motion passed.

MOTION 3: "That those marked up Constitutional amendments as set out in the attached marked up Constitution, to provide Member vote allocations based on the number of playing club members to the affiliate body, be accepted and approved."

Proposed: North Shore Country Club and Residents Association – Larry Hirsch

Seconded: Sorrento Tennis Club - John Genovese

Votes for: 23

Motion passed.



MOTION 4: "That those marked up Constitutional amendments as set out in the attached marked up Constitution, to ensure that the collection of tennis data as it relates to the affiliation renewal process, is in line with current best practice, be accepted and approved."

Proposed: Maylands Tennis Club - Stephen Fee

Seconded: Corinthian Park Tennis Club – Denzil Morrell

Votes for: 25

Motion passed.

JT thanked all those present for their questions and commented that the tennis community was very engaged in the process.

4. Other business

Colin Napier outlined changes to the Competition and League sub-committee and its charter. An Expression of Interest form was circulated and members encouraged to nominate to be part of the new iteration of the sub-committee, in line with Tennis West strategic direction.

5. Meeting Finalisation

Meeting closed 7:45pm

Signed as a true and accurate record of the meeting:

Name

Signature

Date