

It was moved that:

1. The Committee's recommendation to replace the winter season subscription with members paying \$2.00 per playing day be confirmed.
Moved Terry Roche Seconded Graeme Munro
2. The Club's insurance savings account continue to be funded from the operating account at \$12.50 per month.
Moved Terry Roche Seconded Patsy Madigan
3. The Club's savings account continue to be funded from the operating account at \$2.00 per month.
Moved Terry Roche Seconded Janet Shrive
4. The Reviewer's fee be \$90.00 & that Keith Kenderdine be appointed as Reviewer for the 2023/24 year.
Moved Terry Roche Seconded Maarten Romijn

All motions were unanimously agreed to.

ELECTION OF OFFICERS

Club Captain	Peter Clemerson	<i>Moved Pradip Manchanda Seconded Graeme Munro</i>
Treasurer	Terry Roche	<i>Moved Graeme Munro Seconded Pradip Manchanda</i>
Secretary	Graeme Munro	<i>Moved Peter Clemerson Seconded Terry Roche</i>
Committee	Annette Adams, Patsy Madigan, Pradip Manchanda, Maarten Romijn & Barbara Russell all agreed to continue as Committee members. John Kyne was also nominated. <i>Moved Pradip Manchanda Seconded Graeme Munro</i>	

It was moved that all nominations be accepted
Moved Graeme Munro Seconded Jude Gibson

All appointments were unanimously agreed to.

GENERAL BUSINESS

1. Annual Awards – The following 2022 Annual Awards were presented:
Most Improved Player (The TDMTTC Cup) Maxine Pearson
Most Valued Members (The Margaret Mason Cup) Laurie Smith & Kaz Witko
Interclub (Most Successful Members) Mrin Perinpanayagam & Neville Gardner
Interclub Hotshot (The Manchanda Cup) Mrin Perinpanayagam & Graeme Munro
2. Maarten asked for clarification of the definition of a "Financial Member". Terry explained that a member was deemed to be financial after paying \$2 on a Club Day. This had been agreed to by the Committee at a meeting on 17 May 2022.

3. Janet spoke on Kaz Witko's behalf & suggested that it would be more convenient to pay a lump sum of say \$20 for attendance at 10 Club Days instead of needing to bring a \$2 coin each Club Day. It was pointed out that this could create administration difficulties, and the issue will be considered by the incoming Committee.

There being no further business, the meeting concluded at 11.12 am.