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MINUTES – ANNUAL GENERAL MEETING – 20th June 2011

Present.

Pip Morrison, Alan Walker, Paul Kitchener, Campbell Palfrey, Julie Fletcher, John Fletcher, Geoffrey Dunlop, Fay Ibbott, Ros Williams, Cheryl Lee, Tricia Jay, Gail Palmer, Lisa Bowerman, Helen Courtney-Pratt, Pam Whelan, Jim McKellar, Kath Gardner, Gail Palmer, Michael Roberts, Gail Semelbauer, Odile Glenn, Michael Wadsley, Mary Beven, Adam Faulks

Observer: Michael Roberts (Tennis Tasmania)

Apologies: Di Fincke, EJ Drew, Mike Hodge, Michael Foster, Sue McKenzie

At 7.33pm the meeting was opened by Geoffrey Dunlop and members were welcomed to the 2011 AYC Annual General Meeting.

Item 1. Confirmation of Previous Minutes

The minutes of the last AGM were made available on a website and the link to this site was emailed to all Club contacts the committee had. Recipients were asked to forward the email to other Club members.

A motion that the minutes be accepted was proposed by Campbell Palfrey, seconded by Paul Kitchener. The motion was **carried**.

Item 2. Business Arising from previous minutes

There was no business arising.

Item 3. Adoption of Annual Report

The Annual Report for 2010/2011 was made available on a website and the link to this site was emailed to all Club contacts the committee had. Recipients were asked to forward the email to other Club members.

A motion to adopt the Annual Report was made by Helen Courtney-Pratt and seconded by John Fletcher. The motion was **carried**

Item 4. Adoption of the Treasurer's Report

The Treasurer presented her report noting that expenses were higher over the two seasons mainly due to glasses being presented for consistency awards and due to AYC subsidising the annual dinner expenses by \$10 per person attending. TennisScores was slightly cheaper for the second round pennant. The Treasurer moved the report be accepted. Seconded by Fay Ibbott. **Motion carried.**

Item 5. Election of Office Bearers

Position	Nomination	Moved by	Seconded by	Result
President	Julie Fletcher	Ros Williams	Kathy Gardner	Elected unopposed
Secretary	Vacant			
Treasurer	Mike Hodge	Ros Williams	Fay Ibbott	Elected unopposed, but subject to Mike confirming acceptance

Action: Contact Mike to confirm acceptance of position

Item 6. Election of Match & Tournament Committee

Nomination	Moved by	Seconded by	Result
John Fletcher	Jim McKellar	Ros Williams	Elected unopposed
Mary Bevan	Fay Ibbott	Ros Williams	Elected unopposed
Rob Hartog	Cheryl Lee	Trish Jay	Elected unopposed
Geoffrey Dunlop	Fay Ibbott	Ros Williams	Elected unopposed
Helen Courtney-Pratt	Gail Semelbauer	Ros Williams	Elected unopposed
EJ Drew	Julie Fletcher	Alan Walker	Elected unopposed
Dianne Fincke	Julie Fletcher	Gail Semelbauer	Elected unopposed

Odile Glenn moved that the Tournament Committee consist of a maximum of 11 members. Seconded by Cheryl Lee. **Carried.** There are 3 vacancies.

Item 7. Secretarial Fee

Secretarial Fee set at \$1500. Moved by Odile Glenn. Seconded Julie Fletcher . It was resolved that this money was to be used to pay for services of members who carried out the various roles of the Secretary. Any payment is to be agreed by the Committee upon receipt of an account.

Action: Write a job description for the position and look at splitting the work up across the Committee.

Item 8. Amendments to Rules

The following changes to the AYC Rules for 2011 were proposed from St. Theresa's:

Moved by Geoffrey Dunlop, seconded by Cheryl Lee. Motion **lapsed**.

Current Rule showing Section	Proposed Change
Part 2 – The Association	
Amendment of rules	Amendment of rules
12. (5) Amendment of Division Limits may be amended by the Tournament Committee.	12. (5) paragraph deleted
To be fair to all payers/teams – Once a roster has started that it play out to its logical conclusion without interference..	

Moved by Geoffrey Dunlop. This motion did not receive a seconder. Motion **lapsed**.

Current Rule showing Section	Proposed Change
Part 4 Rostered Matches	
Effect of regrading	Effect of regrading
19. (2) A nominated player who is assigned a new AYC grading during a pennant assumes that grading for all subsequent matches in that pennant if the AYC grading previously	19. (2) A nominated player who is assigned a new AYC grading during a pennant assumes that grading for all matches in that pennant if the AYC grading previously assigned to that

assigned to that nominated player	nominated player
(a) does not appear in the Annual Grading List; or	(a) does not appear in the Annual Grading List; or
(b) was not assigned as a result of a compulsory grading session. .	(b) was not assigned as a result of a compulsory grading session. .
(c) is a provisional grade, which has not been confirmed in advice to Captains	(c) is a provisional grade, which has not been confirmed in advice to Captains
Rule 19 (2) – Delete the word “subsequent”. The intention being to apply penalties retrospectively to the beginning of the pennant (roster) for breaking team/division limits so as to discourage the placing of players in a weaker position than their ability. That is if you think a player is a 7.5 then they are played as a 7.5 and not an 8.0	

The following changes to the AYC Rules for 2011 were proposed by the AYC committee.
This change was moved by Odile Glenn and seconded by Ros Williams. Motion **carried**.

Action: Update the AYC Rules.

