



Buninyong & District Tennis Association

Minutes of Annual Meeting

Monday 9 August 2010, 7.30pm at the Buninyong Community Facility

ATTENDANCE:	Representatives from Ballan, Black Hill, Buninyong, Dunnstown, Elaine, Gordon, Grenville, Haddon, Mannibadar, Mt Clear, Mt Helen, Napoleons, Navigators, Ross Creek, Sebastopol, Smythesdale, St James and Warrenheip Tennis Clubs, VCTA.
APOLOGIES:	Goldfields & Rokewood tennis clubs, Dawn Whykes, Gladys Newell, Geoff Reese
MINUTES:	Clare Beacham, Secretary

ITEM	
Minutes of Previous Meeting	Confirmed to be true and correct (moved Carolyn Rutherford/Sec Peter Jenkins).
Treasurers Report	Given by Phil Anstis. Auditors report was read out. General Account - \$8,561.18, Investment Account - \$79,346.63. Financial report accepted - moved Phil Anstis/ sec. Karen Croxford.
Presidents Report	Mandy James reported the re-development is finally going ahead this season and thanked the Committee for attending meetings over winter, exciting year ahead. Will need to show we can use the new 8 courts to get a further 4. Thanked clubs/ teams for their patience last season and thanked all committee members at club level. Cards need to be submitted if match is washout, responsibility of both teams. Congratulated juniors who played Country Week, and those seniors who represented Buninyong at Senior Country Week. Also congratulated all those juniors who played in the tournaments and the parent and club members who helped out on the days.
Correspondence	Incoming: <ul style="list-style-type: none"> • Ryans Community Rewards Program March update - \$269.60 total • Dunnstown Tennis Club – Notice of Motion • Buninyong Tennis Club - Notice of Motion • Central Highlands Sports Assembly – Re: Healthy Sporting Environments Demonstration Project • Working with Children Check Information Session • UB WestVic Academy of Sport – Tennis Program Open Day • Central Highlands Regional Tennis Council - Meeting Agenda • Tennis Victoria – 2010/11 Membership Update • Tennis Victoria – 2011 Tournament Sanctioning • Tennis Victoria – Victorian Tennis News • Buninyong Gold King Festival - Notice of Annual General Meeting • City of Ballarat – Attracting Sporting Events to the Ballarat Region • Regional Achievement & Community Awards – Nomination Form • Consumer Affairs Victoria – Annual Statement • Buninyong Community Bank – Invitation to Official Opening • Australian Government – Unsuccessful Application 2010 Volunteer Grants • Ballarat Country Tennis Association – AGM Agenda • Australian Red Cross – Re: Donation to Victorian Bushfire Appeal

	<p>Outgoing:</p> <ul style="list-style-type: none"> • Australian Government 2010 Volunteer Grant Application • Sportscover Sponsorship Fund Application
Reforming of Association/Election of Office Bearers	<p>Resolved that the Association be re-formed, (moved Angela Beattie/ Carolyn Rutherford)</p> <p>Election of Office Bearers</p> <p>President: Mandy James (<i>Nom. Clare Beacham/ Karen Croxford</i>)</p> <p>Senior Vice President: Steve Russell (<i>Nom. Carolyn Rutherford/ Michael O'Beirne</i>)</p> <p>Junior Vice President: Karen Croxford (<i>Nom. Clare Beacham</i>)</p> <p>Secretary: Clare Beacham (<i>Nom. Carolyn Rutherford/ Jim Everard</i>)</p> <p>Assistant Secretary: Carolyn Rutherford (<i>Nom. Mandy James/ Jason Beaston</i>)</p> <p>Treasurer: Phil Anstis (<i>Nom. Carolyn Rutherford/ Jim Everard</i>)</p> <p>Record Secretary: Mandy James (<i>Nom. Carolyn Rutherford/ Karen Croxford</i>)</p> <p>Publicity Officer: Michael O'Beirne (<i>Nom. Carolyn Rutherford/ Clare Beacham</i>)</p>
VCTA Report	<p>Pat Gilchrist congratulated the Association and noted we are lucky to have dedicated people. Reminded all clubs that the VCTA to be contacted first for any issues before Tennis Victoria.</p> <p>No changes to fee structure for 2010/11 - \$24pp or \$72 per family. Now late fee of \$100 if fees not paid by 31st Dec. Requested that clubs use My Tennis. Clubs under 20 members can ring VCTA and update the Excel spreadsheet, however do not change format of spreadsheet or fee from Tennis Vic will apply. More features coming to My Tennis, contact Exec if require assistance.</p> <p>Encouraged as many clubs as possible to hold Open Days.</p> <p>Junior Country Week to be 10 – 15th January 2011. Senior Country Week to be 14th – 18th February 2011, entry forms will be out soon.</p> <p>Congratulations to Karen Croxford in her first year as Squad Coordinator.</p>
Central Highlands Regional Council Report	<p>Mandy James reported she would love to see more club reps at the meetings. Congratulations to those junior players who represented the Region in the Masters series – tournaments were held at Ballarat Regional TC, Mt Prospect, Bacchus Marsh & Maryborough. Next Junior Masters series to start before Christmas – hoping to hold one at Buninyong.</p>
Country Week Report	<p>Steve Russell reported Buninyong had 5 teams – 2 x U/19, 2 x U/16, 1 x U/13. U/19 A Grade and U/16 B Grade were premiership winners. Dropping off in numbers, clubs encouraged to promote Country Week to their junior players.</p>
Junior Squad Report	<p>Karen Croxford reported squad started year well with 35 players. Full squad taken to Bendigo tournament which we won. Numbers dropped off since, not a full squad taken to last 2 tournaments. Training getting good numbers, format to change from 2 sessions to 1 session, combining older and younger age groups. Hard getting kids to commit to tournaments, however good year in all.</p>
Buninyong Tennis Centre Re-Development	<p>Mandy James reported tenders close Wed 11th Aug for court re-development. Phil to be on tender committee. Contractor should be appointed in Sept with works to commence in October. Executive have given Council feedback on plans for pavilion (plans passed around meeting to look at).</p>

