

THE UNIVERSITY OF QUEENSLAND TENNIS CLUB INC.

ANNUAL GENERAL MEETING

To be held in the Tennis Pavilion, Blair Drive, The University of Queensland
St Lucia Campus on Sunday, 1 November, 2009 at 4 p.m.

AGENDA

1. Chairman opens meeting
2. Apologies
3. Minutes of previous Annual General Meeting
4. Business arising out of the AGM minutes
5. President's Annual Report
6. Financial Report
7. Honoraria
8. Election of Management Committee
9. Election of Patron and Vice Patrons
10. Election of Hon. Auditor
11. Public Liability Insurance Status Report
12. Presentation of Club Service Awards
13. Presentation of Trophies for Annual Club Championships
14. General Business
15. Close

The following classes of members of the UQ Tennis Club have the right to attend and speak at general meetings: Ordinary Members, Associate Members, Junior Members and Honorary Life Members.

However, only Ordinary Members and Hon. Life Members have the right to vote or move or second resolutions and nominations.

Only Ordinary Members, Associate Members and Hon. Life Members are eligible to stand for election for the Management Committee.

Ordinary Members are persons (18 years of age or older) who are current UQ Students, current UQ Staff, UQ Graduates and Non-graduate ex-UQ Students (enrolled for at least 3 semesters).

Associate Members are persons (18 years of age or older) who are not eligible for Ordinary Membership.

Junior Members are persons who are minors (i.e. under 18 years of age).

Honorary Life Members are persons elected to Hon. Life Membership by special resolution at a general meeting for exceptional service to the Club over a long period.

The University of Queensland Tennis Club Inc.

MANAGEMENT COMMITTEE NOMINATIONS

The elections for the 2009/2010 Management Committee of The University of Queensland Tennis Club Inc. will be held at the Club's Annual General Meeting on Sunday, 1 November, 2009.

At the close of nominations on Monday, 12 October, the following nominations had been received:

POSITION	NOMINEE	PROPOSER / SECONDER
President (1 position)	Danny Moore (A)	Trent Watherston (O) / Michael O'Shea (L)
Vice-President (2 positions)	Hank Szeto (O) Trent Watherston (O)	Chris Noble (O) / Trent Watherston (O) Ken Thams (O) / Anthony Mann (O)
Hon. Secretary (1 position)	Doug Bergman (L)	Chris Noble (O) / Hank Szeto (O)
Hon. Treasurer (1 position)	Ross Markwell (O)	Trent Watherston (O) / Hank Szeto (O)
Executive Officer (10 positions)	Krystyna Anderson (O) Ryan Carson (O) Michael O'Shea (L) Judith Rodins (O) Chris Noble (O) Alison Sun (A) Ken Thams (O) Trent Watherston (O) Ashley Wilkinson (O)	Stephanie De Luca (O) / Ryan Carson (O) Jessica Rowley (O) / Krystyna Anderson (O) Hank Szeto (O) / Trent Watherston (O) Ewan McPherson) / Anthony Mann (O) Trent Watherston (O) / Anthony Mann (O) Chris Noble (O) / Trent Watherston (O) Anthony Mann (O) / Trent Watherston (O) Ken Thams (O) / Anthony Mann (O) Trent Watherston (O) / Hank Szeto (O)

Membership Categories:

A	Associate Member
L	Hon. Life Member
O	Ordinary Member

Where the nominations for a position, received by 12 October, are equal to or less than the number of positions available, such nominees are elected unopposed. If the number of nominations had been greater than the number of positions available, a ballot would have had to be conducted. Nominations for any unfilled positions (i.e. two Executive Officers) shall be taken from the floor of the meeting. As a person can only hold one position on the Management Committee, any person who has nominated for two positions will automatically cease to be a candidate for the 2nd position if elected to the 1st position.

Elections for the positions of President, Vice-President, Hon. Secretary and Hon. Treasurer are conducted by preferential secret ballot. Elections for the position of Executive Officer are conducted by a first-past-the-post secret ballot.

Only Ordinary Members and Hon. Life Members, who are present at the AGM, can vote in the elections. Junior and Associate Members do not have voting rights. Proxy votes are not allowed. Ordinary Members are persons (18 years of age or older) who are current UQ Students, current UQ Staff, UQ Graduates and Non-graduate ex-UQ Students (enrolled for at least 3 semesters).

Those elected to the Management Committee at these elections will hold office from the conclusion of the 2009 AGM until the conclusion of the 2010 AGM.

CURRICULA VITAE

Listed in alphabetical order. Summarized from information provided by Nominees and from Club records.

Krystyna Anderson (Ordinary Member, nominee for Executive Officer)

UQ Student (3rd year BHMS). Born in Sydney, New South Wales. Member of UQ Tennis Club since 2007 [and previously Narrabri Tennis Club]. Currently plays Monday & Tuesday BNTA Fixtures. Also plays Social Tennis and Club Tournaments. Club Ladies' Singles Champion in 2008 & 2009. Has helped out with the Club's Grading Sessions this year. Other sports are Athletics and Touch Football.

