



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

www.tennis.com.au/ayc

June 2013

President: Julie Fletcher, Ph: 0411 446765

Treasurer: Mike Hodge Ph: 0418 100751

email ayctas@gmail.com

MINUTES – ANNUAL GENERAL MEETING – 24th June 2013

Present.

Di Fincke, Michael Foster, Pip Morrison, Geoffrey Dunlop, Ros Williams, John Fletcher, Lisa McKay, John Brereton, Fay Ibbott, Trevor Small, Cheryl Lee, Chris Cohen, Gail Palmer, Jenny Bridges, Mike Hodge, Trish Jay, Roger Gillow, Marie Woolley, Gail Semelbauer, Ken Smith, Lisa Bowerman, Julie Fletcher

Apologies: Greg Dennis, Campbell Palfrey, Craig Swan

At 7.36pm the meeting was opened by Geoffrey Dunlop and members were welcomed to the 2013 AYC Annual General Meeting.

Item 1. Confirmation of Previous Minutes

The minutes of the last AGM were made available on 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 Faye Ibbott and seconded by Di Fincke
The motion was **carried**.

Item 2. Business Arising from previous minutes

There was no business arising.

Item 3. Adoption of Annual Report

Copies of the Annual Report for 2012/2013 were made available at the meeting. A copy was posted to the website just prior to the meeting also.

A motion to adopt the Annual Report was made by Ken Smith and seconded by Ros Williams. The motion was **carried**.



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Item 4. Adoption of the Treasurer's Report

The end of season dinner was once again subsidised by \$20 each player. New score-sheets will need to be printed for the next season.

A motion to adopt the Treasurer's Report was made by Mike Hodge and seconded by Faye Ibbott. The motion was **carried**.

Faye Ibbott expressed thanks to the Committee for the work done throughout the last season.

Item 5. Election of Office Bearers

Position	Nomination	Moved by	Seconded by	Result
President	Julie Fletcher	Mike Hodge	John Brereton	Elected unopposed
Secretary	Vacant			Julie will undertake duties
Treasurer	Mike Hodge	Di Fincke	Cheryl Lee	Elected unopposed

Item 6. Election of Match & Tournament Committee

Nomination	Moved by	Seconded by	Result
John Fletcher	Julie Fletcher	Mike Hodge	Elected unopposed
Dianne Fincke	Julie Fletcher	Geoffrey Dunlop	Elected unopposed
Ken Smith	Trish Jay	Lisa Bowerman	Elected unopposed
Geoffrey Dunlop	Ros Williams	Julie Fletcher	Elected unopposed
Greg Dennis	Sunshine T.C.		Elected unopposed
Gail Semelbauer	Geoffrey Dunlop	Julie Fletcher	Elected unopposed

An email from Sunshine Tennis Club indicated Greg Dennis would represent this Club next season. To be confirmed. Nominations can be received after the meeting from clubs not represented at the meeting. Clubs not represented were: Domain, New Town, Richmond, Taroon and New Norfolk.

Item 7. Determination of Administration Fees

Secretarial Fee set at \$2000. Moved by Ros Williams. Seconded Marie Woolley. 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 and was increased this season to provide some flexibility in payment to the President undertaking Secretarial work. Any claims for payment to be agreed by the Committee upon receipt of an account. The motion was **carried**.



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Item 8. Next Season

After much discussion as to the length of the roster next season looking at 2 x 10 week rosters or the possibility of 1 x 15 week roster, a motion was moved by Trish Jay and seconded by Pip Morrison to keep the 20 week roster. The motion was **carried**.

Item 9. Amendments to Rules

The following changes to the AYC Rules were proposed by the AYC Committee:

Moved by Julie Fletcher, seconded by Geoffrey Dunlop. Motion **carried**.

