



Central Highlands Regional Tennis Council

"More people playing Tennis more often."

AGM Minutes

Wednesday March 9, 2011

Ballarat Regional Tennis Centre

7.30pm

1. **Present:** Jenny Jolliffe, Yvonne Perks, Mandy James, Rob Benoit, Clare Beacham, Pat Gilchrist, Carol Pearce, Paul Owen, Greg Malcher
2. **Apologies:** Jess Hartland
3. **Minutes of Previous AGM:** minutes were read and the following amendment made:
Balance at 31.12.09 was \$2476.28 not as stated.
Moved: Yvonne Perks Seconded: Rob Benoit Carried
4. **Treasurers Report:**
Balance at 31.12.10 \$1418.79 with some outstanding payments for Uniforms from some representatives
Moved: Yvonne Perks Seconded: Rob Benoit Carried
5. **Presidents Report:** Jenny Joliffe presented her report
6. **Election of Office Bearers:** The election of Office Bearers was conducted by Pat Gilchrist

President: Jenny Joliffe	Nominated: Yvonne Perks
Secretary: Mandy James	Nominated: Clare Beacham
Treasurer: Yvonne Perks	Nominated: Jenny Joliffe
7. **Tennis Victoria:** Pat Gilchrist stressed the importance of all Clubs and Associations using *My Tennis* to register players and *Game, Set, Match*, to assist with running clubs and tournaments. Both are available to affiliated clubs and Associations.
Applications for funding for Flood affected areas are now available.
8. **Australian Masters Championships:** the CHRTC will bid for the 2015 event.

9. **CHSA:** Paul Owen had followed up with Bacchus Marsh with regard to their Junior Masters Series results and payment. BRTC and Mt Prospect have both submitted payment and results from their tournaments.

The Hotshots training course was cancelled in February and will be rescheduled for a Sunday in April.

CHSA will conduct a multicultural tennis day in June at Tennis Ballarat

10. **Coaching:** Pat made mention of the unwritten Coaches Code of Conduct, the need to ensure that coaches don't poach players from each other and encroach on each others established programs.

11. **Calender:** Jenny expressed her disappointment that numerous club championships ran against the Mt Prospect Junior Masters Series Tournament.

Paul will prepare and distribute the Expressions of Interest forms for the 2011-12 Junior Masters Series, with dates to be determined at the May meeting

12. **Country Committee Meeting:** the next meeting is May 25, 2011. Up to 4 delegates may represent the CHRTC.

13. **Regional Team Challenge:** the meeting decided Sunday December 4, 2011 would be an appropriate date for the inaugural Team Challenge Event. Venue will be Mt Prospect Tennis Club at a cost of \$200. Teams of 4 women or 4 men, \$80 team entry, Graded into A, A Reserve, B. Paul to organize entry forms.

14. **Primary Schools Cup:** Rob announced that this event will change in 2012.

Next Meeting:	May 11, 2011	Mt Prospect Tennis Club	7.30pm
	August 10, 2011	Buninyong Community Facility	7.30pm