

# Buninyong & District Tennis Association

## Minutes of Annual Meeting

Monday 14 August 2006, Uniting Church Hall, Buninyong

**ATTENDANCE:**

All clubs present except Invermay, Rokewood, Dunnstown, Warrenheip, Sebastopol, Ballarat Lawn and Miners Rest

**APOLOGIES:**

June Henderson, Miners Rest

**MINUTES:**

Clare Beacham

ITEM	
<b>Minutes of Previous Meeting</b>	Minutes accepted as true and correct. (moved Carolyn Rutherford/ Brenda Leeding, carried)
<b>Treasurers Report</b>	Given by Phil Anstis General Account - \$4479.52 Investment Account - \$41,594.49 The meeting accepted the financial statement.
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>o Ballarat Country Tennis Association Agenda</li> <li>o Moorabool Shire Community Grants Program Winter 2006 and Community Events Grants 2006/07</li> <li>o Moorabool Shire Community Database form</li> <li>o Notice of Motion from M. O'Beirne, Grenville Tennis Club</li> <li>o Notice of Motion from L. Vincent, Black Hill Tennis Club</li> <li>o VCTA Affiliation forms</li> <li>o Consumer Affairs Victoria Annual Statement Courtesy Reminder</li> </ul>
<b>Presidents Report</b>	Mandy James reported a good season. Tournament went very well with good numbers. Grand Final day was a success including a BBQ and drinks. Grand Final dinner was well attended and a good night. Mandy thanked the office bearers and informed meeting that Les George would be stepping down from Secretary. She thanked him for his work over the past 35 years.
<b>Reforming of Association/ Office Bearers</b>	Meeting resolved that the association be reformed for 2006-07. The following Office Bearers were elected <b>President:</b> Mandy James <b>Senior Vice President:</b> Geoff Reese <b>Junior Vice President:</b> Steve Russell <b>Secretary:</b> Clare Beacham <b>Assistant Secretary:</b> Carolyn Rutherford <b>Treasurer:</b> Phil Anstis <b>Record Secretary:</b> Mandy James
<b>Country Week Report</b>	Steve Russell reported 12 teams from Buninyong competed in Junior Country Week in January. Great week had with 9 teams reaching the Grand Finals and 4 teams winning their section.
<b>Junior Country Week Delegates</b>	Mandy James, Steve Russell. Other delegates to be decided at later date.
<b>VCTA Report</b>	Pat Gilchrist thanked Les for his work as Secretary. VCTA is to become an affiliate of Tennis Victoria effective August 2007. VCTA to retain existing members and squads. Pathway for junior talent identification will be made. A Ballarat Country Week re-union is proposed for March long weekend for past players of Country Week. Expressions of interest to be forwarded to Secretary, Ballarat Country Tennis Association by 30 November 2006. Fees for 2006/07 to be \$12 per player and \$40 per Association.
<b>Junior Squad Report</b>	Steve reported that after winning Inaugural John Falk perpetual trophy last year, squad finished 6 <sup>th</sup> in first tournament of 2006. Next tournament is to be held in Bendigo on Sunday 20 August 2006.

<b>City of Ballarat Tennis Federation Report</b>	Mandy reported that on February 27 <sup>th</sup> a preliminary meeting was held regarding the re-forming of the Federation. Meeting agreed to re-form as a consultation body. Meeting agreed to bring forward position of Mt Helen and Mt Clear in strategy for funding from Council. Mt Helen successful in receiving funding to begin re-surfacing courts. Next meeting to be held 4 September 2006 re: Terms of Reference and updating strategy. Mandy encouraged all clubs in City of Ballarat to attend and to begin fundraising. Newsletter available for clubs to pick up after meeting.
<b>Starting Dates</b>	Junior – 7 <sup>th</sup> Oct to 9 <sup>th</sup> Dec, 3 <sup>rd</sup> Feb to 17 <sup>th</sup> Mar Senior – 7 <sup>th</sup> Oct to 16 <sup>th</sup> Dec, 3 <sup>rd</sup> Feb to 17 <sup>th</sup> Mar (no play on Labor Day Weekend – 10 <sup>th</sup> Mar) Finals – Semi 24 <sup>th</sup> Mar, Grand Final 31 Mar <i>(Moved Carolyn Rutherford/ Brenda Leeding, carried)</i>
<b>Rule Changes</b>	<ul style="list-style-type: none"> <li>○ <b>Rule 30:</b> Scoring will be 4 points to the team with the greatest number of sets won, 1 point per set won and 1 point to the team with the highest number of games. <i>(Moved Leigh Vincent/ Bev Hutchinson, carried)</i></li> <li>○ <b>Add Rule:</b> Home team to provide all balls for the days play. <i>(Moved Leigh Vincent/ Brenda Leeding, carried)</i></li> <li>○ <b>Rule 11:</b> 'Teams shall consist of 6, 7 or 8 players at the discretion of the particular club. Maximum of four ladies and four gents, the fourth if used, may only play in a mixed set except under rule 21. For grades A4 and below, the fourth lady can play either in the ladies mixed or play as the third man'. <i>(Moved Michael O'Beirne/ Leigh Vincent, carried)</i></li> </ul>
<b>Junior Grading Committee</b>	A representative from each club with a Junior team. Committee to meet at clubrooms on Wed 30 August 2006, 7.30pm
<b>Senior Grading Committee</b>	To be the Executive. Committee to meet on Wed 6 September 2006. Clubs to have teams in by Tuesday 5 September.
<b>Permit Committee</b>	<i>Seniors – President, Senior Vice Pres, Treasurer and Assistant Secretary. Juniors – Junior Vice Pres, Record Secretary and Assistant Secretary.</i>
<b>Affiliation Fees</b>	Senior – \$90.00 Junior – \$40.00 Midweek – \$45.00 Court Hire for Buninyong courts - \$65.00
<b>Draw Books</b>	\$4 per book
<b>Record Secretary Allowance</b>	\$175
<b>Fine for non attendance at meetings</b>	\$20
<b>Grand Final Presentations</b>	Juniors - to be held at clubrooms after matches Seniors – to be held at Buninyong Golf Club
<b>Junior Tournament</b>	To be held on Sat 16 <sup>th</sup> December with finals on Sun 17 <sup>th</sup> December. <i>(Moved Julie Cameron, seconded Steve Russell. Carried)</i>
<b>Junior Country Week</b>	Steve Russell to advise dates after Country Week meeting. Flyers to be distributed to clubs.
<b>General Business</b>	<ul style="list-style-type: none"> <li>○ Central Highlands Sports Assembly has Strategic Planning Workshops available to any clubs who would like to develop a business plan. Information sheets available.</li> <li>○ Rules for Seniors – Mandy moved that Senior grades return to A1 – A5, under the same rules. <i>(Moved Mandy James/ Tracey Beaston, carried)</i>.</li> <li>○ Wet Weather – Meeting decided that if all junior matches are to be called off due to bad weather it will be announced on the BDTA Website prior to 7.30am as well as being announced on the radio.</li> <li>○ 75 year reunion – the Association's 75<sup>th</sup> Anniversary is coming up and a ball has been suggested. Les George to look into a venue for the ball.</li> <li>○ Publicity – An article is to appear in the Ballarat News soon advertising the BDTA. Executive are looking for someone from the Association to write regular articles and results for the Courier.</li> </ul>
	<b>Meeting Closed 9.25pm</b>