

ANNUAL GENERAL MEETING

AGENDA

Meeting to be held Monday 14th August 2017, 7.30pm
at the Buninyong Tennis Centre, Forest Street, Buninyong

Roll call/ new clubs
Apologies
Minutes of Previous Annual General Meeting
Treasurer's Report
President's Report
Correspondence
Re-forming of the Association
Election of Office Bearers <ul style="list-style-type: none"> ▪ President ▪ Senior Vice President ▪ Junior Vice President ▪ Secretary ▪ Assistant Secretary ▪ Treasurer ▪ Record Secretary ▪ Promotions Officer ▪ Website Administrator
Reports <ul style="list-style-type: none"> ▪ VCTA report (Pat Gilchrist / Carol Pearce) ▪ Central Highlands Regional Council (Mandy James) ▪ Coach Report (Peter Joyce) ▪ Junior Squad/Tournament report (David Ebbs)
Starting Dates As a guide, Executive suggests: <ul style="list-style-type: none"> ▪ Seniors: Sat 7 Oct – Sat 9 Dec (10 rounds), Sat 3th Feb – Sat 17 Mar (6 rounds) ▪ Juniors: Sat 7 Oct – Sat 9 Dec (10 rounds), Sat 3th Feb – Sat 17 Mar (6 rounds) (No play Aust. Day – Sat 27th Jan or Labour Day Sat 10th Mar) Finals (Seniors and Juniors): Semi-Finals: Sat 24 th March, Grand Finals: Sat 31 st March. <p>When considering starting dates please note the following dates:</p> AFL Grand Final 30 September 2017 Term 4 2017: 9 October - 22 December 2017 Term 1 2018: 30 January – 29 March 2018 Australian Open Tennis: 15 – 28 January 2018 Australia Day: Friday 26 January 2018 Labour Day: Mon 12th March 2018 Good Friday: Fri 30th March 2018

Junior Tournament Dates

- Underage Tournament: New proposed format to be discussed at meeting.
- Graded Tournament: New proposed format to be discussed at meeting.

**NB. The following dates for CHRTC Junior Masters Series need to be avoided:
Sunday October 29th others TBC.**

Tournament Committee to be decided at junior grading meeting.

Notices of Motion:

Mannibadar TC:

“That each club supply a tin of tennis balls each week, we feel that by the time you get to the Mixed Sets the balls are worn.”

Ballan TC:

“that the age limit for junior competition be raised from 18&under to 21&under. All 18-21 players to be categorized as 'A' grade players.”

Grading Committees: For Discussion:

- **Junior Grading** – Executive suggests: A representative from each club with a Junior team to meet on Monday 11th September, 7.30pm at Buninyong Tennis Centre.
- **Senior Grading & Court Allocation meeting** – Executive suggests: The Executive to meet on Monday 18th September, 7.30pm at Buninyong Tennis Centre.

These dates are in line with those last season to allow clubs more time to prepare teams, but are not final.

Permit Committee

Last year was:

- **Senior:** President, Senior Vice Pres, Treasurer, Assistant Secretary
- **Junior:** Junior Vice Pres, Record Secretary, Assistant Secretary

Proposed Affiliation fees 2017-18 (Subject to change). Treasurer to advise at AGM.

Senior team	165.00
Junior team	95.00
Midweek Player – Combined BDTA/BRTC	90.00
VCTA Junior Squad levy (per player)	1.75

BTC casual court hire (per hour for non-members)	11.00 / 16.00 with lights
BTC casual court hire (per hour BDTA affiliated club member)	Free / 5.00 with lights
BDTA social member	120.00
Fast 4 (per night)	5.00
Record Secretary Allowance Executive propose: \$300 (as per last year)	
Fine for non attendance at meetings Executive propose: \$35, regardless of if apology given	
Grand Final Presentations <ul style="list-style-type: none"> ▪ Senior – Buninyong Tennis Centre. ▪ Junior – Buninyong Tennis Centre. 	
Buninyong Tennis Centre Update – Phil Anstis	
Teams for 2017-18 Season All team entries must be in writing to the Association Secretary no later than Monday 11 th September 2017.	
Tennis Australia Member Protection Policy and Safeguarding Children Guidelines Information at https://www.tennis.com.au/play/for-parents/safeguarding-children	
General Business <ul style="list-style-type: none"> ▪ Use of “Team App” for rules, draws and communications. ▪ Other General Business 	
