



# Buninyong & District Tennis Association

## Minutes of Annual Meeting

Monday 10 August 2009, 7.30pm at the Buninyong Community Facility

<b>ATTENDANCE:</b>	Representatives from Black Hill, Buninyong, Dunnstown, Gordon, Grenville, Invermay, Mannibadar, Meredith, Mt Clear, Mt Helen, Napoleons, Navigators, Ross Creek, Sebastopol, Smythesdale, St James and Yendon Tennis Clubs, VCTA and the Haddon Recreation Reserve.
<b>APOLOGIES:</b>	Ballarat Lawn, Goldfields, Rokewood & Warrenheip tennis clubs, Dawn Whykes, Gladys Newell
<b>MINUTES:</b>	Clare Beacham, Secretary

ITEM	
<b>Minutes of Previous Meeting</b>	Confirmed to be true and correct (moved Kathryn Mundy/ Marg Keating).
<b>Treasurers Report</b>	Given by Phil Anstis. Auditors report was read out. General Account - \$1784.21, Investment Account - \$76,240.96 (moved Phil Anstis/ Peter Fraser).
<b>Presidents Report</b>	Given by Mandy James. See attachment.
<b>Correspondence</b>	<p>Incoming:</p> <ul style="list-style-type: none"> <li>• Volunteer Connections Website</li> <li>• Springhill Boutique Slice - fundraiser</li> <li>• Ballarat Country Tennis Association - AGM agenda</li> <li>• Central Highlands Sports Assembly – sports equipment library</li> <li>• Central Highlands Sports Assembly – invitation to "Sunday Sessions" grant workshop</li> <li>• Designer Commercial Furniture - offer for trophy cabinets, honour boards</li> <li>• Ballarat Sports Foundation - round 41 of funding</li> <li>• Ryans Community Rewards - donation update for May (\$45.50)</li> <li>• Tennis Victoria – club open day registration form</li> <li>• Victorian Country Tennis Association – AGM &amp; affiliation fees</li> <li>• Notices of Motion – received from Ross Creek Tennis Club</li> <li>• Jens Gaunt Buninyong – offer of sponsorship for local community groups</li> <li>• Buninyong Golf Club – invitation to join as a community member</li> <li>• Consumer Affairs Victoria – Annual Statement</li> <li>• Moorabool Shire – "Granted" community grants newsletter</li> </ul> <p>Outgoing:</p> <ul style="list-style-type: none"> <li>• Letter to Freedom Furniture re: donation of gift voucher</li> </ul>
<b>Reforming of Association/Election of Office Bearers</b>	Resolved that the Association be re-formed, (moved Julie Cameron/ Peter Jenkins).

	<p><b>Election of Office Bearers</b></p> <p><b>President:</b> Mandy James (Nom. Carolyn Rutherford/ Marg Keating)</p> <p><b>Senior Vice President:</b> Steve Russell (Nom. Clare Beacham/ Julie Cameron)</p> <p><b>Junior Vice President:</b> Loretta Robinson (Nom. Carolyn Rutherford/ Marg Keating)</p> <p><b>Secretary:</b> Clare Beacham (Nom. Julie Cameron/ Marg Keating)</p> <p><b>Assistant Secretary:</b> Carolyn Rutherford (Nom. Mandy James/ Clare Beacham)</p> <p><b>Treasurer:</b> Phil Anstis (Nom. Marg Keating/ Clare Beacham)</p> <p><b>Record Secretary:</b> Mandy James (Nom. Clare Beacham/ Carolyn Rutherford)</p> <p><b>Publicity Officer:</b> Michael O'Beirne (Nom. Phil Anstis/ Steve Russell)</p>
<b>VCTA Report</b>	<p>Given by Pat Gilchrist. Pat congratulated the Association on being well run &amp; well organised, now entering a new era. VCTA in second year of service agreement with Tennis Victoria. All clubs to be sent packs soon. Insurance for 2009/10 is \$24 per player, \$72 per family (must be at same club and live at same address), more information to be sent to club secretaries.</p> <p>If players do not have email address, please put club secretaries email address as a password for website and receipt will be given by email. My Tennis (replacing baseline). Expression of interest form needs to be completed – allows to set up membership categories etc. New ID numbers will be given out. New tournament management system to be introduced.</p> <p>Junior Country Week: 11 – 16 Jan (date to be confirmed). Senior Country Week: 8 – 12 Feb, all encouraged to attend.</p> <p>Pat thanked Steve Russell for his role as Junior Squad coordinator for past 10 years. Has done a fantastic job with junior development and undervalued. His presence will be missed.</p>
<b>Central Highlands Regional Council Report</b>	<p>Mandy James reported that the Regional Council is working hard to get all clubs in the region to be included and attending meetings. August meeting at Bacchus Marsh, November meeting to be at Maryborough. Players are representing the region from all areas, most Associations are represented. The player levy is not going ahead due to other Associations not agreeing to implement it.</p>
<b>Country Week Report</b>	<p>Steve Russell reported 6 teams were entered in Junior Country Week – three U/19, two U/16 and one U/13. The C Grade team made grand final. Numbers were down with a shortage of girls. There was also a shortage of courts, however ok due to lower numbers.</p>
<b>Junior Squad Report</b>	<p>Steve Russell reported 6<sup>th</sup> training session to be held 30 Aug. Tournaments were held between May – August. Finished 4<sup>th</sup>, 3<sup>rd</sup> &amp; 4<sup>th</sup>. Numbers were down. 40 in squad. Steve announced he is stepping down as Coordinator on 30<sup>th</sup> Aug. He thanked the Association, VCTA and Coach Geoff Reese. Karen Croxford will be taking over as new Coordinator.</p>
<b>Buninyong Tennis Centre Re-Development</b>	<p>Mandy James reported City of Ballarat is to ratify the rollover of funds into this years budget at 26 August Council meeting. Once this occurs construction to start Mid October. There are 3 scenarios for the construction phase to minimise disruption. May be limited courts at Buninyong this season. Hoping to play some finals matches on the new courts.</p>

