

AYC TENNIS ASSOCIATION Est. 1952

70th Anniversary Season

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Annual General Meeting 2022

Minutes

Sunday July 17th, 2022 2:30 pm at the Geilston Bay Tennis Club

Present: (16)

Campbell Palfrey, Tony Winch, John McKay, Cheryl Lee, Diane Fincke, Jenny Bridges, Neil Jeffery, Darren Sturgess, Trevor Small, Nathan Fuller, Trish Jay, Evelyn van Nimwegen, Roslyn Williams, Harry Crowe, Max Crowe, Gary Oswin

Apologies (1)

Lisa McKay

Minutes Of The 2021 AGM

An omission on the Agenda relating to the minutes of the last AGM was noted, a brief summary of the minutes was provided to the meeting.

Proposed Evelyn van Nimwegen, seconded John McKay "... that the minutes of the 2021 AGM be confirmed"

Carried

Annual Report

A brief summary of the annual report was provided as it had been on the web for the last week or so, the Treasurer spoke to the financial statement, in particular the missing registration fees and the \$15 per person subsidy for the dinner, and also to suggest an increase to the available funds for honorarium payments via an increase to the team registration fee.

Moved Trish Jay, seconded Neil Jeffery, "... that the Annual Report be accepted"

Carried

Election Of Office Bearers

President: No nominations

Secretary: No nominations

Treasurer: No nominations

Some discussion on the proposal to split the role of the Secretary into the distinct pennant management role and the administrative role. The Secretary noted the time requirements of two tennis roles and the main aim of retirement not being tennis volunteering.

Darren Sturgess suggested that, dependent on some discussion, it may be possible for Tennis Tasmania to offer some support for some of the tasks.

The Treasurer noted the minor nature of the Treasurer's role, attending meetings was the biggest task.

The meeting thanked Cheryl for her three years of support for the Association in the Treasurer's role.

Tournament Committee Club Reps

Glenorchy	John McKay	Lindisfarne	Neil Jeffery
Rosny	Trevor Small	Sunshine	Tony Field
Kingston	Evelyn van Nimwegen	St Therese's	Ros Williams
Geilston Bay	Max Crowe		
Sorell	Nathan Fuller		

Administrative Fees

Brief discussion around setting the admin fee a little on the high side given the uncertain nature of how all services may be delivered and the likely need for some outsourcing.

Moved Cheryl Lee, seconded Di Fincke "... that we allow up to \$3000.00 for administrative and roster support for the 2022 / 23 season"

Carried

Pennant Fees

Moved Cheryl Lee, seconded Jenny Bridges "... that the team registration fee for the 2022 / 23 season be set at \$80.00"

Carried

Further discussion on the use of the Tennis Scores App for results entry be confirmed that the meeting supported the use of the app and was happy that each team should be able to deal with the subscription fee without the support of the Association.

It was noted that the app supports results entry across multiple divisions and that one subscription could take care of all teams for a Club if required.

The meeting confirmed that results entry remains the responsibility of the team / club.

General Business

The question of the two roster review was raised, it was noted that the Tournament Committee had reviewed the impact of the two roster approach after two seasons as required when it was adopted, and confirmed that the visible benefits of increased participation where more than sufficient reason to continue the format for the three years as planned. No doubt this subject will be on the agenda for the 2022 / 23 AGM.

A query re end of season grading was made, the Secretary commented that the panned review of grades at the end of Roster 02 had not occurred as it hadn't been possible to arrange a meeting. Review will be undertaken with the setup of the next roster, or perhaps by the Tournament Committee prior to that if possible.

Darren Sturgess commented on the current challenges of organisations relying on volunteers and, on behalf of Tennis Tas, thanked those involved for their efforts in providing the tennis opportunities that they do.

Meeting closed at 3:20 pm

Minutes confirmed as true and accurate

Campbell Palfrey (Secretary)..... Cheryl Lee (Treasurer)