



Minutes of General Meeting

22 November 2010, 7.30pm at Buninyong Tennis Centre Clubrooms

CHAIR:	Mandy James - President																
ATTENDANCE:	<table border="0"> <tr> <td>Buninyong</td> <td>Mt Helen</td> </tr> <tr> <td>Clarendon</td> <td>Napoleons</td> </tr> <tr> <td>Dunnstown</td> <td>Navigators</td> </tr> <tr> <td>Goldfields</td> <td>Rokewood</td> </tr> <tr> <td>Grenville</td> <td>Ross Creek</td> </tr> <tr> <td>Haddon</td> <td>Smythesdale</td> </tr> <tr> <td>Mannibadar</td> <td>St James</td> </tr> <tr> <td>Mt Clear</td> <td></td> </tr> </table>	Buninyong	Mt Helen	Clarendon	Napoleons	Dunnstown	Navigators	Goldfields	Rokewood	Grenville	Ross Creek	Haddon	Smythesdale	Mannibadar	St James	Mt Clear	
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GUESTS:	Paul Owen – Sports Central																
APOLOGIES:	Gordon, Meredith, Invermay																
MINUTES:	Clare Beacham – Secretary																

ITEM	
1. Minutes of Previous Meeting	Minutes of the previous general meeting 23 Nov 2009 were read. Moved Michael O'Beirne, Sec. Kathryn Mundy.
2. Guest Speaker	Paul Owen CHSA Sports Central gave an overview of the services they provide including supporting clubs with advice and assistance, Good Sports program, workshops around volunteers, revenue raising and governance. Sports Central responsible for promoting Sportslink, statewide sports database. Aiming to get all clubs listed this year and promote to public next year. Paul is also the Regional Development Officer for the Central Highlands Region.
3. Treasurers Report	Ballarat Lawn, Gordon, Invermay & Navigators yet to pay affiliation fees. Received \$274.30 from Ryans IGA for Community Rewards program 2009/10. BDTA in process of opening account with Bendigo Bank in Buninyong. CBA term deposit has matured, funds transferred to cheque account ready for transfer to Bendigo Bank account and payment towards courts. CBA closing balance - \$92578.30. Treasurers report Moved Phil Anstis, Sec. Karen Croxford.
4. Correspondence	Incoming Correspondence: <ul style="list-style-type: none"> • City of Ballarat – Thank you for submission re: 2010/11 budget • CHSA Sports Central – Notice of Annual General Meeting 22/9/2010 • Tennis Australia – CERM data collection 2008/2009 • Ryans Community Rewards – Coin donations for July • Cadbury Fundraising - Flyer • The Buninyong Good Life Festival - Expression of interest form • City of Ballarat – Australia Day Awards 2011.
5. Junior Championships	Mandy reported courts will not be ready for Under Age Championships in December. Mandy to investigate using 8 courts at Ballarat Regional Tennis Centre. Meeting agreed that BRTC should be booked if free of charge. Not many entries in yet. Clare to send reminder to clubs. Trophies to be returned prior to Christmas or early in the New Year.

6. Junior Country Week	Steve Russell reported VCTA Junior Country Week to be held 10 th – 14 th January 2011. Age groups U/13, U/16, U/19. Selectors are Raylene Reese, Kathryn Mundy & Steve Russell. Entries are required as soon as possible, girls again needed.
7. Junior Squad	Karen Croxford reported 16 players were invited to attend the October end of year Squad Tournament. Ben Mills and Anna Price Smith won their age groups. Rich River won overall, with Buninyong finishing 6 th . Started with 35 players attending first tournament but down to only 22 for last tournament. Need to encourage more players. Open to all, would like more girls. Karen to distribute flyers. Karen thanked Steve Russell and Geoff Reese for their work during year.
8. General Business	<i>Central Highlands Regional Tennis Council</i> – Masters Series of 5 tournaments to be held, with the finals (top 4 players from each age group) to be held at Buninyong Tennis Centre next year. Discussion at last meeting about holding a senior inter-association day, with similar format to senior country week. Would only be open to senior players 18yrs and over.
	<i>BTC Re-development</i> – Old courts have been ripped up, but have found damp spots/ sub-surface water. This has meant a re-design of the base which has increased cost of project for City of Ballarat. This will add a delay to the project and require additional drainage. Now looking at completion end February/ early March 2011. Tennis draws will be updated to reflect this.
	<i>Wet Weather Committee</i> – Discussion to expand/ change committee members. Mandy James stepped down from her position. Meeting agreed that Kathryn Mundy, Ross Creek to join committee along with a representative from Dunnstowen. Clare to approach Elaine TC for a representative. A reminder that 50% of matches in a grade need to get a result for the grade to count. Important that all results/ incomplete scores are recorded if washed out. Reminder that teams can register players on wash out cards. No wash out cards will be accepted in retrospect. If struggling to get card to a drop off point cards may also be faxed to Mandy PRIOR TO 2PM SUNDAYS to 5332 2685, emailed or phoned through.
	<i>Trivia Night</i> – Only 5 tables booked, appears due to other functions/ commitments. Meeting agreed to postpone trivia night until late February, date to be confirmed.
	<i>Finals/ End of Season Presentations</i> - Hoping to hold senior and junior finals at Buninyong Tennis Centre. Junior presentations to be at BTC, senior presentations at Sebastopol Bowling Club.
	<i>Risk Assessments</i> – A reminder to any clubs who have not submitted court risk assessments to do so ASAP.
	<i>Juniors Underarm Serving</i> - At Junior Grading Meeting it was discussed that only C6 players should be serving underarm. Although no rule in place, clubs should be encouraging kids to try and serve 1 st serve overarm, and only 2 nd serve underarm if needed.
	<i>Junior Umpiring</i> - No parents are to be on the court area during matches, except in C4, C5 & C6 where an umpire may be present. All other grades need to umpire themselves. Clubs to remind team parents.

Meeting closed at 8.50pm