



Minutes of General Meeting

17 November 2014, 7.30pm at Buninyong Tennis Centre

CHAIR:	Mandy James – President																								
ATTENDANCE:	<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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APOLOGIES:	Dunnstown, Haddon, Goldfields, Navigators																								
MINUTES:	Megan Collins – Secretary																								

ITEM	
1. Minutes of Previous Meeting	Minutes of the previous general meeting 18 Nov were circulated. Moved Shayne Wren, Sec. Debbie Mair.
2. Treasurers Report	<ul style="list-style-type: none"> General Account: \$3917.64 as at 2/11/14 2 Term deposits, including sink funding for court replacement total \$45,900.88 Accounts haven't been sent out yet – will be soon. Fundraiser program in Bakers Delight Sebastopol. 5% when our BDTA name is mentioned returned to our club. Treasurers report Moved Phil Anstis, Sec Shayne Wren.
3. Correspondence	Incoming Correspondence: <ul style="list-style-type: none"> Tennis Victoria Annual General Meeting notificaiton on 8/10/14 Geoff Howard MP – Election information. Tennis Victoria – updated certificate of currency 2014/2015. BSF Round of Funding #57. Outgoing Correspondence: <ul style="list-style-type: none"> Consumer Affairs Vic – Lodging of Annual Statement, List of Committee members, financial statement, AGM minutes and certification statement. 2014/15 Tennis Victoria Affiliation Association renewal information.
4. Junior Reports	David Ebbs reported that the Buninyong Masters tournament was held in October. Held in conjunction with the good life festival, about 30 kids participated. C3 draw was redone If there is a forfeit in juniors, still need to put a card in.
5. Junior Squad report	David Ebbs reported only 10 players currently participating, and unfortunately attendance and participation is not supported as well as it used to be. Trying to increase participation over winter.
6. Coaches Report	60 kids for coaching at present. Hot shots league – 25 kids from Ballarat regional and Buninyong to move into comp next season.

7. General Business	<p><i>7.1 – Scorecards: Diana Ferguson, Record Secretary.</i></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 – Napoleons Tennis Club Courts – discussions about court safety and relocation of junior and senior matches.</i></p> <p>It was decided that a junior draw would be reworked to accommodate the changes with the Napoleons Courts.</p> <p>For senior comp, it was decided that affected rounds would be communicated to affected clubs via the Secretary.</p>
	<p><i>7.3 – Megan Collins. Ross Creek Senior draws.</i> The senior draws are affected in some rounds due to the incorrect court allocation. As with the draw issue at Napoleons, affected rounds/teams will be coordinated through the Secretary. Apologies for any inconveniences caused.</p>
	<p><i>7.4– Phil Anstis – Council Tenancy Agreement.</i> Ready to sign. Phil and Mandy have done the bulk of this work – maintenance schedule, insurance, etc. payment has been negotiated. Playing surface cleaned every 2 years at council cost. 50% of the court resurfacing of long term funding has been negotiated with council – great achievement.</p>
	<p><i>7.5 – Liquor Licensing – reiteration to members of the liquor license boundary, the times etc under the terms of the BDTA liquor license.</i></p>
	<p><i>7.6 – No smoking – A reminder to all members regarding the new laws regarding no smoking rules at junior sporting events. Signs are up at the BDTA and will be enforced.</i></p>

Meeting closed at 8.50pm

Next Meeting: Monday 16th March, 2015. 7.30pm. BTC Pavilion