

# **GREENWICH TENNIS CLUB**

**Incorporated ABN 38 123 445 400  
PO Box 5023 GREENWICH NSW 2065**

**Web page** www.gtc.net.au **Intranet:** www.clubrunner.ca/GTC **Email:** greenwichtc@msn.com

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## **GREENWICH TENNIS CLUB INCORPORATED**

### **MINUTES OF ANNUAL GENERAL MEETING**

held at the clubhouse, Monday 23rd November 2015, 7.30 p.m.

#### **PRESENT**

Peter Walton	
Peter McIlwaine	Mark Faigen
Judy McMahon	Andrew Bennett
Caroline Elliott	Frank Simpson

#### **APOLOGIES**

Janice Gibson	Michael Armati
Dennis Karp	Sanjiv Gopinath

#### **ATTENDEES**

Gill Thacker

#### **PREVIOUS MINUTES**

##### **Annual General Meeting – 24<sup>th</sup> November 2014**

The minutes of the Annual General Meeting held on 24<sup>th</sup> November 2014 were presented and confirmed as an accurate record of the meeting.  
Proposed Mark Faigen, Seconded Judy McMahon

#### **ANNUAL ACCOUNTS AND REPORT**

President tabled the financial report for the year ended 31 July 2014. It was resolved to accept the report and financial statements. Proposed Mark Faigen, seconded Peter Walton

#### **AUDITORS**

The committee agreed to appoint Graeme Kay as Auditor for the Greenwich Tennis Club Incorporated for the financial year ended 31 July 2016. Proposed Mark Faigen, seconded Peter McIlwaine

#### **ELECTION OF COMMITTEE**

The committee for 2016 was elected as follows:

##### **Executive Committee:**

President	Peter Walton
Vice President	Michael Armati
Secretary	Dennis Karp
Treasurer	Mark Faigen

##### **Committee:**

Booking Secretary	Judith McMahon
Competition Secretary	Frank Simpson
Membership Secretary	Sanjiv Gopinath

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Junior Program Andrew Bennett, Caroline Elliott

Committee Peter Mcilwaine, Janice Gibson

## **OTHER BUSINESS**

There being no further business the meeting closed at 7:45 pm

President  
Peter Walton

Acting Secretary  
Peter Mcilwaine