	<p>Works will be next financial year. Need to think about cleaning – are clubs prepared to be rostered on or should we employ cleaner? BDTA will be employing a coach – need to advertise. Fundraising needs to be increased – Craig Roberts presented information/proposal on Tunetastic Trivia Night, suggested to hold mid November. Meeting in support. Sausage sizzle at Bunnings – Michael O’Beirne to apply, no spots available until mid 2011.</p> <p>New Competitions – Mark Thornton presented ideas for new competitions including a twilight comp, Sunday social comp and senior championships. A survey will be distributed to all clubs/ senior teams for input into planning new comps.</p> <p>Business Plan – Mandy moved that the Buninyong & District Tennis Association Business & Management Plan 2010/11 – 2012/13 be adopted. Carried by meeting.</p>
Starting Dates	<p>Starting dates agreed as follows: Seniors: 2nd Oct – 11th Dec, 29th Jan – 19th Mar Juniors: 9th Oct – 11th Dec, 29th Jan – 19th Mar Finals: Semi Final – 26th Mar, Grand Final – 2nd April NB. No play on Labor Day long weekend - 12th March</p>
Rule Changes	<p>Constitution Bylaw 13 re-worded to read: “Matches and tournaments shall be played in accordance with the Laws of the Game as adopted by Tennis Australia.”</p> <p>Other motions relating to rule changes were not carried.</p>
Junior Grading Committee	<p>A representative from each club with a junior team to meet on Monday 23rd August, 7.30pm at Buninyong Community Facility.</p> <p>Guidelines for C Grade juniors to be discussed at meeting (including under arm serving) in order to make grades more even.</p>
Senior Grading Committee	<p>Executive to meet on Monday 6th September.</p>
Permit Committee	<ul style="list-style-type: none"> ▪ Senior: President, Senior Vice Pres, Treasurer, Assistant Secretary ▪ Junior: Junior Vice Pres, Record Secretary, Assistant Secretary
Affiliation Fees	<p>Senior - \$130, Junior - \$65, Midweek - \$65 Midweek court hire for Buninyong courts – \$80 per season VCTA Junior Squad Levy - \$1.50 per player</p>
Draw Books	<p>\$6 per book</p>
Record Secretary Allowance	<p>To be increased to \$250 (moved by Jason Beaston)</p>
Fine for meeting non-attendance	<p>\$25, regardless of whether an apology is given.</p>
Grand Final Presentations	<ul style="list-style-type: none"> ▪ Senior – Sebastopol Bowling Club. ▪ Junior – Buninyong Tennis Centre on completion of matches.
Junior Tournament	<p>Graded tournament to be held on a Sunday in late Feb (date to be decided at Junior grading meeting), Underage tournament to be held Saturday 19 December. Tournament Committee to be decided at junior grading meeting.</p>
Junior Country Week	<p>Dates: January 10th – 15th 2011 Delegate: Steve Russell Selectors: to be decided at junior grading meeting.</p>

Teams for 2007/08	All team entries to be submitted in writing to the Association Secretary no later than Monday 23 August 2010.
General Business	Court Risk Assessments – All clubs to complete Risk Assessment Form and return to Association Secretary prior to start of season. Clubs will not be penalised if issues with courts. Encouraged to identify issues and address what can be changed. Working With Children Checks – Junior supervisors to apply for check. Responsible Serving of Alcohol Course – BDTA will look at holding one in future, clubs to be kept informed.

Meeting Closed 9.27pm