Current Rule showing Section	Proposed Change
[Part 3 Registration of Teams]	
[Teams] 14. (1) A team must consist of 3 male nominated players and 3 female nominated players or 2 male and 2 female players as required by the Association .	Teams 14 (1) A team must consist of at least 4 players. Gender requirements may be specified for particular divisions which will be decided by the Tournament Committee and communicated to Club representatives by 1 August.
<i>This rule change is proposed to allow 4 person teams without specifying the format for those teams, whether they be non-gender based or 2 male/2 female players. It would also provide flexibility for the tournament committee to have 1 or more divisions consisting of 6 player teams should that be desirable.</i>	

Moved by Ken Smith, seconded by Mike Hodge. Motion **carried**

[Teams]	Teams 14 (4) All divisions will have 4 player teams with the committee having the flexibility to have non gender specific teams.
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Moved by Julie Fletcher, seconded by Geoffrey Dunlop. Motion **carried**.

[Part 4 Rostered Matches]	
[Sets] 20. (1) A match is to consist of either 9 sets comprising (a) 3 ladies sets; (b) 3 men's sets; and (c) 3 mixed sets or 6 sets comprising (d) 2 ladies sets; (e) 2 men's sets; and (f) 2 mixed sets (2) Each player in a match is to participate in- (a) 1 mixed doubles set; and (b) 2 ladies' doubles sets or 2 men's doubles sets (3) In a 9 set match the same two players may only play	[Sets] 20. (1) A match is to consist of either 9 sets comprising (a) 3 mixed sets; (b) 3 ladies sets and (c) 3 men's sets or 6 sets comprising (d) 3 sets of doubles (2) Each player in a 9 set match is to participate in- (a) 1 mixed doubles set; and (b) 2 ladies' doubles sets or 2 men's doubles sets (3) In a 9 set match the same two players may only play



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together in 1 set, in a 6 set match the male players will play in both men's sets and the female players will play in both ladies sets

- (6)** In a 6 set match when the men's or ladies match is tied at 1 set all a 10 point tie breaker will be played as a decider.

together in 1 set, in a 6 set gender based match the players will play in 1 mixed set and a 2 set gender based doubles. In a 6 set non-gender based match, the players will play 1 set with each player – no two players will play together twice.

- (6)** In a 4 player gender based division, a 10 point tie breaker will be played at a set each.

This rule change is proposed to allow 4 person teams without specifying the format for those teams, whether they be non gender based or 2 male/2 female players. It would also provide flexibility for the tournament committee to have 1 or more divisions consisting of 6 player teams should that be desirable.

Moved by Julie Fletcher, seconded by Geoffrey Dunlop. Motion **carried**.

[Part 4 Rostered Matches]	
<p>[Order of play]</p> <p>23. (1) Sets are to be played in the following order:</p> <p>(a) first mixed doubles set</p> <p>(b) second mixed doubles set</p> <p>(c) third mixed doubles set where required;</p> <p>(d) first & second ladies' doubles set</p> <p>(e) first & second mens doubles set;</p> <p>(f) first & third ladies' doubles set where required;</p> <p>(g) first & third men's doubles set where required;</p> <p>(h) second & third ladies' doubles set where required;</p> <p>(i) second & third men's doubles set where required;</p> <p>(2) Captains may consent to a variation in the order of play.</p> <p>(3) The second and subsequent sets in any match are to begin within 10 minutes of the previous set finishing.</p>	<p>[Order of play]</p> <p>23. (1) Sets are to be played in the following order for 6 player teams:</p> <p>(a) first mixed doubles set</p> <p>(b) second mixed doubles set</p> <p>(c) third mixed doubles set where required;</p> <p>(d) first & second ladies' doubles set</p> <p>(e) first & second mens doubles set;</p> <p>(f) first & third ladies' doubles set where required;</p> <p>(g) first & third men's doubles set where required;</p> <p>(h) second & third ladies' doubles set where required;</p> <p>(i) second & third men's doubles set where required;</p> <p>(2) Sets are to be played in the following order for 4 player gender based divisions (2 males / 2 females):</p> <p>(a) mixed doubles set</p> <p>(b) ladies doubles</p> <p>(c) mens doubles</p> <p>(3) Sets are to be played in the following order for 4 player non gender (line based) divisions:</p> <p>(a) Lines 1 & 2</p> <p>(b) Lines 3 & 4</p> <p>(c) Lines 1 & 3</p>