Part 1 Preliminary	
Schedule 1 means Schedule 1 to these rules;	delete line
This line should have been deleted when we switched to ITN.	

The following change was moved by Julie Fletcher and seconded by Alan Walker. Motion **carried**.

Action: The AYC write to the Tennis Tas Board to seek affiliation.

Action: Update the AYC Rules.

Current Rule showing Section	Proposed Change
Part 2 The Association	
Affiliation	Affiliation
3. The Association is to be affiliated with the National Fitness Southern Recreation Association.	3. The Association is to be affiliated with Tennis Tasmania .
The Association is not recognized as being affiliated with the National Fitness Southern Recreation Association and should be affiliated with Tennis Tasmania.	

This following rule change was moved by Julie Fletcher.

Current Rule showing Section	Proposed Change
Part 4 Rostered Matches	
Team list	Team list
17 (5) A team playing players whose combined graded values exceed the maximum value for the division as specified in Division Limits forfeits the match.	17 (5) A team playing players whose combined graded values are less than the maximum value for the division as specified in Division Limits forfeits the match.
(6) A team playing a player with an A YC grading above that permitted for the division as specified in Division forfeits the match.	(6) A team playing a player with an A YC grading below that permitted for the division as specified in Division forfeits the match.
The lower the ITN, the higher the grade. These rules should have been changed previously.	

Alan Walker proposed an amendment to the motion (shown below). Campbell Palfrey moved that the motion be accepted with the amendment. Seconded by Odile Glenn. Motion **carried**.

Action: Update the AYC Rules.

Current Rule showing Section	Proposed Change
Part 4 Rostered Matches	
Team list	Team list
17 (5) A team playing players whose combined graded values exceed the maximum value for	17 (5) A team playing players whose combined graded values are less than the minimum

the division as specified in Division Limits forfeits the match.	value for the division as specified in Division Limits forfeits the match.
(6) A team playing a player with an A YC grading above that permitted for the division as specified in Division forfeits the match.	(6) A team playing a player with an A YC grading below that permitted for the division as specified in Division forfeits the match.
The lower the ITN, the higher the grade. These rules should have been changed previously.	

The following change was moved by Julie Fletcher and seconded by Mary Beven. Motion **carried**.

Action: Update the AYC Rules.

Current Rule showing Section	Proposed Change
Part 4 Rostered Matches	
Score sheets	Score sheets
29 (3) The captain of the home team is responsible for –	29 (3) The captain of the home team is responsible for –
(a) Ensuring the Club Administrator receives score sheet by the Friday following the match,	(a) Ensuring the Club Administrator receives score sheet by the Friday following the match,
(b) Ensuring the Secretary receives the score sheet by the Tuesday of the week following the match.	
(c) Checking results on Tennisscores.net and notify the Division Administrator within 3 weeks if any alterations need to be made.	(b) Checking results on Tennisscores.net and notify the Division Administrator within 3 weeks if any alterations need to be made.
Remove (b) Ensuring the Secretary receives the score sheet by the Tuesday of the week following the match and change (c) to (b).	

Item 9. Determination of Pennant Dates & Fees

It was proposed by Julie Fletcher that the coming season be revert to a 20 week roster. Seconded by Pip Morrison. A show of hands indicated the majority of attendees favoured this proposal. (15 -5)

Registration Fee

\$120 per 6 person team per pennant. \$80 per 4 person team per pennant.

Proposed by Fay Ibbott seconded by Ros Williams - Motion **Carried**

Julie Fletcher proposed the calendar (attached). Trish Jay moved to accept the calendar as is. Fay Ibbott seconded. **Carried** by majority.

Closing date for first pennant entries Friday 12th August 2011

Dates for grading nights	Thursday 28 th July 2011	Geilston Bay Club	7-30pm
	Tuesday 2 nd August 2011	Kingston Club	7-30pm
	Wednesday 3 rd August 2011	St Theresa's Club	7-30pm
Date for Captains meeting	Monday 12 th September 2011	Shoreline Hotel	7pm
Season commences	Monday 19 th September 2011		
Dates for Championships	Week commencing 12 th September 2011		

John Fletcher proposed the AYC Championships be held prior to the season commencing. Odile Glenn moved a motion that Campbell Palfrey and Alan Walker organise the AYC Championships on behalf of the Committee on the week beginning 12th September 2011. John Fletcher seconded. All agreed.

Item 10. Tennis Tasmania Proposal

Michael Roberts addressed the meeting discussing how Tennis Tasmania would like to assist the Association to improve and promote the competition. It was noted that Clubs participating in the competition should be affiliated with Tennis Tasmania to ensure players, and committees are appropriately covered by insurance. Helen Courtney-Pratt moved to allow the AYC Committee to continue negotiating with Tennis Tasmania on their proposal and to seek ways to simplifying the rules of the AYC competition, including grading. Seconded by Gail Semelbauer. Motion **carried**.

Action: Discuss affiliation with Tennis Tasmania with the New Town Catholic Tennis Club.

Item 11. General Business

Ros Williams wished to thank Sue McKenzie for her years of commitment and dedication to the Association in her role as committee member and President over many years.

Paul asked if the committee would be asking for 4 or 6 player teams for this pennant. It was decided the committee would ask for 4 player teams for Division 1 and 2 with an option for handicapping in Division 1. The preference is for 6 player teams for the remainder of the divisions.

John Fletcher asked if the committee would look into one night per Division. It was agreed the committee would look at reducing the number of nights each Division played and would seek advice from Tennis Tasmania in moving to one night in future seasons.

Meeting closed 9:56pm.