

Meeting	40 th Annual General Meeting of Tennis NT Incorporated
Date & Time	11.08am Saturday 7 November 2020
Venue	Darwin International Tennis Centre, Abala Road Marrara

Present	<u>Board</u> David De Silva (President) Kate Lee (Vice-President) Anthony Hill (Director) Alicia Boyle (Director) Steve Rossingh (Director) Helen Summers (Director) <u>Delegates</u> Joel Crawford (ASTA) Alex Capill (TP) Charles Webb (DTA) Jamie O'Brien (DTA) Ruth O'Brien (DTA) Ben McLachlan (TEMS) Michael Mayer (GPTC) Greg Dixon (KTC) <u>Observers</u> Emily Webb James Pratt Rouzbeh Taheri Tom Harris Nick Politis Israel Kgosiemang <u>Staff</u> Sam Gibson Pat Coburn Simon Lavers Erin Bormann Mitch Pleydell
Apologies	Damien Spark (GPTC)

1. Welcome

David De Silva welcomed everyone to the meeting and thanked those that had travelled for across the Northern Territory to attend. David acknowledged the Larrakia people as the traditional custodians of the land in which the meeting was being held.

In reviewing the past twelve months David thanked the Board, staff and clubs for their work in ensuring tennis continued to flourish amidst a year of unprecedented challenge as a result of COVID-19. David spoke about the financial impact the pandemic had had on Tennis NT and conveyed his confidence in tennis' ability to come out of 2020 in a positive manner.

David also spoke of the decision to undertake the management of two venues in 2021. David expressed that the decision was taken in the best interests of the sport as a whole and that the focus will be on growing the sport collaboratively.

2. Minutes

Minutes of the 39thth Annual General Meeting held Saturday 2 November 2019 were adopted as a true record.

Motion: *that the Minutes be accepted as a true record*

Moved: *Charles Webb*

Seconded: *Kate Lee*

CARRIED

3. Annual Report

David De Silva tabled the 2019-20 Annual Report which included both a Presidents Report and Financial Statements.

Tom Harris asked about how financial sponsorships are recorded in the financial statements and about the current status of sponsorships and partnerships more broadly. Sam Gibson advised that sponsorships are captured within individual program / event income streams and that whilst this area has been somewhat stagnant, Tennis NT is actively increasing activity including through the signing of a major partner recently

Motion: *that the report be received*

Moved: *Steve Rossingh*

Seconded: *Anthony Hill*

CARRIED

6. Elections

In accordance with the Tennis NT Constitution two positions were due for election. There was one nomination for the vacant Director positions submitted as per clause 28 of the Constitution.

<u>Position</u>	<u>Term</u>	<u>Nominee/s</u>
DIRECTOR (two positions)	Two years	Kate Lee

Kate Lee was elected as a Director unopposed. David advised that the Board would consider the filling of the casual vacancy and that the process outlined in the Constitution for people to nominate for Board positions would also be considered in 2020/21. David again thanked the Board for their work in 2019/20 and acknowledged both Matthew Campbell and Gary Bigg who had recently left the Board due to relocation and health reasons respectively.

Charles Webb questioned the process around the appointment of the Vice-President position. David advised that this would be formalised at the next meeting of the Board.

7. Any Other Business

8. Meeting Closed

11.23am