



## Central Highlands Regional Tennis Council

"More people playing Tennis more often."

### AGM Minutes

Wednesday March 3, 2010

Ballarat Regional Tennis Centre

7.30pm

1. **Present:** Jenny Joliffe (Mt Prospect TA), Yvonne Perks (Mt Prospect TA), Mandy James (BDTA), Pat Gilchrist (VCTA), Carol Pearce (VCTA), Adam Feiner (TV), Clare Beacham (BDTA), Stuart Schultz (CHSA), Peter Joyce (BRTC).
2. **Apologies:** Rob Benoit (BRTC), Shayne Wren (RCTC), Brad Greenbank (Tennis Ballarat).
3. **Minutes of Previous Meeting:** the Minutes of the Previous Meeting were read and accepted. Moved: Clare Beacham, Seconded Yvonne Perks.  
Business arising from minutes: Tennis Victoria's VCE subject, Junior Masters Series.
4. **Treasurer's Report:** Yvonne Perks reported the audited balance at 31.12.2009 \$1292.22. Moved: Yvonne Perks Seconded: Pat Gilchrist
5. **President's Report:** Jenny presented her President's Report
6. **Election of Office Bearers:** Pat Gilchrist conducted the election of Office Bearers for 2010-11
  - i. President: Jenny Joliffe Moved: Yvonne Perks
  - ii. Secretary: Mandy James Moved: Clare Beacham
  - iii. Treasurer: Yvonne Perks Moved: Jenny Joliffe
7. **Tennis Victoria:**
  - Adam Feiner re-emphasized the strength of the VCTA-Tennis Victoria partnership
  - Adam acknowledged the CHSA- Tennis Victoria partnership

- Adam announced the new Tennis Victoria position - Community Tennis Officer servicing Western Victoria will be based in Bendigo and will commence in April.
- The 2010 tournament calendar and team events schedule is available. Two events will be held in the Central Highlands Region.
- Adam spoke about the on-line resource “Game, Set, Match” which will help clubs in management and operation of tennis clubs. This resource is free to affiliated clubs.
- VCE subject – Seeder. Adam spoke about the Seeder program which is mainly metropolitan based.

#### 8. General Business:

- Bruce Cup trials are approaching
  - Tennis Victoria have created a **Strategic Plan** which includes aims and goals of Regional Councils and the Country Committee
  - CHRTC is now registered with Sportslink. Mandy James to co-ordinate with Tennis Victoria re linking to their website. Discussion included ways the RDO can assist the CHRTC Executive with regard to costs.
  - **Junior Masters Series:** 4 tournaments were involved this summer season. Jenny spoke about the need for tournament guidelines.
  - **Motion:** The CHRTC encourages children to participate in at least 2 Masters tournaments to be considered for Regional selection. \$1 from every singles entry will be returned to CHRTC. Associations are required to send a representative to CHRTC meetings to be eligible to hold a Masters Series Tournament. Mandy James to write to BRTC, Bacchus Marsh and Maryborough Lawn Tennis Clubs re results and singles entries and to send Expression of Interest forms for the next Masters Series. Moved: Yvonne Perks Seconded Clare Beacham
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| ▪ 2009-10 winners to be acknowledged. |
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- President Honorarium: proposed \$500

9. **Next Meeting:** Wednesday May 12 at the Buninyong Community Facility, Forest St, Buninyong, 7.30pm Associations must attend this meeting to continue involvement in the Junior Masters Series.

#### 10. 2010 Meeting Dates:

	August 11, 2010	Mt Prospect Tennis Association
	November 10, 2010	Red Lion Hotel – Dinner Meeting
<b>2011 AGM:</b>	March 9, 2011	BRTC

11. Meeting Closed: 9.10pm

