

AYC TENNIS ASSOCIATION Est. 1952

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Annual General Meeting 2021

Minutes

Monday August 02nd, 2021 at the Geilston Bay Tennis Club

Present (20)

Mike Hodge, Campbell Palfrey, Fairlie Lamond (TT), Harry Crowe, Max Crowe, Wendy Cannell, Cheryl Lee, Andrew Lee, Lisa McKay, John McKay, Hendry Lukman, Nathan Fuller, Tony Field, Alyssa Hibberd, Sharon Hibberd, Pam Whelan, Di Mason, Gail Palmer, Craig Mansbridge, Ros Williams

Open

President Mike Hodge opened the meeting at 7:00 and called for apologies.

Apologies (6)

Beth Kennelley, Di Fincke, Evelyn van Nimwegen, Gary Oswin, Neil Jefferey, Jenny Bridges

Annual Report

Mike spoke to the key points of his report, particularly the early success of the two rosters, noting the increase in work required, the successful end of season event hosted by Sunshine and the likelihood of continuing with this approach, and congratulations to Evelyn van Nimwegen on receiving the Association Award.

Cheryl spoke to the financial statement, a loss of \$680 over the year due to funding the Championships and the doubled cost of pennants and trophies for two rosters. Noted the administrative fee paid to the Secretary.

Election Of Executive

Mike confirmed that he was stepping down from all roles due to the commitments of work and a recent discovery of golf.

The Secretary spoke briefly to Mike's contribution to the Association over some 24 years in multiple roles, big shoes to fill, and wished him well.

The Secretary called for nominations for the Executive positions

President, none forthcoming.

Secretary Campbell Palfrey Nominated Mike Hodge, Seconded Sharon Hibberd Elected

Treasurer Cheryl Lee Nominated Mike Hodge, Seconded Ros Williams Elected

Cheryl confirmed that she would only be able to carry out the Treasurers role for one more year.

Brief discussion on going forward without a President, confirmed that the Tournament Committee would elect one of their numbers to act as the third member of the Executive alongside the Secretary and Treasurer.

Confirmed that the Secretary and the Treasurer would carry out the two-person payment system going forward, bank account details to be updated.

Pennant Fees

Given the sound financial position of the Association the Treasurer suggested that pennant fees should remain unchanged.

Resolved

Administrative Fees

Given the sound financial position of the Association the Treasurer moved that the Administrative Fee remain at \$2,000. Seconded Mike Hodge

Carried

General Business

The meeting was opened to members to make comments.

Circulated Discussion Items

There were some comments on the roots of the Association being a mixed pennant and the issues with maintaining ladies numbers while the X format continues to grow.

Most discussion was for the Single Night Division proposal, this proposal was strongly supported by the meeting. General understanding that it will be difficult to get a perfect fit for all Clubs / Players but that the benefits would flow over coming seasons.

Suggested by Nathan Fuller that a draft Division / Night Allocation be prepared by the Secretary and circulated to the Clubs as starting point for selecting teams for the coming roster. General consensus that this would be helpful.

Tennis Scores App

The Secretary spoke to the recent Tournament Committee decision to support the tennis scores app as the preferred results entry method. Due mainly to the reducing use of Internet Explorer, improvements in the app and the convenience of using the app post-match. Commented on the capacity for users to enter results for multiple divisions and that the Association would fund one annual user licence per team at a cost of \$6.00, suggested that this was best handled by users installing the app pre roster commencement and reducing team fees by the \$6.00

Other Items

Sharon Hibberd raised the issue of misalignment of men's and ladies grades making it harder for ladies. Discussion around the mixed format, and the small number of ladies playing X format, provided little statistical evidence to compare men and ladies.

Championship entry date typo noted, entries close on Friday September 03rd with matches on Wednesday and Thursday September 08th and 09th Entry to remain free to players.

Close

Mike spoke to his enjoyment over the long period of his involvement with the Association, invited those present to stay for a light supper and closed the meeting at 20:00

Confirmed as a true and correct record of the meeting

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Mike Hodge

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Campbell Palfrey

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05/08/2021