

# AYC TENNIS ASSOCIATION

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## Annual General Meeting 2020

Date: Sunday August 02<sup>nd</sup>

Time: 3:00 pm

Location: Lenah Valley Community Hall, Creek Rd, Lenah Valley

## Agenda:

### Apologies

If you wish to be recorded as an apology, please email the Association.

### Last Season

Confirm Minutes of 2019 AGM [AGM 2019 Minutes](#)

Adopt Annual Report 2019 [Annual-Report 2019-2020](#)

Adopt Treasurers Report 2019

### Season 2020 / 2021

Election Of Executive (President, Secretary, Treasurer)

Election Of Tournament Committee (AGM to determine numbers, minimum of five)

Set Administrative Fees

### Specific Business

#### 1. Mixed Doubles Match

**Jenny Bridges: Kingston**

Would it be possible to consider extending the mixed set to 9 games, or perhaps two mixed sets. Provide a bit more tennis in the match.

#### 2. Voting At Meetings

**Cheryl Lee: Kingston**

The current per person voting arrangements at meetings often don't allow the views of the Clubs to be catered for. I would like to discuss the possible benefits of introducing a team voting arrangement for some of the issues we deal with.

#### 3. Return To 19/20 Roster Lengths

**John McKay: Geilston Bay**

A motion, in two parts, that "divisions 2,3,4,5, etc be played in the gender-specific long roster" and that "divisions 1, X1 and X2 be the non-gender-specific short roster"

#### 4. Player Liaison Person

**John McKay: Geilston Bay**

Create a role to allow anonymous representation to the committee

### General Business

### Close

**Please Note:** the hall is the property of the City Of Hobart, they require us to maintain the COVID 19 requirements of 2m<sup>2</sup> per person and 1.50m physical distancing along with ensuring that cleaning is carried out at the end of the meeting.