



Minutes of General Meeting

21st November 2016, 7.30pm at Buninyong Tennis Centre Clubrooms

CHAIR:		Mandy James – President	
ATTENDANCE:		Ballan Buninyong Elaine Gordon Grenville Haddon Mannibada	Warrenheip Rokewood Navigators Ross Creek Smythesdale Peter Joyce Aaron Bosse – Tennis Vic
APOLOGIES:			
MINUTES:		David Ebbs	

ITEM	
1. Minutes of Previous Meeting (29/2/2016)	Minutes of the previous general meeting were approved as circulated. Moved: Mandy James Seconded: Diana Ferguson Carried
2. Correspondence	Incoming Correspondence: No correspondence was presented Outgoing Correspondence: Nil.
3. Financial Report	Balances as at 21/11/2016: Cheque account \$ 4,831.61 Term deposits: \$32,479.67 Court sinking fund: \$26,963.61 No outstanding issues at this time

4. Junior Report
– David Ebbs

Season now well underway. Biggest issue has been the multiple redraw and court allocation for C3 and C4/C5. Everyone has coped well.

Moving team to C3 has created an issue with whether they carry their points to the higher grade.

Suggestion that all eight teams in C3 now play finals (call it C3/C4) as do all teams in the next section (now called C5/C)

	<p>Central Highlands Masters Series tournament held in October. Successful day. Thanks to Phil Anstis, Steve Russell and Greg O'Beirne for their work on the day</p> <p>An outstanding item from the AGM was a junior subcommittee. The first meeting has not yet been held. It was resolved to meet immediately</p>
5. Coach Report – Peter Joyce	<p>Hot Shots continues to be well supported</p> <p>Gordon has 30 juniors attending coaching sessions. This is run by one of Peter's assistants.</p> <p>An enquiry from Grenville with their new courts to run a session for new players there.</p> <p>Peter requires additional assistant coaches. Accreditation courses are available. If anyone is interested, please contact Peter</p> <p>Two players associated with Buninyong (now playing at Ballarat Regional) both played in successful John Fitzgerald Cup teams (13&U). James O'Sullivan and Megan O'Beirne. They have also both been selected in Victorian Teams.</p>
6. General Business	<p><i>Association Secretary</i>- Megan has reinforced that she will not be continuing as secretary, and someone is required for that role.</p> <p>David would be willing to be secretary if someone preferred the Junior Vice-President role</p>
	<p>Thanks to Veronica Black for her assistance with duty rosters and other tasks at the start of the season</p>
	<p>Tennis Victoria is currently assisting BDTA with setting up League Manager. This will enable all draws, results and other competition management to be on line. Teams will enter all results themselves each week with verification by each team, and final verification independently. Player rankings will be available. It interfaces with other software such as the website and book – court. We will immediately trial in seniors, with juniors to follow but the expectation we will be fully functional next season</p>
	<p>Contact details need to be updated on the website. There is quite a lot of old content. If people can upgrade any content then Jason will load it. Contact details will be done ASAP from the information provided to the secretary at the start of the season</p>
	<p>Court damage has been found between courts 6 and 7. The council have been notified but have had difficulty getting the court builders to commit to a time to repair. Phil to continue following up</p>
	<p>Clubhouse repairs have been ongoing. Eaves are underway and painting work has been tendered. Some further water damage has been noted and reported to council</p>
	<p>Cleaning of the courts is required. The specification for this is quite stringent and must be detailed before the council can appoint a contractor.</p>
	<p>Additional cleaning in the clubhouse is required at the start of the season and after Christmas. While the week to week cleaning is done well and consistently, some professional cleaning of the hard to get at and less desirable places is appropriate. This will be arranged.</p>

	The Victorian Minister for Sport is in Ballarat on Monday 28 th November at 10am and is expected to make an announcement about Warrenheip Tennis Club. Anybody who wishes to attend White Flat where the announcement will be made is welcome.
	Grenville Tennis Club new courts will be officially opened and used for the first time this weekend. Well done to all those involved in making this happen.
	A reminder to all that cards need to be submitted if there is a forfeit. The easiest way for Diana to receive results is a photo of the card emailed (or texted) to her, with the card in the box to follow.
	Aaron Bosse presented information from Tennis Victoria. It showed the increase in participation, and the programs and services available. The most relevant are probably Fast 4 Free Tennis Days – a pack is available for all clubs who register Community Tennis Forums Future Leaders Program
Meeting Ended	8.15pm
