



Minutes of General Meeting

29 Feb 2016, 7.30pm at Buninyong Tennis Centre Clubrooms

| | | | | | | | | | | | | | | | | | | | | |
|--------------------|-------------|--|--------|------------|-----------|----------|--------|----------|------------|------------|--------|------------|-----------|-------------|--------|----------|------------|--|-----------|--|
| CHAIR: | | Mandy James – President | | | | | | | | | | | | | | | | | | |
| ATTENDANCE: | | <table border="0"> <tr> <td>Ballan</td> <td>Warrenheip</td> </tr> <tr> <td>Buninyong</td> <td>Mt Helen</td> </tr> <tr> <td>Elaine</td> <td>Rokewood</td> </tr> <tr> <td>Goldfields</td> <td>Navigators</td> </tr> <tr> <td>Gordon</td> <td>Ross Creek</td> </tr> <tr> <td>Grenville</td> <td>Smythesdale</td> </tr> <tr> <td>Haddon</td> <td>Meredith</td> </tr> <tr> <td>Mannibadar</td> <td></td> </tr> <tr> <td>Dunnstown</td> <td></td> </tr> </table> | Ballan | Warrenheip | Buninyong | Mt Helen | Elaine | Rokewood | Goldfields | Navigators | Gordon | Ross Creek | Grenville | Smythesdale | Haddon | Meredith | Mannibadar | | Dunnstown | |
| Ballan | Warrenheip | | | | | | | | | | | | | | | | | | | |
| Buninyong | Mt Helen | | | | | | | | | | | | | | | | | | | |
| Elaine | Rokewood | | | | | | | | | | | | | | | | | | | |
| Goldfields | Navigators | | | | | | | | | | | | | | | | | | | |
| Gordon | Ross Creek | | | | | | | | | | | | | | | | | | | |
| Grenville | Smythesdale | | | | | | | | | | | | | | | | | | | |
| Haddon | Meredith | | | | | | | | | | | | | | | | | | | |
| Mannibadar | | | | | | | | | | | | | | | | | | | | |
| Dunnstown | | | | | | | | | | | | | | | | | | | | |
| APOLOGIES: | | Napoleons | | | | | | | | | | | | | | | | | | |
| MINUTES: | | Megan Collins – Secretary | | | | | | | | | | | | | | | | | | |

| ITEM | |
|--|---|
| 1. Minutes of Previous Meeting (16/03/2015) | Minutes of the previous general meeting were approved as circulated. Moved: Mandy James Sec. Helen Mason |
| 2. Correspondence | <p>Incoming Correspondence:</p> <ul style="list-style-type: none"> • Sports Central Membership Fee Invoice • Tennis Victoria Initiatives: <ul style="list-style-type: none"> - Premiers Active April (TV Sponsor) - Tennis Cares Community Grants (1st Feb) - Future Leaders Program - FAST 4 <p>Outgoing Correspondence: Nil.</p> |
| 3. Financial Report | <p>2014/15 accounts audit/review. Auditors don't reviews accounts any more, but as Phil committed to provide an update at this meeting, we discussed options, and Phil has opened up the books at any time for clubs to inspect the Association accounts. Turnover of \$50K doesn't need a full audit, as we would need a turnover of \$250K to warrant this. Options to consider – may have to consider a full audit with a special resolution at the AGM, which may be very costly. Discussion resolved to propose options at the AGM.</p> <p>Balances: 2/2/16: \$7956.23 in cheque acc Term deposits: 2/16: \$32,912.62 Court sinking fund: 2/16: \$22,521.87</p> <p>Phil: Moved: Seconded: Natasha Gore</p> |
| 4. Underage and Graded Tournaments – David Ebbs | <p>Two tournaments: Tried to follow the Aus Open. Underage tournament with 35 kids present – really good turnout. Results on website/TeamApp</p> <p>Graded tournament: Not so well supported with only 14 kids in attendance. Weather was nice.</p> <p>CH Masters event is on next – entries need to be in ASAP.</p> <p>Squad is now incorporated under Peter Joyce, so David not reporting on that.</p> |

