

**Minutes – Annual General Meeting**

**Tuesday August 13th, 2019 @ 7.30pm @ Gisborne Tennis Club**

**1**. **Meeting opened** by Louise Mooney at 7.30pm.

**Present:**

Lorraine Hay Bullengarook

Kim Bouchier Diggers Rest

Anne Evans Gisborne

Pam Szatkowski Gisborne

Jennifer Neal Gisborne

Emma Brown Hanging Rock

Belinda Jaques Hanging Rock

Kristine Clement Kilmore

Jenny Elston Kyneton

Raelene Mottram Lancefield

Ros Rodgers Macedon

Robyn Darby Macedon

Junko Mishima Macedon

Lorraine Marsh Melton South

Jenny Synnott Melton South

Sue Berry Melton South

Judy Unwin Mt Carmel

Beth Girdwood Mt Carmel

---------------------- New Gisborne

Di Devine Riddells Creek

Sandra Witmitz Riddells Creek

Louise Conlon Romsey

Louise Mooney South Gisborne

Marg Burns Sunbury

Heather Kelly Toolern Vale

Jodie Kreig Toolern Vale

Lauren Roberts Woodend

Kathy Van Emmerik Woodend

**2. Apologies:** Jeanette Brockman (Mt C), Sarah Petschel (Lance ), Maire Sharp (Sth Gisb )

Kim Styles (Sunbury ) , Jackie Young (Woodend )

**3. Minutes of 2018 AGM**: were circulated prior to the meeting

It was moved that the Minutes be accepted.

 Moved: Louise Mooney Seconded: Krissy Clement Carried

**4. Correspondence:**

 In **–** TheHubmagazine -4 editions from Community Clubs Victoria

 Tennis Victoria- all committee members should have a Working With Children Check

Out **–** Tennis Victoria - Affiliation

**5. President’s Report:-attached Louise Mooney**

**6. Treasurer’s Report: attached..Emma Brown**

Accounts to 30/06/2018 were reviewed by Rob Kelsen from Gisborne Accounting.

Statement of Receipts and Payments for 1st July 2018 to 30th June 2019 was tabled and discussed.

* \*Registrations have decreased
* \*Attendees at luncheons has increased
* \*Raffle income increasing
* \*$10,962 in the bank
* \* When glasses are ordered in bulk the Trophies and Pennants costs are substantial
* \* Tennis Scores costs $272/season . This appears in Corp Fees

**7. Ladder Secretary: Jenny Neal**

Jenny is enjoying the role and is well supported by the committee. Tenniscores are very helpful. No news yet on the development of the phone app.

Please check that the scores entered online match the scoresheet, especially the player order. Look at the website for help on entering the scores.

When sending in scoresheets an email with a photo attached is better than a text message for Jenny.

**8. Fixture Secretary: Jenny Elston**

Jenny thanked those who helped out at the start of this season when she was away.

The 4 sections each with 8 teams made fixturing easier.

Motion: That all the reports be accepted

Moved: Emma Brown Seconded: Kim Bouchier Carried

**9. Election of Committee:**

Louise Mooney 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**: Robyn Darby Nominated: Ros Rodgers Seconded: Junko Mishima

**Vice President**: Lauren Roberts Nominated: Kristine Clement Seconded: Jenny Elston

**Secretary**: Kim Bouchier Nominated: Emma Brown Seconded: Jennifer Neal

**Treasurer**: Emma Brown Nominated: Kim Bouchier Seconded: Jennifer Neal

**Ladder Secretary**: Jenny Neal Nominated: Pam Szatkowski Seconded: Naomi Mc Craw

**Fixture Secretary**: Jenny Elston Nominated: Kristine Clement Seconded: Lauren Roberts

**Match & Permit Committee:**

Anne Evans Gisborne (Sect. 4) Nominated: Pam Szatkowski Seconded: Louise Conlan

Heather De Mack Hanging Rock (Sect.4) Nominated: Belinda Jaques Seconded: Emma Brown

Marg Burns Sunbury (Sect.4) Nominated: Belinda Jaques Seconded: Di Devine

Kristine Clement Kilmore (Sect. 1) Nominated: Ros Rodgers Seconded: Jenny Elston

Louise Conlan Romsey (Sect.2 ) Nominated:.Ros Rodgers Seconded: Beth Girdwood

Jeanette Brockman…Mt Carmel (Sect.3) Nominated:Beth Girdwood Seconded: Judy Unwin

Rosamunde Rodgers Macedon (Sect.2) Nominated: Junko Mishima Seconded: Emma Brown

 [Louise Mooney resumed the chair]

**10. Vote of thanks to Outgoing Executive Committee**

**Kim Bouchier thanked Louise Mooney and Maire Sharp for taking on the position of President (Joint) for the year and getting the association out of a difficult position.**

**11. General Business:**

 **(a) Review of registration fees**

Motion: That the registration fees remain the same at $25 /team.

Moved : Emma Brown Seconded: Kim Bouchier Carried

**(b) Playing to 6 instead of 8**

Jenny Synnott suggested that in the summer we trial playing to 6.

The rationale was that in summer we are playing in the hottest part of the day.

Shortening the sets may provide longevity for older players and therefore keep them playing in the competition.

Having a break between sets is not an option as many players have time commitments after tennis. A shorter day at tennis may suit them. Various options were discussed. Club contacts were asked to discuss with their players to assess their opinions.

Louise is going to set up a poll on the MDLTA facebook group.

( Reminders were: 1. Please promote the facebook page as a great way to communicate.

 2. Every clubroom should have a thermometer.

 3. No play if the temperature is over 33 degrees.

 4. No play on Total Fire Ban Days. )

**12. Changes to By-Laws**. The proposed changes were sent out 14 days before the meeting so that reps could discuss and consider.

(a )By-Law 3.3 -delete

The proposal was passed unanimously

(b) By -Law 3.6 – insert word “finals “

The proposal was passed For 13 Against 3

(c) By -Law 3.8.6

The proposed changes were passed unanimously.

(d) By -Law 3.8.7

The proposed changes were carried unanimously

(e) By -Laws 3.8.8 and 3.8.9- delete any reference to 3.3 as this no longer exists.

The proposed changes were passed unanimously.

(f) By- Law 4.2- “ready for play” means all 4 players ready to commence at 10 am.

The proposed changes were carried unanimously.

A hard copy of the new By-Laws will be sent to clubs and put on the MDLTA website.

**13. Washouts**- It was clarified that washouts are by mutual agreement by both captains ( so it is possible that play continues on some courts at a venue when other courts agree to a washout. )

Officially ,everyone is supposed to go to the venue to check the playing conditions but sometimes when the courts are unplayable the visiting team can be contacted as early as possible to save on unnecessary travel.

**Meeting closed**: 9:09 pm