



Central Highlands Regional Network

"More people playing Tennis more often."

AGM Minutes

Wednesday March 26, 2014

Ballarat Regional Tennis Centre

7.30pm

1. **Present:** Jenny Jolliffe, Yvonne Perks, Mandy James, Rob Benoit, Pat Gilchrist, Carol Pearce, David Ebbs, Sue Dundas, Tracey Amarant, Phil Hughes, Peter Joyce, Jo Benoit, Robyn Kinnerslry, Donna Loader, Diana Ferguson
2. **Apologies:** Nil
Minutes of Previous AGM: minutes were read and moved
Moved: Yvonne Perks Seconded: Rob Benoit Carried
3. **Treasurers Report:**
Balance at 26.3.2014 \$8968.98 with \$2900.00 still owing to Mt Prospect for catering.
Moved: Yvonne Perks Seconded: David Ebbs Carried
4. **Presidents Report:** Jenny Joliffe presented her report
5. **Election of Office Bearers:** The election of Office Bearers was conducted by Pat Gilchrist
Co-ordinator and Country Committee Delegate: Jenny Joliffe
Nominated: Yvonne Perks
Communications Co-Ordinator: Mandy James
Nominated: Pat Gilchrist
Business Development Co-Ordinator: Yvonne Perks
Nominated: Jenny Joliffe
Teams and Events Co-Ordinator: Jenny Joliffe
Nominated: Mandy James
Substitute Delegate: Yvonne Perks
Nominated: Jenny Joliffe
6. **Tennis Victoria:** Sue Dundas explained the new Tennis Victoria affiliation model which is based on the number of courts a club has. It is a one only payment with "all" players, including social players, covered by the Personal Accident Insurance. Representatives present raised many issues

which will need to be covered at another meeting. The date is to be confirmed.

7. General Business:

- a. **Junior Masters Series:** The Buninyong Tournament date was set as October 26 and the finals to be held at Mt Prospect on Sunday December 7. Jenny Joliffe is to follow up with Tennis Ballarat re an entry form. Bacchus Marsh would like to hold a tournament in 2015
- b. **Inter Regional Championships:** Yvonne Perks was pleased to inform the meeting of the involvement of local Ballarat and Creswick businesses, including the donation of trophies.
- c. **Tennis Carnival:** Stephen Russell (BDTA) convened a meeting between BRTC, Mt Prospect, Tennis Ballarat and BDTA with the aim of developing a proposal to replace Junior Country Week. Possible dates include January 2015 and would include singles, doubles and mixed doubles with the venue changing daily.
- d. **Inter Regional Try Outs:** Mt Prospect, Sunday November 23. Players may try out for the representative team in the 22/Under, 45/Over and Open sections. Entry Fee: \$10. Entries to Jenny Joliffe

Next Meeting: Wednesday November 12, 2014 Venue to be confirmed