| | |
|--------------------------------------|---|
| | <p>Any Year 10/11 kids – Leadership program via Tennis Victoria. David would be happy to mentor any young member interested. Please contact him if you know of anyone that may be interested.</p> <p>FAST 4: 20-28 people come along on a Wed night (Seniors), juniors lesser numbers prior - we have a BBQ during the night. Officially 2 weeks left, but no reason why we can't continue to run it unofficially if there is a demand. It would be great to see the midweek social tennis to continue at the BTC.</p> |
| 5. Coach Report – Peter Joyce | No report. |
| 6. General Business | <p><i>6.1 Recommencement of Play after Christmas Break-</i></p> <p>Disappointed with the number of matches that didn't play on the first round back on 23rd January. Discussion resolved to revisit this at the AGM when we set the season dates. Something to consider.</p> |
| | <p><i>6.2 - Grand Final Presentations/Celebrations</i></p> <p>Juniors: BBQ and Ice creams etc at the BTC. Presentations (Premiership and Round Robin) to be held immediately following the completion of all matches.</p> <p>Seniors: Presentations to be held at the completion of the matches at BTC. A social BBQ and salads will be supplied with BYO drinks and nibbles.</p> |
| | <p><i>6.3 – Return of Perpetual Trophies:</i> Everyone reminded to bring back their trophies ASAP (Semi final day) preferably engraved that would be most appreciated.</p> |
| | <p>6.4 – Playing of A1 and A2 finals. How will the finals be played? Will they be played as teams entered (A1 or A2). A motion was moved to play two sets of finals – top 4 in A1, second 4 in A2: Moved S.Wren, Seconded D. Ferguson</p> <p><u>Court Allocations: SEMI FINALS:</u></p> <p><u>SENIORS:</u></p> <p>A1: 1v4 Naps Gold v Manibadar BTC 1&2 2v3 Mt Helen v Ross Creek BTC 3&4</p> <p>A2: 5v8 Grenville v Naps Green BTC 5&6 6v7 Smythesdale v Goldfields Mt Helen BTC 7&8</p> <p>A3: 1v4 Haddon v Naps Crimson at Ross Creek 1&2 2v3 Ross Creek v Buninyong at Ross Creek 3&4</p> <p><u>JUNIORS:</u></p> <p>A: 1v4 Warrenheip v Buninyong Black BTC 1&2 2v3 Buninyong Red v Ross Creek BTC 3&4</p> <p>B1: 1v4 Dunnstown v Elaine BTC 5&6 2v3 Ballan Black v Ballan Blue at Ballan 1&2</p> <p>B2: 1v4 Mt Helen v Buninyong Red at Mt Helen 2v3 Buninyong Black v Warrenheip at BTC 7&8</p> <p>C1: 1v4 Mt Helen v Navigators at Navigators 2v3 Ross Creek v Elaine/Navigators at Ross Creek</p> <p>C2: 1v4 Navigators v Warrenheip at Navigators at BCTC 1&2 3v4 Ballan v Ross Creek at Dunnstown</p> <p>C3: 1v4 Buninyong v Napoleons at Napoleons (Ross Creek umpires) 2v3 Ballan v Warrenheip at BCTC 3&4 (Elaine to umpire)</p> |

| | |
|---|--|
| | <p>C4: Ballan Black v Meredith at Ballan 3&4 (Dunnstown to GF & umpire SF) C5: Ballan Blue v Napoleons at Ballan 5&6 (Elaine to GF and to umpire SF) (C4/C5: Separate top 3 and Bottom 3 to C4 and C5).</p> <p>Suggestion: If matches are to umpired by certain clubs, then perhaps the matches should be scheduled there. (AGM discussion).</p> <p>Set ground rules about under arm serving in C4/C5 prior to play.</p> |
| | <p>6.5 – <i>Opening Up Tennis</i> –</p> <p>One of 20 clubs that were chosen to participate in the trial. Phil and Jason have been very diligent in working out how the equipment and the online booking service works.</p> <p>Three categories:</p> <ul style="list-style-type: none"> - Casual Membership (hire per hour) - Social Membership (payable membership) - Members of Clubs (free) affiliated with BDTA – currently sorting out logistics with TV in ensuring that we call roll members email addresses into a format that allow access to bookings. Emails to follow. Next steps are to keep an eye out for an email from Megan that will allow you to register for your members that wish to book a court. |
| 7. Draw & Court Allocations for Finals | <p>All court allocations for Semi Finals, please see Item 6.4. Grand Final Court allocations – all at Buninyong. Order of play will be available on the day.</p> <p>A reminder for all umpires to sign the back of the card. Any queries, please contact Mandy ASAP.</p> <p>PLEASE NOTE: Junior GRAND FINALS: A Grade, B1 and B2 all to commence at 8.30, C Grades to commence at 9.00</p> |
| Meeting Ended | 8.30pm |