Doug Bergman (Hon. Life Member, nominee for Hon. Secretary)

UQ Graduate. Born in Cairns, North Queensland. Biochemist (formerly Senior Research Officer, UQ Centre for Drug Design and Development). BSc (JCU), BSc(Hons) (Qld), MSc (Qld) & PhD (Qld). Member of UQ Tennis Club since 1973 and Brisbane Night Tennis Association since 1974. Member of UQ Tennis Club Management Committee 1978-1992 and since 1997 (currently Hon. Secretary). Coordinates Club Tournaments and Fixtures. Tournament Director of University Open Championships (1981-1994 & since 1997). Director of Tennis Queensland (1986-1998 & 1999-2002). Tennis Queensland Articles & By-Laws Committee (1981-2002). Tennis Queensland Tournament Committees (1986-2003). Wrote "Tennis Queensland Tournament Handbook". Member of BNTA Management Committee 1978-1991 and since 2004 (currently Hon. Secretary). Results Officer for BNTA Wednesday Threes Fixtures. Director of UQ Sport (1991-1998).

Ryan Carson (Ordinary Member, nominee for Executive Officer)

UQ Student (BSc). Born in Port Augusta, South Australia. Works for Tutoring Australasia and St Lucia News. Member of UQ Tennis Club since 2007 [and previously Sunshine Coast Tennis Club]. Currently plays in BNTA Wednesday Night Fixtures. Also plays Social Tennis and Club Tournaments. Currently leading the Club Grand Prix. Member of Club Management Committee since February 2008 (Executive Officer). Results Officer for the UQTC Thursday Fixtures. Also involved in running Sunday Social Tennis and 'The Smash Bar'.

Ross Markwell (Ordinary Member, nominee for Hon. Treasurer)

UQ Graduate. Born in Brisbane. Chemist, SAS Laboratories, BCC (previously Chief Chemist, Simmonds & Bristow Pty Ltd). BSc(Hons) (Qld) & PhD (Qld). Member of UQ Tennis Club 1981-1989 and rejoined in 1997. Currently plays BNTA Monday Mixed and UQTC Thursday Fixtures. Also plays in Club Tournaments. Member of UQ Tennis Club Management Committee since 1999 (Vice-President 2001-2004, Hon. Treasurer since 2005). A key organizer of the University Open Championships since 2001 (Match Allocator). Helped re-establish the Club's Sunday Afternoon Social Tennis program in 2000. UQ Sport Service Award 2007. Member of BNTA Management Committee since 2003 (currently Vice-President). Also plays Hockey and Baseball.

Danny Moore (Associate Member, nominee for President)

Born in Burnie, Tasmania. Business Development Manager. BCom. Joined UQ Tennis Club in 2001. Currently plays BNTA Wednesday Threes Fixtures. Also plays Social Tennis and is a regular competitor in Club Tournaments. Member of UQ Tennis Club Management Committee since 2003 (President since 2005). Involved in running Sunday Afternoon Social Tennis and the monthly Sunday barbecues. Set up the Club's Tuesday Night Practice Sessions in 2007. Member of the BNTA Management Committee since 2005 (Thursday Night Social Tennis Coordinator since 2006).

Chris Noble (Ordinary Member, nominee for Executive Officer)

UQ Post-Graduate Student (PhD). UQ Graduate (BEcon, MEconStud). Born in Armidale, New South Wales. Has worked as a financial planner, accountant & tutor. Member of UQ Tennis Club in 2001 and rejoined in 2007. Also member of Cambridge Tennis, Springwood. Currently plays BNTA Fixtures. Also plays Social Tennis and Club Tournaments. Club Men's Singles Champion this year. Member of the UQ Tennis Club Management Committee since October 2008.

Michael O'Shea (Hon. Life Member, nominee for Executive Officer)

UQ Graduate. Born in Brisbane. Bookshop Manager. MBBS (Qld), BSc (Qld), BA (Qld), MScSt (Qld). Member of UQ Tennis Club since 1986. Currently plays BNTA Monday Mixed and Wednesday Threes Fixtures. Member of UQ Tennis Club Management Committee since 1987 (President 1993; Hon. Secretary 1988-1992, 1994-1995 & 1997-2003). UQ Sport Service Award 1993. Member of BNTA Management Committee since 1987.

Judith Rodins (Ordinary Member, nominee for Executive Officer)

UQ Graduate (BSocWk & BA). Works as a Practice Manager. Member of UQ Tennis Club since 1999. Plays BNTA Monday Fixtures, Brisbane Seniors Fixtures and Brisbane Ladies Fixtures. 2007 Club Grand Prix Champion. Results Officer for UQTC Monday Fixtures. Member of UQ Tennis Club Management Committee since 2006. A Club Member Protection Officer.

