



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

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

July 2018

President: Lisa Mckay

Secretary: Beth Kennelly

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

### MINUTES – ANNUAL GENERAL MEETING – 2<sup>nd</sup> July 2018

#### **Present.**

Beth Kennelly, John McKay, Lisa McKay, Mike Hodge, Daniel Kaimatsoglu, Harry Crowe, Maxwell Crowe, Steve Thomas, Campbell Palfrey, Dianne Fincke, Leanne Fitzpatrick, Lisa Bowerman, Trish Jay, Lucy Devereux, Peter Jandera, Jeff Irwin, Karl Gregory, Craig Mainsbridge, Craig Edwards, Gary Oswin, Ken Smith, Marie Ward, Cheryl Lee, Evelyn VanNimwegen, Andrew Lee, Rob Hartog, Oliver Grant,

The meeting was opened at 7-30pm by Mike Hodge and members were welcomed to the 2018 AYC Annual General Meeting.

#### **Item 1. Apologies:**

Ros Williams, John Fletcher, Sandy Hodge, Ann Hines, Jenny Bridges and Sheree Lee

#### **Item 2. 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) copies were also available to view at the AYC AGM

A motion that the minutes be accepted was moved by Leanne Fitzpatrick and seconded by Trish Jay. The motion was **carried**.

#### **Item 3. Business arising from previous minutes**

#### **Item 4. Adoption of Annual Report**

Copies of the Annual Report for 2016/17 were made available at the meeting. A copy will also be placed on the AYC Website.

A motion to adopt the Annual Report was moved by Mike Hodge and seconded by Dan Kaimatsoglu. The motion was **carried**.



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**Item 5. Adoption of the Treasurer’s Report**

The AYC bank account shows less than last year. The AYC Committee mentioned this was due to the decrease of numbers playing AYC for the season 2017/18. A motion to adopt the Treasurer’s Report was moved by Lisa McKay and seconded by Mike Hodge. The motion was **carried**.

Treasurer Mike Hodge suggested dropping the subsidy for the Presentation Dinner for players and Tournament Committee. Also maybe the Presentation Dinner be in the format of a Cocktail Party rather than formal dinner. Suggestions agreed to by the floor.

**Item 6. Election of Office Bearers**

Position	Nomination	Moved by	Seconded by	Result
President	Lisa McKay	Mike Hodge	Beth Kennelly	Elected unopposed
Secretary	Beth Kennelly	Mike Hodge	Lisa McKay	Elected unopposed
Treasurer	Mike Hodge	Lisa McKay	Beth Kennelly	Elected unopposed

**Item 7. Election of Match & Tournament Committee**

Nomination	Moved by	Seconded by	Result
Craig Mainsbridge	Mike Hodge	Lisa McKay	Elected unopposed
John Fletcher	Mike Hodge	Beth Kennelly	Elected unopposed
Ros Williams	Mike Hodge	Beth Kennelly	Elected unopposed
Craig Edwards	Mike Hodge	Beth Kennelly	Elected unopposed
Maxwell Crowe	Lisa McKay	Beth Kennelly	Elected unopposed
Dan Kaimatsoglu	Mike Hodge	Lisa McKay	Elected unopposed
Ev VanNimwegen	Lisa Mckay	Mike Hodge	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**

Administration Fee set at \$2000.00. Moved by Mike Hodge Seconded Cheryl Lee.

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**.



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**Item 9. Proposed motions/rule changes**

- **The AYC Committee proposed a rule change for 15. (1) prior to the AGM 2018**

<p><b>15. (1)</b> A nominated player may play rostered matches for a team of any division subject to Division Limits. A nominated player can fill in in finals for a team of any division other than the division in which his or her nominated team plays, subject to Division Limits and rule 33.</p>	<p><b>15. (1)</b> A nominated player may play rostered matches for teams of any division subject to Division Limits and at the discretion of the AYC committee. A nominated player can fill in in finals for a team of any division other than the division in which his or her nominated team plays, subject to Division Limits and rule 33.</p>
<p><i>To allow a player to become a nominated player in two divisions</i></p>	

Discussion of rule change opened up to the floor. After discussion President, Lisa McKay nullified the proposed rule change and suggested a sub-committee to be formed during the 2018/19 season to overhaul the rules to better represent the current pennant and format. To be presented at the AGM 2019.

- **Proposal for Split Pennant**

Campbell Palfrey proposed the following motion;

“The 18/19 Roster to be split into two distinct components with ten weeks rostered tennis before and after Christmas.

Open discussion about the proposal was invited from the floor.

A vote was conducted. Results were 12 for the motion, 12 against the motion 3 absentees

The motion was not carried resulting in the pennant remaining in the longer format.

Mike Hodge commented the AYC Committee has taken note that players would prefer Divisions to be set to a particular night of the week.



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- **Proposal to retirement of existing Awards and be replaced by two new ones**

Mike Hodge proposed the following motion.

“I would like to propose that we retire the existing John Drake and Eric Wolfe awards from next season.

These awards were given to an outstanding club person or for outstanding service to the AYC.

