



Mountain District Ladies  
Tennis Association Inc  
Reg: 0020766V

## Minutes – Annual General Meeting

Tuesday 1<sup>st</sup> August, 2017 @ 7.30pm @ Gisborne Tennis Club

---

1. Meeting opened by Di Devine at 7.30pm.

**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
Jenny Svendsen	Macedon
-----	Melton South
Judy Unwin	Mt Carmel
Beth Girdwood	Mt Carmel
Robyn Johnston	New Gisborne
Di Devine	Riddells Creek
Heather Johnston	Riddells Creek
Louise Conlon	Romsey
Anna Karopoulos	Sth Gisborne

Denise Trevaskis	Sth Gisborne
Jane Purcell	Sth Gisborne
Kim Styles	Sunbury
Marg Burns	Sunbury
Aileen Almond	Sunbury
Vanessa Ouston	Sunbury
Heather Kelly	Toolern Vale
Jodie Kreig	Toolern Vale
Lauren Roberts	Woodend
Jacqui Lowe	Woodend

**2. Apologies:** Jenny Synnott ( Melton Sth ), Emma Stevens (Lancefield ), Sandra Witmitz (Riddells Creek ), Viv Wall (Riddells Creek ), Emma Brown (Treasurer )

**3. Minutes of 2016 AGM:** were circulated prior to the meeting

It was moved that the Minutes be accepted.

Moved: Belinda Jaques, Seconded: Heather Kelly Carried

**4. Correspondence:**

In – The Hub magazine -3 editions from Community Clubs Victoria

Out – Tennis Victoria - Affiliation

**5. President's Report:-attached**

Di Devine reported that her first year as President .has been an enjoyable, sometimes challenging but mostly rewarding experience

Some key points include-

Organising a fundraiser for Lily De Haas that raised \$1600

Thanks to the Executive Committee and also the Match and Permit Committee for volunteering their time to support MDLTA.

Over the next 12 months focussing on marketing so that our competition continues to thrive.



**Match & Permit Committee:**

Anne Evans	Gisborne (Sect. 2)	Nominated: Judy Unwin	Seconded: Beth Girdwood
Heather De Mack	Hanging Rock (Sect.4)	Nominated: Thea Fitzpatrick	Seconded: Kim Bouchier
Robyn Johnston	Bullen. (Sect.2)	Nominated: Barbara Pye	Seconded: Anna Karopoulos
Marg Burns	Sunbury (Sect.4)	Nominated: Aileen Almond	Seconded: Beth Girdwood
Thea Fitzpatrick	Diggers Rest (Sect.3)	Nominated: Belinda Jaques	Seconded: Kim Bouchier
Kristine Clement	Kilmore (Sect. 1)	Nominated: Thea Fitzpatrick	Seconded: Belinda Jaques
Louise Conlan	Romsey (Sect.? )	Nominated: Anne Evans	Seconded: Jenny Elston

[Di Devine resumed the chair]

**10. Outgoing Committee:**

Di Devine thanked Rachel for her work as Vice President over the last few years.

**11. General Business:**

**(a) Review of registration fees**

Motion: That the fees for this year remain the same.

Moved : Di Devine      Seconded: Beth Girdwood      Carried

**(b) Procedures before forfeiting:**

Teams were reminded that there are numerous sources of players that should be followed up before forfeiting-players from your own club,

-other teams in the section with a bye,

- pool players

Requests are more easily communicated via facebook.

Teams anticipating playing in finals need to have a contingency plan in place at least a week before the final (and understand the rules around player eligibility for finals )

**(c) Coordinator of Match & Permit Committee:**

The Ladder Secretaries propose that there be a coordinator of the M&P committee who can inform the Ladder Secretaries of the committee's decision once they have reached a consensus on any relevant issues.

**(d) Amend By-Law 4.9:**

Scoresheets are no longer posted to the Ladder Secretary. They are sent electronically , hence the Ladder Secretaries propose amending the deadline to 5pm on the day following the match instead of 5pm on the Friday following the match.

Motion: That.....” the home team must forward the scoresheet to the Ladder Secretary by **5pm** on the day following the match “.....

Moved: Aileen Almond                      Seconded: Heather Kelly                      Carried

**(e) Amend By-Law 3.2:**

Currently we have teams formed with players from more than one club. To reflect this 3.2 needs to be amended to say that players are a member of “**a MDLTA club**” ,not “that club”.

Motion: That .....”no player may be entered into a team unless she is a financial member of **a MDLTA club** “

Moved: Aileen Almond                      Seconded: Jenny Svendsen                      Carried

**(f) Modify Team Entry Sheet:**

To make the job easier for the Ladder Secretary it was suggested that the team entry form be modified to

- Delete TVR column
- include MDLTA club
- include a unique name for each team
- include player email addresses (Tennis Scores requires an email address , so better to be the real address that can then be used to communicate eg: total fire ban day . Otherwise the default email can be entered, as presently happens. )

Motion: That these changes be made to the team entry sheet.

Moved: Vanessa Ouston                      Seconded: Robyn Johnston                      Carried

**(g) Other:**

(i) Website. Ben is to be paid for last season as arranged at the last AGM. From now on Vanessa will update the website voluntarily. Everyone has access to the website so up to date by laws etc will be available there

(ii) Emergencies can play 2 games without being a club member (subject to your own club rules and insurance situation.)

**Meeting closed: 8.34pm**