	Association will need to run new competitions when courts complete, hard work ahead but exciting time.
<b>Starting Dates</b>	Starting dates agreed as follows: <b>Seniors:</b> 3 Oct – 12 Dec, 30 Jan – 13 Mar <b>Juniors:</b> 10 Oct – 12 Dec, 30 Jan – 13 Mar <b>Finals:</b> Semi Final - 20 Mar, Grand Final – 27 March <b>NB. No play on Labor Day long weekend - 6<sup>th</sup> March</b>
<b>Rule Changes</b>	<b>Rule 35:</b> Changed to read: "For C Grade matches players are to be ranked 1,2,3,4 with order of play to be 1&2 v 1&2, 3&4 v 3&4, 1&3 v 1&3, 2&4 v 2&4." Delete "In a grade where only doubles matches are played, players must not play against another player more than once in a match."  <b>Rule 22 &amp; 23:</b> Re-worded to read: 22. The match committee has the power to abandon a round in the event of adverse weather conditions. For junior matches the announcement is to be made on 3BA and posted on the BDTA website prior to 7.30am. Junior matches may also be abandoned by agreement between opposing captains if play cannot be commenced by 9.30am. On days of wet weather senior matches shall only be called off by agreement between the opposing captains. If matches have not commenced by 2pm the match shall be abandoned.  23. On a day of Total Fire Ban in the Central Region all senior <b>and junior</b> matches (excluding finals) shall be cancelled. No match shall be abandoned for reasons other than weather or national emergency.
<b>Junior Grading Committee</b>	A representative from each club with a junior team to meet on Wed 26 August at Buninyong Community Facility.
<b>Senior Grading Committee</b>	Executive to meet Wednesday 2 September.
<b>Permit Committee</b>	<ul style="list-style-type: none"> <li>▪ <b>Senior:</b> President, Senior Vice Pres, Treasurer, Assistant Secretary</li> <li>▪ <b>Junior:</b> Junior Vice Pres, Record Secretary, Assistant Secretary</li> </ul>
<b>Affiliation Fees</b>	Senior - \$105, Junior - \$52.50, Midweek - \$52.50 Midweek court hire for Buninyong courts – \$65
<b>Draw Books</b>	\$5 per book
<b>Record Secretary Allowance</b>	\$200
<b>Fine - non attendance at meetings</b>	\$25
<b>Grand Final Presentations</b>	<ul style="list-style-type: none"> <li>▪ Senior – Buninyong Golf Club.</li> <li>▪ Junior – Buninyong Tennis Centre on completion of matches. Spare trophies to be at presentations for teams with more than 4 players.</li> </ul>
<b>Junior Tournament</b>	Graded tournament to be held on a Sunday in late Feb (date to decided at Junior grading meeting), \$5 per player.  Underage tournament to be held Saturday 19 December, \$5 per player, 1 entry per age group.  Tournament Committee to be decided at junior grading meeting.

<b>Junior Country Week</b>	Dates: proposed for 11 Jan – 15 Jan 2010 (yet to be confirmed) Delegate: Steve Russell Selectors: to be decided at junior grading meeting. Meeting asked to think about new selectors this year.
<b>Teams for 2007/08</b>	All team entries to be submitted in writing to the Association Secretary no later than Wed 26 August.
<b>General Business</b>	<p><b>Fundraising Opportunities:</b></p> <p><b>1. Gold King Festival</b> Mandy congratulated clubs who attended this year. Meeting agreed to hold a fastest serve competition again next year.</p> <p><b>2. Bunnings Sausage Sizzle</b> Grenville Tennis Club held a sausage sizzle in May, Bunnings supply all equipment etc, cook from 10am – 4pm. Need to put name into draw to hold sausage sizzle. Meeting agreed Association should apply and all clubs to be rostered on to man stall (4 people at all times needed)</p> <p><b>3. Food stalls</b> Ice creams and food to be sold at grand final day and at the 2 junior tournaments. Clare to email clubs asking which day they would like to be rostered on for a 2hr shift.</p> <p><b>Website:</b> Meeting decided they were happy with current website and did not wish to pay for a domain name.</p> <p><b>Open Days:</b> Association open day in February was well attended, possible 2 teams out of it. Meeting agreed to wait until the courts are completed before holding another open day.</p> <p>Tennis Victoria or Central Highlands Sports Assembly (CHSA) have packs/ equipment available for club open days. Contact Michael O'Beirne for further information.</p> <p>Contact Stuart Schultz at CHSA if any club would still like a welcome sign for courts.</p> <p><b>Central Highlands Sports Assembly Grants Workshop:</b> Attended by Michael O'Beirne and Clare Beacham on 12 July. Useful information given on grants available, tips for applying for grants and fundraising ideas. Clare to forward information to clubs.</p> <p><b>Tournament Trophies and Premiership Cups:</b> All Round Robin Tournament trophies are to be returned at the November general meeting with engraving done. All premiership cups are to be returned to the March general meeting with engraving done. All winners are listed in the draw book.</p> <p><b>Midweek Ladies AGM:</b> Meeting to be held Tues 11 August, 6.30pm at the Buninyong Tennis Centre clubrooms.</p>

**Meeting Closed 9.22pm**

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