



# Minutes of General Meeting

16 November 2015, 7.30pm at Buninyong Tennis Centre

<b>CHAIR:</b>	Mandy James – President																								
<b>ATTENDANCE:</b>	<table border="0"> <tr> <td>Ballan</td> <td>Mt Helen</td> <td></td> </tr> <tr> <td>Buninyong</td> <td>Mt Clear</td> <td>Miners Rest</td> </tr> <tr> <td>Elaine</td> <td>Navigators</td> <td></td> </tr> <tr> <td>Grenville</td> <td>Ross Creek</td> <td></td> </tr> <tr> <td>Haddon</td> <td>Smythesdale</td> <td></td> </tr> <tr> <td>Meredith</td> <td>St James</td> <td></td> </tr> <tr> <td>Manibadar</td> <td>Rokewood</td> <td></td> </tr> <tr> <td>Napoleons</td> <td>Warrenheip</td> <td></td> </tr> </table>	Ballan	Mt Helen		Buninyong	Mt Clear	Miners Rest	Elaine	Navigators		Grenville	Ross Creek		Haddon	Smythesdale		Meredith	St James		Manibadar	Rokewood		Napoleons	Warrenheip	
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<b>APOLOGIES:</b>	Erin Jamieson, Napoloens TC, Meredith TC.																								
<b>MINUTES:</b>	Megan Collins – Secretary																								

ITEM	
<b>1. Minutes of Previous Meeting</b>	Minutes of the previous general meeting 17 Nov were circulated. Moved Megan Collins Sec. Shayne Wren.
<b>2. Treasurers Report</b>	<ul style="list-style-type: none"> <li>• General Account: \$2442.01</li> <li>• 2 Term deposits, including sink funding for court replacement total \$60, 514.60</li> <li>• Auditors currently looking over our books.</li> <li>• Friendly reminder on accounts to be paid ASAP please.</li> </ul> Treasurers report Moved Phil Anstis, Sec Diana Ferguson.
<b>3. Correspondence</b>	Incoming Correspondence: <ul style="list-style-type: none"> <li>• Tennis Victoria Annual General Meeting notification</li> <li>• Moorabool Shire – database information update</li> <li>• Tennis Victoria – updated certificate of currency 2015/2016.</li> </ul> Outgoing Correspondence: <ul style="list-style-type: none"> <li>• Consumer Affairs Vic – Lodging of Annual Statement</li> </ul>
<b>4. Junior &amp; Squad Reports</b>	36 teams in junior comp down from 42. Redraws of C3 and C4/C5 early issues but smm CH masters series tournament – last weekend of Oct. 50 entries which was great and very pleasing. 2 Tournaments – scheduled for Feb 2016: Graded and Underage. Stay tuned for information. Fast 4 comp planned for the new year. Local schools comp also looking promising in the New Year. Will tie in with TV promotion over Australian open. An 8 week competition. Stay tuned for further information.
<b>6. Coaches Report</b>	
<b>7. General Business</b>	<i>7.1 – Scorecards: Diana Ferguson, Record Secretary.</i>

	<p>Emails are good. If you send through a text/photo, unless you get a reply text it hasn't been received.</p> <p>Kids names – still a few issues.</p> <p>Grateful for cards to be promptly delivered on a Saturday. Happy with a photo of the cards which is either emailed or via SMS. Still requires the hard copy of the cards to be submitted please. Discussion held about consistency of junior names on cards -Megan to request junior player names to clubs. Issues with website – work in progress with ladders/percentage etc, so please be patient with Diana whilst she is still learning in this role. Cards can only be submitted to Buninyong Newsagency or Chicken Shop by 7pm; or Diana's mailbox, or a photo by 7pm.</p>
	<p><i>7.2 – Paul Bertoncetto, Ballan TC. Participation and numbers.</i></p> <p>Spoke about the decline in Senior and Junior numbers. Concerned about the survival of the District Association.</p> <p>Posed questions and wanted to raise a discussion about what we can do.</p> <p>Warrenheip had an open day and got 40-50 people along. Promoting tennis within their community.</p> <p>1%-ers are great initiatives, but takes a lot of resources that we don't have.</p> <p>General decline in structured tennis. Need to have a flexible mix, but we have an issue with volunteers.</p> <p>Competition will continue. Will the online booki and automatic gate entry, this will help with volunteers.</p> <p>The BDTA need strong clubs to help keep it alive.</p> <p>Peter:</p> <p>TV not aware of reality of the struggles and problems regional areas face. Need to offer special programs</p> <p>29<sup>th</sup> Nov – Springfest: BRTA in conjunction with BDTA – hot shots demo. Would like some volunteers and people to help promote junior tennis.</p> <p>Any volunteers please contact Peter.</p>
	<p><i>7.3 – Megan Collins. Team App.</i></p>
	<p><i>7.4– Defibrillator and First Aid cabinet in BTC.</i></p>
	<p><i>7.5 – Online entry to courts.</i></p> <p>Social Membership, family memberships, etc. Communications to come. Members of the association – free, except for lights.</p>
	<p><i>7.6 – Facility: New Lino, Car Parks, Lights. and Road potholes etc</i></p> <p>Constant work with council to continue to get information and plans to get our facilities fixed and working. Work in progress.</p>

**Meeting closed at 8.25pm**

**Next Meeting: Monday 29<sup>th</sup> February, 2016. 7.30pm. BTC Pavilion**