



# Minutes of General Meeting

21 November 2011, 7.30pm at Buninyong Community Facility

<b>CHAIR:</b>	Mandy James - President																
<b>ATTENDANCE:</b>	<table border="0"> <tr> <td>Ballan</td> <td>Mt Helen</td> </tr> <tr> <td>Beaufort</td> <td>Navigators</td> </tr> <tr> <td>Buninyong</td> <td>Rokewood</td> </tr> <tr> <td>Elaine</td> <td>Ross Creek</td> </tr> <tr> <td>Goldfields</td> <td>Smythesdale</td> </tr> <tr> <td>Grenville</td> <td>St James</td> </tr> <tr> <td>Meredith</td> <td>Warrenheip</td> </tr> <tr> <td>Mt Clear</td> <td></td> </tr> </table>	Ballan	Mt Helen	Beaufort	Navigators	Buninyong	Rokewood	Elaine	Ross Creek	Goldfields	Smythesdale	Grenville	St James	Meredith	Warrenheip	Mt Clear	
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<b>APOLOGIES:</b>	Gordon																
<b>MINUTES:</b>	Clare Beacham – Secretary																

ITEM	
<b>1. Minutes of Previous Meeting</b>	Minutes of the previous general meeting 22 Nov 2010 were read. Moved Barb Mittag, Sec. Karen Croxford.
<b>2. Treasurers Report</b>	Beaufort, Dunnstown, Elaine, Gordon, Invermay, Meredith, Navigators & Ross Creek yet to pay affiliation fees. All funds are now transferred to the Buninyong Community Bank. Balance at 2/11/2011 - \$6,343.60. Term deposit - \$100,307.13. No payment has been made for the courts yet. Treasurers report Moved Phil Anstis, Sec. Jim Everard.
<b>3. Correspondence</b>	<p>Incoming Correspondence:</p> <ul style="list-style-type: none"> <li>• City of Ballarat – Thank you for submission re: 2011/12 budget</li> <li>• Ballarat &amp; District Division of General Practice – Reduce 2Two reducing risky drinking program.</li> <li>• Bendigo Bank - Invitation to opening of Ballan &amp; District Community Bank.</li> <li>• Tennis Victoria – 2011/12 Affiliation Renewal.</li> <li>• Ballarat Regional Tourism – Invite to luncheon re: Attracting Sporting Events to Ballarat.</li> </ul> <p>Outgoing Correspondence:</p> <ul style="list-style-type: none"> <li>• Letter to Caltex – request to locate scorecard drop off at Caltex Sebastopol.</li> </ul>
<b>4. Junior Championships</b>	Mandy reported Junior Championships to be held 11 December. Some entries so far, but not enough. Clubs requested to remind all junior players about Championships. Should be held on new courts. Steve and Karen organizing.
<b>5. Junior Country Week</b>	Steve Russell reported VCTA Junior Country Week to be held 9 <sup>th</sup> – 13 <sup>th</sup> January 2012. Format has changed to U/14 & U/19. Only a few entries so far, struggling to fill a team. Club reps please push with members, especially need girls.
<b>6. Junior Squad</b>	Karen Croxford reported 13 players were invited to attend the October end of year Squad Tournament. Finished 5 <sup>th</sup> overall with a smaller squad this year. Averaged 27 players at tournaments during the year. Thanks to Geoff Reese for coaching the squad. Excellent attendance at training.

	<p>Asked clubs to promote squad. Good chance for coaching over winter and good experience playing the tournaments.</p> <p>Mandy thanked Karen for her work during the year.</p>
<b>7. General Business</b>	<p><i>BTC Re-development</i> – Surface is currently going down, terracotta colour surrounds to go down next.</p> <p>Pavillion work has been put out to tender, closed Wednesday. Construction to commence end of year. Expected completion March/April.</p> <p><i>Coach</i> – service description and contract developed. Interviewed last week by Phil Anstis, Pat Gilchrist &amp; Michael Bodman. Hoping to make announcement soon, confident with decision made.</p>
	<p><i>Peak Sports Community Conversation</i> – 8-10 local sports associations met with City of Ballarat to present wish lists over next 10 years. Interesting to be involved with &amp; see Council priorities over next 10 years. Document with presentations available from Phil if clubs wish to have a look.</p>
	<p><i>Central Highlands Regional Tennis Council</i> – Junior Masters Series finals were held at Mt Prospect on 23<sup>rd</sup> October. 2 BDTA girls made finals in U/16 &amp; U/12. Harriot North who plays seniors for Ross Creek won U/16 girls.</p> <p><i>Correction:</i> one BDTA boy also made a final of the U14 singles at Mt Prospect – Andrew Sarah lost the final.</p> <p>BDTA hope to run one of the Masters Tournaments end October next year. 10/U – 18/U boys &amp; girls. May need assistance with catering on day. Finals to be in December at Mt Prospect.</p> <p>4<sup>th</sup> December - Regional Teams Challenge is on. Looking for men &amp; ladies 18+ yrs to represent Buninyong Association.</p>
	<p><i>Use of low compression balls in C6</i> – Discussion re: use of low compression balls. Agreed that each club should use what ever they think is appropriate for remainder of this season. To be re-visited at AGM in August to consider a ruling.</p>
	<p><i>Court Etiquette</i> – Clubs reminded to please train children and new parents not to move around courts while matches are on.</p>
	<p><i>Trivia Night</i> – Approximately 100 people attended, had a fun night and went well. Made total of \$1500 before payments for room hire and organizer. Clubs to be sent cheque for \$5 per person on their table.</p>
	<p><i>Finals/ End of Season Presentations</i> –</p> <p>Senior presentations at Sebastopol Bowling Club, venue &amp; band booked.</p> <p>Junior presentations at Buninyong Tennis Courts.</p> <p>Midweek Ladies presentations at Buninyong Golf Club.</p>
	<p><i>Australian Open</i> – Midweek Ladies bus to Australian Open still has 13 tickets left. \$70 concession/ \$75 full price includes bus and entry to Hisense Arena. Contact Mandy for more details.</p>

**Meeting closed at 8.30pm**