

**Minutes – Annual General Meeting**

**Tuesday 26th July, 2016 @ 7.30pm @ Gisborne Tennis Club**

**1**. **Meeting opened** by Anna Karopoulos at 7.40pm.

**Present:**

Barb Pye Bullengarook

Thea Fitzpatrick Diggers Rest

Kim Bouchier Diggers Rest

Anne Evans Gisborne

Gayle Chapman Gisborne

Belinda Jaques Hanging Rock

Kristine Clement Kilmore

Jenny Elston Kyneton

Rachel Goodwin Lancefield

Emma Brown Macedon

Sue Berry Melton South

Margaret Veith Melton South

Judy Unwin Mt Carmel

Beth Girdwood Mt Carmel

Robyn Johnston New Gisborne

Sandra Witmitz Riddells Creek

Viv Wall Riddells Creek

------------ Romsey

Anna Karopoulos Sth Gisborne

Anne Cassidy Sth Gisborne

Kim Styles Sunbury

Vanessa Ouston Sunbury

Heather Kelly Toolern Vale

Colleen Goodger Toolern Vale

Lauren Roberts Woodend

**2. Apologies:** Ros Rodgers ( Macedon ), Aileen Almond (Sunbury ), Marg Burns (Sunbury )

**3. Minutes of 2015 AGM**

It was moved that the Minutes be accepted as an accurate record of the 2015 AGM.

 Moved: Barb Pye Seconded: Belinda Jaques

**4. Correspondence:**

 In **–** TheHubmagazine -3 editions from Community Clubs Victoria

 Tennis Victoria – Affiliation

 Tennis Victoria – Invitation to Country Forum

Out **–** Tennis Victoria - Affiliation

**5. President’s Report:-attached**

Anna Karopoulos reported that the MDLTA provided a competition for 17 clubs.

 Some key points were:

Thanking Ros Rodgers for all her work as Ladder Secretary over 5 years

Improved communication with the Facebook group set up by Leonie Barker

Thanks to Jenny Elston for redoing this seasons fixture.

**6. Treasurer’s Report: Attached**

 Accounts for the financial period 01/07/15-30/06/16 were presented by Emma Brown.

Balance as at 30/06/16 $ 7,794.36

Total Receipts $ 9,423.14

Total Payments $ 8,127.95

Emma explained the increases in Corp fees were due to Tennis Vic’s changing fee structure.

**7. Ladder Secretary: Attached**

Ros Rodgers sent through a report that was read by Anna.

 THIS REPORT WAS GIVEN FIRST OF ALL THE REPORTS IN RECOGNITION OF ROS’ GREAT CONTRIBUTION OVER THE LAST 5 YEARS.

**8. Fixture Secretary:**

Jenny Elston reported that the fixture for this season started with 6 sections of 6 teams each but due to a withdrawal of a team needed to be redone with 35 teams. This left 5 sections – some with 6 and others with 8. The aim was to avoid byes but Section 1 does have a bye.

**9. Election of Committee:**

Anna Karopoulos declared all positions vacant. Beth Girdwood presided over the election of the following Executive Committee and Match and Permit members with all being voted in unanimously:

**President**: Di Devine Nominated: Viv Wall Seconded: Sandra Witmitz

**Vice President**: Rachel Goodwin Nominated: Emma Brown Seconded: Kim Bouchier

**Secretary**: Kim Bouchier Nominated: Jenny Elston Seconded: Anne Cassidy

**Treasurer**: Emma Brown Nominated: Anne Evans Seconded: Kim Bouchier

**Ladder Secretary**:Aileen Almond/Vanessa Ouston

Nominated: Kim Styles Seconded: Lauren Roberts

**Fixture Secretary**: Jenny Elston Nominated: Krissy Clement Seconded: Thea Fitzpatrick

**Match & Permit Committee:**

Anne Evans Gisborne (Sect. 2) Nominated: Kim Bouchier Seconded: Barbara Pye

Heather De Mack Hanging Rock (Sec.5) Nominated: Thea Fitzpatrick Seconded: Barbara Pye

Robyn Johnston New Gisb (Sect. 2) Nominated: Anne Cassidy Seconded: Jenny Elston

Marg Burns Sunbury (Sect. 3) Nominated: Aileen Almond Seconded: Thea Fitzpatrick

Thea Fitzpatrick Diggers Rest (Sect.3) Nominated: Kim Bouchier Seconded: Heather De Mack

Kristine Clement Kilmore (Sect. 1) Nominated: Jenny Elston Seconded: Robyn Johnston

Barb Pye Bullengarook (Sect.3) Nominated: Thea Fitzpatrick Seconded: Heather De Mack

**10. Outgoing Executive:**

Emma Brown thanked Anna for all she had done over the last 5 years as MDLTA President and outlined the many changes that had occurred under Anna’s leadership. Anna was presented with a gift as a token of our appreciation.

**11. General Business:**

**(a) Review of Registration fees:**

Motion: That all fees remain the same for 2017.

 Moved: Kim Bouchier Seconded: Rachel Goodwin

**(b) Updating and Maintenance of the Website:**

At present our website is out of date. It needs to be updated and maintained.

Motion: That Ben Ouston be engaged for $200 pa to do this.

Moved: Emma Brown Seconded: Belinda Jaques Carried

**(c)** **Country Week 2017:**

Affects tennis on Tuesday Feb 14th. Due to the 2017 dates our normal fixture + 3 weeks of finals with a week off for country week will not work. This needs to be considered at the next Grading meeting. The feeling of the meeting was that the dates for this season be arranged according to whatever works best in this circumstance- even if it means only 2 weeks of finals.

 **(d) Tennis Scores:**

Entering scores onto this system is difficult for beginners. Clear step by step instructions need to be developed. These should also be put on the website and on Facebook so that they are readily accessible. Development of these steps to be the new Ladder Secretaries task.

[Do we need to consider other systems down the track? ]

 **(f) Scoresheets:**

The address panel on the scoresheet and instructions on the fixture need to be changed to contain the contact details of the new Ladder Secretary. Jenny Elston to do this.

**Meeting closed**: 9.04pm