



Minutes of General Meeting

3 December 2007, Buninyong Tennis Centre

CHAIR:		Mandy James - President	
ATTENDANCE:		Buninyong Dunnstown Grenville Invermay Mannibadar Mt Clear Mt Helen	Napoleons Rokewood Ross Creek Smythesdale St James Yendon
APOLOGIES:		Navigators Goldfields Ballan Black Hill	
MINUTES:		Clare Beacham – Secretary	

ITEM	
1. Minutes of Previous Meeting (27/11/06)	Minutes of the previous general meeting were read and confirmed. (<i>G. Mills/ M. Keating</i>)
2. Treasurer's Report	<p>Term deposit - \$50,826.25 (at 26/11/2007) Cheque Account - \$9,381.54 (at 30/10/2007) <i>Treasurer's report accepted (P. Anstis/ S. Irvin)</i></p> <p>Fees – all clubs have now paid their fees. Still a number of clubs yet to complete the green form and return to Phil.</p> <p>Australian Sports Foundation - To set up a foundation for tax deductible donations the Association must satisfy a number of conditions. The meeting was asked to confirm the financial status of the Association as follows: a) Application of the Associations Funds. The Buninyong & District Tennis Association Inc is a non-profit organisation, as the Association does not seek to return any profits to Members as a result of its activities. Any surplus funds generated are re-invested in facilities for the direct benefit of all Members. b) Distribution of Funds on Winding Up. If the Buninyong & District Tennis Association Inc were to be discontinued and wound up, any distribution of funds would be undertaken in accordance with the provisions of the <i>Associations Incorporations Act (1981) PART VIII WINDING UP AND CANCELLATION</i> as administered by Consumer Affairs Victoria. <i>Moved P. Anstis/ Second G. Reese. Accepted.</i></p>
3. Correspondence	<p>Outgoing:</p> <ul style="list-style-type: none"> ▶ Letter to Ballarat Country Tennis Association – placing notice of motion that there be an all boys section in each age group for Junior Country Week.

	<p>Incoming:</p> <ul style="list-style-type: none"> ▶ 2008 VCTA Senior Country Week entry forms ▶ Thank You card from June Henderson following the passing of John. ▶ Congratulations card from Pauline Corcoran re: 75th Anniversary Dinner
4. Junior Championships	To be held 15 th and 16 th December. This is last week for entries. Looking for volunteers – parents to help umpire the lower grades.
5. Junior Country Week	To be held 7 th – 11 th January 2008, grades are U/13, U/15, U/19. Desperate for girls. U/15 C2 all boys team will be allowed if other Associations can provide a total of 6 teams.
6. Squad Report	<p>Won Southern Region. At Masters invitational Tournament Brett Drummond won U/18's. This to be recognised at the Junior Presentations on Grand Final day.</p> <p>Squad is open to any junior players. Coaching is held one Sunday each month over winter. Cost \$70. Total of 36 players allowed for tournaments.</p>
7. General Business	<i>7.1 Ballarat Tennis Federation</i> No meetings held recently. No change in the Federation at this stage – still an overseeing body.
	<i>7.2 Senior Presentation</i> Buninyong Golf Club is booked, band yet to be booked.
	<i>7.3 75th Anniversary Dinner</i> Very successful night held on 10 th November. 410 people attended, MC did excellent job. Presentations to Stan Hunter - made a life member, Grenville Tennis Club and glasses presented to attendees 75yrs and over. Thank you to the organizing committee. DVD of the night will be available soon. History book on sale for \$10, available from Geoff Reese Sport. Draft Financial Summary presented by Phil showing profit of \$4,012.20. Thanks to those clubs who supported selling raffle tickets.
	<i>7.4 Lions Club use of clubrooms</i> Lions club are joint users but no formal partnership/ agreement yet.
	<i>7.5 Feasibility Study</i> Consultant has been appointed to undertake feasibility study. Hoping for 12 - 16 new courts, including lights. If this was to happen an increase in court usage would need to occur. Australian Sports Foundation important for raising money for the courts.
	<i>7.6 Junior Matches</i> Reminder to ensure juniors do not swap partners during a match and that cards are filled out correctly. If parents are required to stand in the court area they are encouraged to say as little as possible. There should only be a minimum number of parents in the court area.
	<i>7.7 Player Behaviour</i> Discussion re: senior players drinking alcohol during matches, and use of bad language, particularly in A3. Players to be warned of unacceptable behaviour. Reminder teams can protest against unacceptable behaviour, including obscene language (as per rule 52) which can lead to suspension of offending player.
	<i>7.8 Premiership Flags</i> Phil has had Premiership Flags completed – to be distributed at March general meeting.

Meeting closed at 8.30pm

Next Meeting to be held on Monday 3rd March, 2008.

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