Alison Sun (Associate Member, nominee for Executive Officer)

Property Valuer. Joined UQ Tennis Club in 2007. Plays BNTA Wednesday Threes Fixtures. Also plays Social Tennis and Club Tournaments. Member of UQ Tennis Club Management Committee since April 2008. Coordinator of Sunday Afternoon Social Tennis program and helps run Thursday Night Social Tennis.

Hank Szeto (Ordinary Member, nominee for Vice-President)

UQ Graduate. Born in Lae, Papua New Guinea. IT Analyst, Thinking Cap Consulting. BEng (Qld) & BSc (Qld). Joined UQ Tennis Club in 2002. Plays Social Tennis. Member of UQ Tennis Club Management Committee since 2004 (Vice-President since 2006). Looks after Club Website & IT requirements and coordinates Grading Sessions. Member of BNTA Management Committee 2006-2008 (Results Officer for Monday Mixed Fixtures).

Ken Thams (Ordinary Member, nominee for Executive Officer)

UQ Graduate. Born in Southport, Gold Coast. Tennis Coach. BCom (Qld), LLB (Qld), Grad. Dip. Legal Pract. (QUT). Joined UQ Tennis Club in 1981. Club Open men's Singles Champion 1982, 1984, 1987, 1988, 1989, 1990 & 1992. UQ Tennis Half Blue 1981 & Full Blue 1985. Member of winning UQ Men's Interschool Tennis Team in 1984. Member of UQ Tennis Club Management Committee since 1995 (Vice-President 1997-1998). Current Club delegate to UQ Sport. Board member of Tennis Coaches Australia (Qld) 2003-2009. 18 & Under Boys' Singles Champion in 1980 University Open Championships.

Trent Watherston (Ordinary Member, nominee for Vice-President & Executive Officer)

UQ Student (3rd year BA). Born in Brisbane. Joined the UQ Tennis Club in 2007. Currently plays in UQTC Monday Night Fixtures. Also plays Social Tennis and Club Tournaments. Member of UQ Tennis Club Management Committee since November 2007. Runs 'The Smash Bar'. Organizes the Tuesday Night Practice Sessions and helps run the Sunday Afternoon and Thursday Night Social Tennis programs.

Ashley Wilkinson (Ordinary Member, nominee for Executive Officer)

UQ Post-Graduate Student (3rd year PhD). Born in Sydney, NSW. BBiotech(Hons). Member of UQ Tennis Club since 2006. Also member of Yeronga Tennis Club. Currently plays BNTA Wednesday Threes and Monday Fixtures. Also plays Social Tennis and is a regular competitor in Club tournaments. 2006 UQ Tennis Club Open Ladies' Singles Champion. 2006 Club Grand Prix Champion. Currently coming first in 2009 Grand Prix. Member of UQ Tennis Club Management Committee since 2006 (Vice-President since April 2008). Member of BNTA Management Committee since 2007 (Results Officer for BNTA Wednesday Pairs & BNTA Tuesday Special Fixtures).

2009 ANNUAL CLUB CHAMPIONSHIPS

TROPHY PRESENTATION

The following players will be presented with trophies at the AGM:

EVENT	WINNER(S)	RUNNER(S)-UP
Open Men's Singles	Chris Noble	Martin Kelly
Open Ladies' Singles	Krystyna Anderson	Ashley Wilkinson
Open Men's Doubles	Hannes Grobler & Sam Rodger	Paul De Barbeyrac & Tony Vickers
Open Mixed Doubles	Krystyna Anderson & Chris Noble	Ashley Wilkinson & Martin Kelly
A Grade Men's Singles	Paul De Barbeyrac	Ryan Carson
A Grade Ladies' Singles	Claudia Hong	Krystle Lee
A Grade Men's Doubles	Ryan Carson & Sage Durham	Peter O'Brien & Matt Fogarty
A Grade Ladies' Doubles	Krystyna Anderson & Ashley Wilkinson	Naomi Westaway & Monica Louda
A Grade Mixed Doubles	Alexandra Taylor & Ryan Carson	Steph De Luca & Colin Prince
B Grade Men's Singles	William Thompson	Scott Rolph
B Grade Ladies' Singles	Millie Weeks	Stacey Holmnas
B Grade Men's Doubles	Andrew Demasson & Scott McDowell	Trent Watherston & William Thompson
B Grade Ladies' Doubles	Alexandra Taylor & Millie Weeks	Jessica Rowley & Lucie Ayotte
B Grade Mixed Doubles	Elaine Sealby & Duncan Sealby	Rebekah Daniell & Peter O'Brien
C Grade Men's Singles	Scott Rolph	Jayadi Mulyadi