

MINUTES OF GENERAL MEETING

16 March 2015, 7.30pm at Buninyong Tennis Centre Clubrooms

CHAIR: Mandy James – President

ATTENDANCE:

Ballan	Warrenheip
Buninyong	Mt Helen
Elaine	Rokewood
Goldfields	Navigators
Gordon	Ross Creek
Grenville	Smythesdale
Haddon	St James
Mannibadar	Miners Rest
Napoleons	Meredith

APOLOGIES: Dunnstown

MINUTES: Megan Collins – Secretary

ITEM

1. Minutes of Previous Meeting (17/03/2014)

Minutes of the previous general meeting were taken as read.
Moved: Shayne Wren Sec. Angela Beattie.

2. Correspondence

Incoming Correspondence:

- Sports Central Membership Fee Invoice
- Ballarat Sports Foundation Round 58 Financial Support Funding Application
- Golden Plains Shire – 2015 Training Road Map for Volunteers.
- Incident Report – Ballan Junior Tennis Club.

Outgoing Correspondence: Nil.

Financial Report

Reminder to pay fees promptly please. Still a number of clubs to pay.
At AGM read out financial report – auditor’s report wasn’t ready at that time.
Phil Anstis read out the auditor’s report, prepared by Ricky Cook – chartered accountant.

Members were asked if there were any questions regarding the auditor’s report or our financial statements they were invited to inspect the statements.

	Balances:
	2/3/15: \$,2513.36 in cheque acc
	Term deposits: 12/2/15: \$32,519.80 Court sinking fund: 12/3/15: \$22,097.67
4. VCTA Junior Squad	<p>Winter – 10 people involved. 6 people attended training sessions and coaching sessions. Junior squad needs to be reviewed as to whether it continues due to volunteer hours involved.</p> <p>Two junior teams in Ballarat Competition – one of them have made the grand final this weekend so that is a great result.</p>
5. Underage and Graded Tournaments	Weren't held this year. No report.
6. Coach Report – Peter Joyce	No report.
7. General Business	<p><i>7.1 Perpetual Trophies -</i></p> <p>Senior, Junior and Round Robin trophies: Clubs were asked of their whereabouts, and Mandy would like them returned to her this week to the pharmacy or placed in the clubhouse this Saturday please.</p> <p><i>7.2 - 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>7.3 – Venue Referees for Juniors:</i> Stephen Russell at BTC. Mandy James for district semi finals – contactable via mobile phone.</p> <p><i>7.4 – Junior Competition:</i> Only umpires are to be present within the court boundaries please. All spectators from outside the fence – please remind your members and club representatives.</p> <p><i>7.5 - Junior master series tournaments coming up:</i> 22nd March at Mt Prospect. Indoor one in July. Buninyong in October. Entries are on website. All enquiries to David Ebbs.</p> <p><i>7.6 - Update on BTC Facility:</i> Signed tenancy agreement – working their way through the list of repairs. Court 1&2 surface has been</p>
8. Draw & Court Allocations for Finals Meeting Ended	<p>All court allocations to be on the website. A reminder for all umpires to sign the back of the card. Any queries, please contact Mandy ASAP.</p> <p>8.15pm</p>