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	<p>(d) Lines 2 & 4 (e) Lines 1 & 4 (f) Lines 2 & 3</p> <p>(4) Captains may consent to a variation in the order of play. (5) The second and subsequent sets in any match are to begin within 10 minutes of the previous set finishing.</p>
<p><i>This rule change is proposed to allow 4 person teams without specifying the format for those teams, whether they be non-gender based or 2 male/2 female players. It would also provide flexibility for the tournament committee to have 1 or more divisions consisting of 6 player teams should that be desirable.</i></p>	

Moved by Julie Fletcher, seconded by Geoffrey Dunlop. Motion **lapsed**.

[Part 4 Rostered Matches]	
<p>[Commencement of play]</p> <p>24. (1) The first set of a match is to commence at 7.30pm</p> <p>(2) A captain may require the opposing team to forfeit the first set of a match if the opposing team is unable to commence that set by 7.30pm</p> <p>(4) Any player who is not available to play in any match by 8.30pm is ineligible to compete in that match, unless prior agreement between captains has been reached.</p>	<p>[Commencement of play]</p> <p>24. (1) The first set of a match is to commence at 7.00pm</p> <p>(2) A captain may require the opposing team to forfeit the first set of a match if the opposing team is unable to commence that set by 7.15pm</p> <p>(4) Any player who is not available to play in any match by 7.30pm is ineligible to compete in that match, unless prior agreement between captains has been reached.</p>
<p><i>This rule change is proposed to allow achieve an earlier finish to the night. With 4 person teams, everyone will be able to play their first game as only 2 courts will be required.</i></p>	

Moved by Marie Woolley and seconded by Gail Palmer. Motion **carried**.

<p>[Commencement of play]</p> <p>24. (4) Any player who is not available to play in any match by 8.30pm is ineligible to compete in that match, unless prior agreement between captains has been reached.</p>	<p>[Commencement of play]</p> <p>24. (4) Any player who is not available to play in any match by 8.00pm is ineligible to compete in that match, unless prior agreement between captains has been reached.</p>
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Moved by Chris Cohen and seconded by Marie Woolley. Motion **carried**.

<p>[Commencement of play]</p>	<p>[Commencement of play]</p> <p>24. (6) All players to be in attendance by 7.15pm unless prior arrangement between captains has been reached.</p>
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Item 10. Determination of Pennant Dates & Fees

Registration Fee

\$20 per person per pennant.

Proposed by Fay Ibbott seconded by Mike Hodge - Motion **Carried**



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Julie Fletcher proposed a draft calendar with the meeting papers and the following was agreed upon.

Closing date for pennant entries 16th August 2013

Dates for grading nights Thursday 1st August 2013 Geilston Bay Club 7-30pm

Tuesday 6th August 2013 Kingston Club 7-30pm

Wednesday 7th August 2013 St Theresa's Club 7-30pm

Date for Captains meeting Monday 16th September 2013 The Old Woolstore 7-30pm

Season commences Monday 23rd September 2013

Dates for Championships Week commencing 16th September 2013

Item 11. General Business

During the meeting the following was noted:

- 4 player teams would make it easier for smaller Clubs like Lindisfarne to field a team. This is something the Committee are keen to pursue.
- Grading's will need to be bedded down for ladies playing in male dominated divisions. The suggestion of .5 ITN difference for top levels and 1 ITN difference at lower levels.
- Comments to the committee have been received that players currently in a 4 player team would not play in a 6 player team now.
- The committee may need some flexibility in making a division with 6 player teams to accommodate the abundance of players in the same grade.
- Team captains should be educated and reminded to note on score sheets when Clubs are not opened by 7.15pm.
- The newsletter to remind captains that they should not contact opposing team captains on the day of the match for any changes.

Ken Smith mentioned that it would be useful to have the option of using other Club Courts like Lindisfarne when trying to accommodate the larger clubs with many teams where Court availability may present a problem.

Meeting closed 9.03 pm.