

# Buninyong & District Tennis Association

## Minutes of Annual Meeting

Monday 13<sup>th</sup> August 2007, 7.30pm at the Buninyong Community Facility

**ATTENDANCE:**

All clubs except Miners Rest, Ballarat Lawn, Gordon, Delacombe & Yendon. New clubs Smythesdale & Mannibadar.

**APOLOGIES:**

Ballarat Lawn, Gordon, Delacombe

**MINUTES:**

Clare Beacham

ITEM	
<b>Minutes of Previous Meeting</b>	Read and confirmed to be true and correct. (Moved Carolyn Rutherford/ Angela Beattie, carried)
<b>Treasurers Report</b>	Given by Phil Anstis. General Account - \$2937.84, Investment Account - \$48,551.47. (Moved Phil Anstis/Gwen Mills, carried)
<b>Presidents Report</b>	Mandy reported a good season with an increase in senior and junior teams. Thanked the Executive, Steve & Geoff for work with squad and those who helped selling food and drinks at tournament and junior presentations. Reported senior grand final night not well attended, fun night had by all there.
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>• Ballarat Sports Foundation membership renewal</li> <li>• Moorabool Shire Information Update form</li> <li>• Notice of Motion – Buninyong Tennis Club</li> <li>• City of Ballarat - Buninyong Tennis Centre Re-development</li> <li>• City of Ballarat - Hard Court Surfaces Responsibilities. Response given end July.</li> <li>• VCTA Notice of AGM, fees, insurance and information on Baseline</li> <li>• Consumer Affairs Victoria - Annual Statement</li> <li>• Warrenheip Tennis Club – letter requesting extreme weather conditions be discussed.</li> <li>• Ballarat Country Tennis Association – AGM Agenda</li> </ul>
<b>Reforming of Association/ Office Bearers</b>	Resolved that the Association be re-formed. (Moved Gladys Newell/ Simone Mullane, carried). <b>Election of Office Bearers:</b> President – Mandy James (Nom. Carolyn Rutherford) Senior Vice President – Geoff Reese ( Nom. Mandy James) Junior Vice President – Stephen Russell (Nom. Angela Beattie) Secretary – Clare Beacham (Nom. Steve Russell) Assistant Secretary – Carolyn Rutherford (Nom. Mandy James) Treasurer – Phil Anstis (Nom. Steve Russell) Record Secretary – Mandy James (Nom. Carolyn Rutherford)
<b>VCTA Report</b>	Given by Pat Gilchrist. VCTA have affiliated with Tennis Victoria. All member benefits of Tennis Vic available to clubs (see poster). Member ID cards to be given out. Fees \$22 per player. Meeting between BDTA, TV, VCTA, Ballarat City Council – VCTA and TV support development of new Buninyong courts. Ballarat Country Tennis Association – date of meeting to be distributed by Clare. Delegates from clubs needed for Ballarat Regional Council – Pat to clarify date of meeting. Risk Management Audits – clubs should all go through audit process. Contact VCTA for details. VCTA Country Week – 11 <sup>th</sup> – 15 <sup>th</sup> February, Swan Hill.