I would like us to consider replacing them with an award called:

**The Old Woolstore  
AYC Tennis Association  
In recognition of  
Excellent Service  
Presented by the Association  
on behalf of all Life Members**

This award would be made in the name of all Life Members both living and passed. It would be awarded after receipt of nominations from clubs or individuals and would apply to the person who has demonstrated the qualities demonstrated by those who received Life Member status.

In proposing this change I believe we are still recognizing the existing awards but also those Life Members that have come in more recent times.”

Open discussion about the proposal was invited from the floor. Proposal refined to leaving out the Sponsors name and to have two awards one for Excellent Service and one for Sportsmanship.

**AYC Tennis Association  
In recognition of  
Excellent Service  
Presented by the Association  
on behalf of all Life Members**

**AYC Tennis Association  
In recognition of  
Sportsmanship  
Presented by the Association  
on behalf of all Life Members**

Proposed by Mike Hodge seconded by Di Fincke

**Motion passed**

### **Item 10. Determination of Pennant Dates & Fees**



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- a) **Registration Fee for Season;** Mike Hodge proposed for one pennant \$25 and for two pennants \$15 each – seconded by Dan Kaimatsoglu  
**Motion passed**  
**Registration Fee for Championships;** Mike Hodge proposed each player pay \$5 per event to enter the Championships. Seconded by Harry Crowe.  
**Motion passed**
- b) **Closing Date;** for Pennant entries – Friday Aug the 10<sup>th</sup> 2018
- c) **Dates for Grading Nights;** Thursday the 26<sup>th</sup> July at Geilston Bay and Tuesday the 31<sup>st</sup> July at Kingston and Wednesday 1<sup>st</sup> of August at Glenorchy 7.00pm for 7.30 start
- d) **Date for Captains Meeting;** Monday the 3<sup>rd</sup> of September – venue “The Old Woolstore”.
- e) **Dates for Championships;** Mixed; Wednesday 5<sup>th</sup> Sept. at Geilston Bay - Ladies Doubles; Thursday 6<sup>th</sup> Sept at Kingston and Mens Doubles; Thurs 6<sup>th</sup> Sept at Glenorchy

**Item 11. General Business**

- **Tributes to Life Members**

*Ros Williams*

*In 2017 Life Membership was awarded to Ros Williams of the St Therese’s Tennis Club. Ros has been involved with her club for over fifty years and started playing AYC Pennant in 1976 and continues to participate. Ros has been involved in all aspects of her club both as a player and on the Committee. Commencing, like many AYC volunteers she became a Club Representative in 1990 and spent over twelve years serving on the AYC Committee as well as taking on the role of Treasurer in 2010/2011.*

*Ros has received both the John Drake and the Eric Wolfe trophies for her service to the AYC and also for her club involvement. Ros is also a Life Member of the St Therese’s Tennis Club.*

*The committee as a whole nominated Ros to be accepted as a Life Member of the AYC in recognition of her long and distinguished service.*

*Mike Hodge*

*Commencing, like many AYC volunteers as a Club Representative in 2000, always having a very much hands on approach to the Associations tasks like setting up the pennant, getting the draw done, organising the Championships, arranging the dinner, arranging the grading nights and continuing to promote the AYC’s activities by supporting free entry for the Championships and subsidised dinner costs for players as ways in which participation can be sustained.*



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*Until recently Mike's has been a relatively low profile within the association.*

*More recently Mike has supported the time consuming transition from Tennis Scores to the current pennant software helping with the set up and results entry for captains, and over the last season, with the loss of the President to ill health, taking on much of that role while also setting up the pennant in Comps planner and managing the somewhat ill-timed and labour intensive transition to League Manager. Those of you who have been captains in recent pennants will understand the magnitude of this task.*

*With 16 years of continuous service to the AYC, the last 14 years as Treasurer and with an obvious capacity to get the difficult jobs done in a characteristically unruffled manner I am sure you will join with me in congratulating our newest Life Member, Mike Hodge*

- **Tributes to Past Members**

### *Alan Walker*

*Alan was President of the AYC Association from 1997 -2006. He had a great interest in player statistics, grades and results and always made sure he was up to date with what was happening with the competition before attending meetings.*

*Alan's attention to detail and the need to have rules that generated a level playing field resulted in many necessary rule changes including those for fill ins in finals.*

*Alan won the John Drake Memorial Award for service to the association in 2006-07.*

*In 2012 He was presented with a Life Membership of the AYC. This was in recognition of his many years of service to the competition including his time as President when he was always available to help run Championships and grading nights.*

*I think all who knew Alan would agree with him that he played well for his age.*

*Sadly Alan passed away in February 2018.*

### *Ray Thompson*

*Ray Thompson and his wife Judy started playing AYC Tennis in 1963 for a team called Nettlefold's. After that Ray went on to play for Alexander between 1970 and 1976.*

*In 1968 Ray joined the AYC Committee and became secretary from 1971 to 1985. In 1977 at the annual dinner he was made a Life Member for his service to the association.*

*In 1978 Ray and Judy joined St Therese's Tennis Club and played competition during the years 1978 -81.*

*Ray passed away in October 2018. Aged 88.*



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**Play Format**

- All Divisions to be Club Based
- Division One to have club based teams as much as possible – some composite teams allowed.
- Look to have division limits for Division One
- Format for Division X discussed by AYC Committee once the teams have been submitted.

**Meeting Closed 9:15pm**