



The Old Woolstore A.Y.C. Tennis Association

www.tennis.com.au/ayc

June 2015

President: Trevor Small

Secretary: Beth Wisniewski

email ayctas@gmail.com

MINUTES – ANNUAL GENERAL MEETING – 29th June 2015

Present.

Lisa McKay Sheila Cocker, Dianne Fincke, Julie Fletcher, Trevor Small, Beth Wisniewski, Mike Hodge, Elizabeth Wuttke, Olaf Wuttke, Geoffrey Dunlop, Alan Walker, Leanne Fitzpatrick, Jenny Bridges, Elliott Booth, Kevin Jacques, Debbie O'Shea, Ros Williams, Fay Ibbott, Peter Hobday, Michael Foster, Ashley Evans, Nick Wise, Adam Faulks and Ian Hughes.

The meeting was opened at 7-30pm by Julie Fletcher and members were welcomed to the 2015 AYC Annual General Meeting.

Item 1. Apologies:

John Fletcher, Steve Thomas, Gail Semelbauer, and Greg Dennis

Item 2. 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 moved by Mike Hodge and seconded by Jenny Bridges
The motion was **carried**.

Item 3. Business Arising from previous minutes

There was no business arising from the previous minutes.

Item 4. Adoption of Annual Report

Copies of the Annual Report for 2014/2015 were made available at the meeting. Julie Fletcher advised a copy of this will be available on the website following the meeting.

A motion to adopt the Annual Report was moved by Julie Fletcher and seconded by Dianne Fincke
The motion was **carried**.



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

www.tennis.com.au/ayc

June 2015

Item 5. Adoption of the Treasurer's Report

The AYC bank account shows a healthy balance with little change from last year. Printing was one of the higher expenses this year but provides enough score sheets for 2 seasons. The end of season dinner was once again subsidised by \$20 each player. A motion to adopt the Treasurer's Report was moved by Mike Hodge and seconded by Geoffrey Dunlop. The motion was **carried**.

Item 6. Election of Office Bearers

Position	Nomination	Moved by	Seconded by	Result
President	Trevor Small	Mike Hodge	Julie Fletcher	Elected unopposed
Secretary	Beth Wisniewski	Mike Hodge	Julie Fletcher	Elected unopposed
Treasurer	Mike Hodge	Julie Fletcher	Geoffrey Dunlop	Elected unopposed

Item 7. Election of Match & Tournament Committee

Nomination	Moved by	Seconded by	Result
Dianne Fincke	Julie Fletcher	Geoffrey Dunlop	Elected unopposed
John Fletcher	Geoffrey Dunlop	Julie Fletcher	Elected unopposed

It was agreed that further club delegates can be added to the committee in line with AYC rules.

Item 8. Determination of Administration Fees

Secretarial Fee set at \$2000.00. Moved by Mike Hodge Seconded Debbie O'Shea.

Any claims for payment to be agreed to by the Committee following any committee member performing duties over and above their role. . The motion was **carried**.

Item 9. Proposed motions/rule changes

- (Part 4 Rostered Matches) – Inclement Weather

Rule 26 – part (1) (2) (3) (4) (5) see attachment – *This rule change is proposed to avoid matches being cancelled and points split due to wind*

Motion moved by Geoffrey Dunlop seconded by Mike Hodge. The motion was not carried

- (Part 5 Finals) When scores are drawn in a Grand Final

Rule 36 (1) see attachment. *This rule change was proposed because the current format means it is possible to have a draw. A recent grand final was won on count back by two games. History has*



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

www.tennis.com.au/ayc

June 2015

shown there are significant problems if finals are delayed. If there is a draw in the preceding rounds then the teams would share the points.

Motion moved by Geoffrey Dunlop seconded by Mike Hodge

After discussion on the floor motion changed to

Rule – Part 5 finals

When scores are drawn in a final

36. (1) if there is a draw on count back in a final then the winner is the team that finished highest on the ladder.

Moved by Allan Walker Seconded by Elliot Booth

Motion was carried.

Item 9; Notice of proposed motion

- 1 That the current male and female player division limits be replaced with a single non gender divisional player limit.
2. That all ladies have 0.5 added to their grade and the grade adjustment for ladies playing in X divisions be abolished

See attachment

Motion moved by Geoffrey Dunlop – seconded by Lisa McKay

Motion carried

Item 10. Determination of Pennant Dates & Fees

- a) **Registration Fee Closing date** for pennant entries Mike Hodge proposed for one pennant \$20 and for two pennants \$10 each – seconded by Trevor Small
Motion passed
- b) **Closing date** for Pennant entries – Friday 14th August
- c) **Dates for grading nights** – Thursday the 30th July at Glenorchy, Monday the 3rd August at Kingston and Wednesday the 5th August at Rosny 7.00pm for 7.30 start
- d) **Date for Captains meeting** – Clubs to be informed after delegate meeting
- e) **Dates for Championships** – Clubs to be informed after delegate meeting



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

www.tennis.com.au/ayc

June 2015

Item 11. General Business

Starting time:

Ros Williams asked if the starting time could be clarified – Trevor Small replied will be addressed in first News Letter – Starting time to be in accordance with

Commencement of play Rule 24 part (1), (2), (3), (4), (5) and (6)

Survey Results:

Trevor Small presented the results of the Survey *see attachment*

Came out of the AYC Review provided to all members of participating clubs.

Survey results	In favour of Split Pennant, one before Christmas and one after
	In favour of playing 80% on same night each week
	Not in favour of mixed set played to 9

It was proposed from results that two pennants would be adopted by the incoming committee for the season of 2015/16 according to the rule; PART 2 – THE ASSOCIATION, **Tournament Committee** rule 8 (2) (a) “the organisation of the pennant and championships.”

Open discussion from the floor of the Survey Results

Motion put forward from the floor

“ A show of hands at the AYC AGM, Mon the 29th of June for one pennant rather than two pennants.”

Moved by Dianne Fincke – seconded by Allan Walker

Motion carried.

Mike Hodge (Treasurer) suggested that clubs’ provide a delegate each and that the delegates have another vote on the above proposal at the next AYC Committee Meeting to be held within the current week. The results and confirmation of dates for the 2015/16 season to be sent to clubs by Friday the 3rd of July.



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

www.tennis.com.au/ayc

June 2015

Geoffrey Dunlop suggested clarification of the numbers for the Tournament Committee to be set at the AYC AGM in accordance of Rule

PART 2 – THE ASSOCIATION Tournament Committee – rule 8 (1) (c)

“consist of the number of members decided by the Annual General Meeting

Number agreed upon minimum of 5 and maximum of 13 – 10 delegates one from each participating club and 3 executive members for the season 2015/16

Mixed Set:

Ashley Evans asked whether this change of the Mixed Set to 9 games was going to be implemented – response was in the negative.

Standard of Equipment

Olaf Wuttke mentioned that the net at Kingston Tennis club was not up to standard for finals play – response from Trevor Small will suggest in Newsletter that clubs keep their equipment up to standard.

Meeting closed 9.26 pm.