<b>Country Week Report</b>	Mandy reported 10 teams, 2 Grand finalists. Kids involved had a good time. Thanked Steve and the selectors. Again more boys than girls entered. Entry form for 2008 Country Week to be put on the website.
<b>Junior Squad Report</b>	45 juniors involved this year. Squad won Southern Zone and invited to Squad Challenge in Bendigo. This was washed out and to be re-played on 9 September. Thanks to Geoff and to Ebenezer Tennis Club for donation of \$1000 - used to purchase tops for the squad players.
<b>City of Ballarat Tennis Federation Report</b>	Continues as a consultative body. Talent ID day to be held in Ballarat on 9 <sup>th</sup> December 2007, for 8 – 11 year olds.
<b>Buninyong Tennis Centre Re-Development</b>	Business Plan – The executive has produced a draft business plan. Copies available at meeting and clubs encouraged to read and forward comments/ feedback to Phil. A number of voluntary positions are listed in the plan and need to be filled. For more info contact Phil.
<b>Starting Dates</b>	Starting dates agreed as follows: <b>Seniors:</b> 6 <sup>th</sup> October – 15 <sup>th</sup> December, 2 <sup>nd</sup> February – 1 <sup>st</sup> March <b>Juniors:</b> 13 <sup>th</sup> October – 8 <sup>th</sup> December, 2 <sup>nd</sup> February – 1 <sup>st</sup> March <b>Finals:</b> Semi Final 8 <sup>th</sup> March, Grand Final 15 <sup>th</sup> March.  NB. Semi Final to be played on long weekend.
<b>Rule Changes</b>	<ol style="list-style-type: none"> <li>To add rule: A Grade Juniors – the home team shall provide 4 <b>new</b> balls for the days play. (Moved Steve Russell/Simone Mullane, carried)</li> <li>Late notice of motion received to add following rule:  On a day of Total Fire Ban (in the Central Region) all senior tennis will be cancelled. (Moved Michael O'Beirne/ Gladys Newell, carried.)</li> </ol> Rule 15 clarified that home team in seniors <i>and juniors</i> to supply all balls for day's play.
<b>Junior Grading Committee</b>	To meet on Wednesday 29 <sup>th</sup> August, 7.30pm at Buninyong Community Facility. All clubs with a junior team to supply a representative.
<b>Senior Grading Committee</b>	To meet Wednesday 5 <sup>th</sup> September. Names to be submitted on Club Sheets to executive by Tuesday 4 <sup>th</sup> September.
<b>Permit Committee</b>	Senior: President, Senior Vice President, Treasurer, Assistant Secretary Junior: Junior Vice President, Record Secretary, Assistant Secretary
<b>Affiliation Fees</b>	To increase by inflation to: Senior \$95, Junior \$45, Midweek \$47.50 Midweek court hire for Buninyong courts - \$65
<b>Draw Books</b>	\$4.00 per book
<b>Record Secretary Allowance</b>	\$175
<b>Non attendance at meetings</b>	Fine - \$20
<b>Grand Final Presentations</b>	Senior presentations to be a dinner held at Buninyong Golf Club. Junior presentations to be at conclusion of grand final matches. Look at using a portable PA system. Junior Grand final winners each to be presented with trophies, runners up to receive individual medallions. (Moved Gladys Newell/ Gwen Mills, carried.)
<b>Junior Tournament</b>	To be held on Saturday 15 <sup>th</sup> and Sunday 16 <sup>th</sup> December. Committee to be decided at Junior Grading Meeting.
<b>Junior Country Week</b>	Delegate to Junior Country Week meeting – Steve Russell. 5 selectors to be decided at Junior Grading Meeting.
<b>Teams for 2006/07</b>	Given to Secretary.
<b>General Business</b>	<i>Lions Club</i> - the Lions Club have started sharing clubrooms. <i>Buninyong Tennis Club Honor Board</i> – all agreed that Buninyong Tennis Club could erect an Honor Board in the Buninyong Tennis Centre clubrooms. <i>Re-union Dinner</i> – 10 <sup>th</sup> Nov. \$40 per head 2 course meal and band. Raffle will be held and history book available for pre-order. Clubs encouraged to promote dinner. <i>Underage Tournament</i> – suggested singles tournament by age eg. U/12, U/14, U/16. Clubs to discuss and give feedback at Junior Grading Meeting.

	<p><i>Fundraising</i> – Stephen Irvin suggested BDTA be involved in Rotary Community Raffle. Oct – Feb, \$2 per ticket, club keeps 80% of proceeds, Rotary organize all prizes. Mandy to follow up with Stephen.</p> <p><i>Hot Weather</i> – discussion on Mt Prospect’s hot weather policy, including use of \$50 thermometer.</p> <p><i>Ballan Tennis Club</i> – have received grant to re-surface courts.</p> <p><i>Midweek Tennis Meeting</i> – to be held Tues 14<sup>th</sup> August, 7pm.</p> <p><i>Etiquette</i> – reminder of etiquette when playing.</p>
--	--

<p><b>Meeting closed 9.35pm</b></p>
-------------------------------------

\* \* \*