



## The Old Woolstore A.Y.C. Tennis Association

[www.tennis.com.au/ayc](http://www.tennis.com.au/ayc)

June 2012

President: Julie Fletcher, Ph: 0411 446765

Treasurer: Mike Hodge Ph: 0418 100751

email [ayctas@gmail.com](mailto:ayctas@gmail.com)

### MINUTES – ANNUAL GENERAL MEETING – 25<sup>th</sup> June 2012

#### **Present.**

Di Fincke, Geoffrey Dunlop, Ros Williams, Alan Walker, John Fletcher, Campbell Palfrey, Fay Ibbott, Trevor Small, Cate Rapley, Ken Smith, Lisa Bowerman, Helen Courtney-Pratt, Julie Fletcher

**Apologies:** Pam Whelan, Mike Hodge, Paul Kitchener, Di Horne

At 7.35pm the meeting was opened by Julie Fletcher and members were welcomed to the 2012 AYC Annual General Meeting. Julie handed the chair of the meeting to Geoffrey Dunlop, to free Julie up to take minutes.

#### **Item 1. Confirmation of Previous Minutes**

The minutes of the last AGM were made available on [www.tennis.tas.com.au/ayc](http://www.tennis.tas.com.au/ayc) 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 and seconded by John Fletcher. 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 the [www.tennis.com.au/ayc](http://www.tennis.com.au/ayc) website the day before the meeting. Copies of the report were available at the meeting. A copy remains on the website.

Julie mentioned the difficulties of communicating with Clubs without a Secretary and where Clubs did not have representation on the committee. This was noticed toward the end of the season when



## The Old Woolstore A.Y.C. Tennis Association

[www.tennis.com.au/ayc](http://www.tennis.com.au/ayc)

June 2012

the largest participating Club had a team and individuals miss out on the end of season dinner. This may not have been a problem had it not been the 60<sup>th</sup> season dinner with large numbers choosing to attend. Julie apologised to Sunshine teams for not ensuring pre-dinner information was circulated to them. Ros Williams suggested including Club Secretaries when correspondence (all done by email) is sent out. These email addresses could be requested with team entry. Geoffrey reminded us that individual email addresses can be entered into TennisScores and this would provide us with a mailing list to communicate with players. The meeting concurred that Clubs should have a representative on the committee. The committee will write to Clubs asking who their representatives will be.

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

### **Item 4. Adoption of the Treasurer's Report**

The Treasurer was unable to attend but as shown in his report, we are still in a good financial position after heavily subsidising the 60<sup>th</sup> season dinner.

A motion to adopt the Treasurer's Report was made by Ken Smith and seconded by Di Fincke. The motion was **carried**.

### **Item 5. Election of Office Bearers**

Position	Nomination	Moved by	Seconded by	Result
President	Julie Fletcher	Mike Hodge	Ken Smith	Elected unopposed
Secretary	Vacant			
Treasurer	Mike Hodge	Ken Smith	Geoffrey Dunlop	Elected unopposed

### **Item 6. Election of Match & Tournament Committee**

Nomination	Moved by	Seconded by	Result
John Fletcher	Julie Fletcher	Dianne Fincke	Elected unopposed
Dianne Fincke	Julie Fletcher	Geoffrey Dunlop	Elected unopposed
Ken Smith	Dianne Fincke	Geoffrey Dunlop	Elected unopposed
Geoffrey Dunlop	Mike Hodge	Ken Smith	Elected unopposed

Discussion indicated Greg Dennis may be a representative for Sunshine – to be confirmed.

### **Item 7. Secretarial Fee**

Secretarial Fee set at \$1500. Moved by Geoffrey Dunlop. Seconded Ros Williams. 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. The motion was **carried**.



**The Old Woolstore  
A.Y.C. Tennis Association**

[www.tennis.com.au/ayc](http://www.tennis.com.au/ayc)

June 2012

**Item 8. Amendments to Rules**

There were no rule amendments proposed prior to or during the meeting.

**Item 9. Determination of Pennant Dates & Fees**

**Registration Fee**

\$20 per person per pennant. \$80 per person per pennant.

Proposed by Fay Ibbott seconded by Trevor Small - Motion **Carried**

Julie Fletcher proposed a draft calendar with the meeting papers and after much discussion was agreed upon.

**Closing date** for pennant entries Friday 17<sup>th</sup> August 2012

**Dates for grading nights** Thursday 2<sup>nd</sup> August 2012 Geilston Bay Club 7-30pm

Tuesday 7<sup>th</sup> August 2012 Kingston Club 7-30pm

Wednesday 8<sup>th</sup> August 2012 St Theresa's Club 7-30pm

**Date for Captains meeting** Monday 17<sup>th</sup> September 2012 The Old Woolstore 7-30pm

**Season commences** Monday 24<sup>th</sup> September 2012

**Dates for Championships** Week commencing 18<sup>th</sup> September 2012

Alan and Ken willing to once again assist with Championships. Campbell will assist if his availability allows.

It was suggested that a review of the length of the pennant and dates occur next year with schools moving to 4 terms. This may present an opportunity such as:

- 1 x 10 week before Christmas
- 1 x 10 week after Christmas
- 15 week roster prior to Christmas
- Trial Division 1 and 2 with 10 week roster
- The finals pre-approved list needs to be approved for any 10 week rosters.

The suggestion of a 7pm start will be addressed at the Captains meeting.

**Item 10. General Business**

Need to contact Domain members early and invite them to play AYC.



**The Old Woolstore  
A.Y.C. Tennis Association**

[www.tennis.com.au/ayc](http://www.tennis.com.au/ayc)

June 2012

**a) Grade Changes**

In the last newsletter of the season a couple of errors occurred with gradings. The following should be noted. Darryn Hugo (St. Theresa's) was upgraded to an ITN 6.0. (Shown as 6.5 in newsletter) Steve Levis (Sunshine) was upgraded to an ITN 8.0 (Omitted in newsletter).

**b) Format for Divisions 1 and 2**

It was decided there weren't enough Division 1 and 2 players present to represent the divisions and a proposal will be sent to players to encourage feedback to sort these divisions promptly. The proposal is to include:

- Div 1 to be played on Monday nights.
- Open Division
- Set a maximum point limit
- Mixed teams of 4, playing lines

Need Club representatives to canvas their potential Division 1 players to see who is playing, how many each Club has wanting to play and obtain individual views for the preferred format.

See what assistance Tennis Tasmania can provide in advertising the upcoming pennant.

**Meeting closed 9:09pm.**