



The Old Woolstore A.Y.C. Tennis Association

www.tennis.com.au/ayc

June 2014

President: Julie Fletcher, Ph: 0411 446765

Treasurer: Mike Hodge Ph: 0418 100751

email ayctas@gmail.com

MINUTES – ANNUAL GENERAL MEETING – 23rd June 2014

Present.

Di Fincke, Geoffrey Dunlop, Ros Williams, John Fletcher, Lisa McKay, Fay Ibbott, Gail Palmer, Jenny Bridges, Mike Hodge, Gail Semelbauer, Sheila Cocker, Pam Whelan, Beth Wisniewski, Julie Fletcher

Apologies: Trevor Small

At 7.38pm the meeting was opened by Geoffrey Dunlop and members were welcomed to the 2014 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 committee members. Recipients were asked to forward the email to other Club members.

A motion that the minutes be accepted was proposed by Di Fincke and seconded by Mike Hodge. The motion was **carried**.

Item 2. Business Arising from previous minutes

Secretarial fees were set to \$2000 to provide some flexibility in payment to the President undertaking Secretarial work. A payment of \$500 was made to the President after the financial statement was drawn up.

Item 3. Adoption of Annual Report

Copies of the Annual Report for 2013/2014 were made available at the meeting. A copy will be posted to the website shortly following the meeting.

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

Item 5. Election of Office Bearers

Position	Nomination	Moved by	Seconded by	Result
President	Julie Fletcher	Di Fincke	Mike Hodge	Elected unopposed
Secretary	Vacant			Julie will undertake duties
Treasurer	Mike Hodge	Di Fincke	Geoffrey Dunlop	Elected unopposed

Item 6. Election of Match & Tournament Committee

Nomination	Moved by	Seconded by	Result
John Fletcher	Mike Hodge	Di Fincke	Elected unopposed
Dianne Fincke	Mike Hodge	Lisa McKay	Elected unopposed
Beth Wisniewski	Mike Hodge	Geoffrey Dunlop	Elected unopposed
Geoffrey Dunlop	Mike Hodge	John Fletcher	Elected unopposed
Gail Semelbauer	Mike Hodge	Di Fincke	Elected unopposed

An email will be sent to Clubs not represented at the meeting and to seek representatives for the Committee. Clubs not represented were: Sunshine, Domain, New Town, Richmond, Lindisfarne and Tarroona.

Item 7. Determination of Administration Fees

Secretarial Fee set at \$2000. Moved by Mike Hodge. Seconded Di Fincke. 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**.

Item 8. Next Season



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An RSVP date will be set for the 2015 End of Season Dinner and each Club will be responsible for paying the AYC for their members who indicated their attendance. This is to avoid chasing up payment for non-attendance at the dinner which the AYC has had to pay for.

Item 9. Determination of Pennant Dates & Fees

Registration Fee

\$20 per person per pennant.

Closing date for pennant entries 15th August 2014

Dates for grading nights	Thursday 31 st July 2014	Geilston Bay Club	7-30pm
	Tuesday 5 th August 2014	Kingston Club	7-30pm
	Wednesday 6 th August 2014	St Therese's Club	7-30pm

Date for Captains meeting Monday 8th September 2014 The Old Woolstore 7-30pm

Season commences Monday 15th September 2014

Dates for Championships Week commencing 8th September 2014

Item 10. General Business

Due to the 4 person team structure for last season, the committee made a rule change prior to the beginning of the season being:

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>	



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Last season some divisions seemed uneven where some teams played against one team 4 times and another team only twice. It was agreed the committee will look anomalies such as this for the next roster.

There is some concern about grading and statistics within Competition Planner. As we learn more about the system, concerns will be addressed via newsletters.

Clubs will be asked to keep team names to 15 characters in the system for next season.

Meeting closed 8.33pm.