Eastern Districts Women's Tennis Association

General Meeting Minutes

General Meeting met at Eley Park Community Centre on 16th April 2012.

1. ATTENDANCE

Present

All those in attendance had signed the attendance book upon entry at 7.30pm for a 8pm commencement.

Apologies

Carole Snowsill & Jill Parkinson

Absent:

Royal South Yarra delegate

2. CONSIDERATION OF AGENDA

The President, Jenny Jackson opened the General Meeting and welcomed all delegates and life members. All members were reminded to sign the attendance book.

3. CONFLICT OF INTEREST

No conflicts of interest were declared at the opening of the meeting.

4. CONFIRMATION OF MINUTES AND MATTERS ARISING

The minutes of the last General Meeting held on 12th September 2011 which had been distributed prior to the meeting were taken as read by all. The minutes of the meeting 12h September 2011 were confirmed with no amendments.

Moved: Jenny Jackson Seconded: Di Sellenger. Accepted.

5. CORRESPONDENCE REPORT

A letter had been received from East Malvern regarding season scheduling this was scheduled to General Business.

6. TREASURER'S REPORT

The Treasurer, Bev Campbell noted that as of the 31/3/2012, the EDWTA held $2137.15 in the bank.

Moved: Bev Campbell Seconded: Natalie Lynch. Accepted.

The President thanked the Treasurer for her report.

7. NOTICE OF MOTION

NIL

8 GENERAL BUSINESS

8.1 The Association in the last twelve months has lost Greythorn Park and a Willison Team. The Willison 2 team is now Hartwell Uniting which equates to the Association for Winter having 37 teams with 3 byes.

8.2 Season Scheduling – Up to 2004, the schedule was 1 x 8 teams a section, 1 x10 team section = 32 p.a.
2004 on 2 x 8 team sections = 28 p.a.
Upon review it is deemed that the best fit with school holidays and public holidays etc is the current sheet coordinated by Jill Parkinson.

Why not go back to 8 & 10? It comes down to distributing byes and with too few teams overall it is problematic e.g. 36 teams would have 1 bye in 10 team sections, 35 would have 2 byes in one of the sections (worse for 34 and less teams).
Even 8 team sections have a minimum and we may end up with 6 team sections, you would get more tennis by playing all teams three times. 2012 has 37 teams, 5 sections, 3 byes.

8.3 Percentage on forfeits – will remain with current percentage.

8.4 Remember if you want to change anything – NOTICE OF MOTION must be submitted.

8.5 Heatouts are not like washouts – if you want to continue playing you will not get points.

8.6 The Association need new Committee Members to come on board, it would assist if you had computer knowledge. (no nominations at meeting)
Meeting schedules - two grading meetings and two General meetings and One Annual General Meeting.

8.7 Motion from the Floor that the Wednesday following the Melbourne Cup become a spare day to be discussed by the Committee. The Meeting was in favour.

8.8 Thank you to Kym Anderson for all her work with the EDWTA website.

9 CLOSURE

There being no further business the meeting concluded at 8.30PM and fixtures were distributed.