

Minutes - Annual General Meeting

Tuesday November 10th, 2020 @ 10.00 am @ Gisborne Golf Club

1. <u>Meeting opened</u> by Robyn Darby at 10.15am.

Present:

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

Robyn Darby Macedon

Junko Mishima Macedon

Jeanette Brockman Mt Carmel

Beth Girdwood Mt Carmel

Di Devine Riddells Creek

Louise Conlon Romsey

Jeanine Furey South Gisborne

Marg Burns Sunbury

Kim Styles Sunbury

Heather Kelly Toolern Vale

Jodie Kreig Toolern Vale

Lauren Roberts Woodend

2. Apologies: Lorraine Marsh (Melton Sth), Sarah Petschel (Lance), Rose Montes (Riddell)

Ros Rodgers (Macedon)

3. Minutes of 2019 AGM: were circulated prior to the meeting

It was moved that the Minutes be accepted.

Moved: Beth Girdwood Seconded: Belinda Jaques Carried

4. Correspondence: Secretary-Kim Bouchier

In – Tennis Victoria COVID -19 Updates

Out - Tennis Victoria - Affiliation

5. President's Report:-attached Robyn Darby

6. Treasurer's Report: attached..Emma Brown

Statement of Receipts and Payments for 1st July 2019 to 30th June 2020 was tabled and discussed.

- *Less activity with the Spring season not proceeding
- *2 luncheons in the accounts as June 2019 lunch expenses were paid for in this financial year
- *Not audited this year as only 37 transactions. We are not legally obliged to have audits as we are a "Not For Profit" organisation
- *Please deposit "Club Prize" cheque promptly to avoid the risk of loss. Emma has been Treasurer for 6 years.

MOTION: That as a goodwill gesture ,clubs not be charged registration fees for the Autumn 2021 season

Moved: Emma Brown 2nd: Belinda Jaques Carried

7. Ladder Secretary: Jenny Neal

Restarting the season did not work out. Hopefully we can restart Autumn 2021 with 32 teams in 4 sections.

Tennis Scores has now developed an App for Apple and Android phones. Jenny urged us to download it now for free to check it out. There will be small fees to use it later on. Admin authorisation to enter scores will need to be organised. Paul and Garry from Tennis Scores are very happy to discuss any issues.

8. Fixture Secretary: Jenny Elston

Bring on 2021

Motion: That all the reports be accepted

Moved: Emma Brown Seconded: Lauren Roberts Carried

9. Election of Committee:

Robyn Darby 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: Emma Brown Seconded: Raelene Mottram Vice President: Emma Brown Nominated: Beth Girdwood Seconded: Jenny Neal Nominated: Jenny Neal Secretary: Kim Bouchier Seconded: Robyn Darby Nominated: Kim Bouchier Treasurer: Lauren Roberts Seconded: Jenny Neal **Ladder Secretary**: Jenny Neal Nominated: Kim Bouchier Seconded: Emma Brown Fixture Secretary: Jenny Elston Nominated: Beth Girdwood Seconded: Jeanette Brockman

Match & Permit Committee:

Anne Evans	Gisborne (Sect. 4)	Nominated: Kim Styles	Seconded: Pam Szatkowski
Marg Burns	Sunbury (Sect.4)	Nominated: Kim Styles	Seconded: Jenny Elston
Kristine Clement	Kilmore (Sect. 1)	Nominated: Emma Brown	Seconded: Kim Bouchier
Louise Conlan R	omsey (Sect.2)	Nominated: Krissy Clement	Seconded: Jenny Elston
Jeanette Brockma	nMt Carmel (Sect.3)	Nominated: Beth Girdwood	Seconded: Heather Kelly
Rosamunde Rodge	ers Macedon (Sect.2)	Nominated: Robyn Darby	Seconded: Junko Mishima
Leighan Owen V	Woodend (Sect.1)	Nominated: Lauren Roberts	Seconded: Kim Bouchier

[Robyn Darby resumed the chair]

10. -

11. General Business:

(a) Review of registration fees

Motion: That the registration fees remain the same at \$25 /team. + \$5 admin for next year

(This will apply for the second season in 2021 as registration fees are waived for the first season of 2021)

Moved : Emma Brown Seconded: Kim Bouchier Carried

(b) Dates to submit teams

Hoping to start the new season in the first week of February so clubs will need to know dates for submitting next season's teams

(c) Club committees are urged to look at Information supplied by Tennis Vis regarding Covid implications for clubs and competitions. There are rules/tool kits/checklists etc. Local rules from councils may also apply. We still don't know if lunch will be allowed or if it will be play and go ...etc...?

(d) Country Week

It is likely that Country Week will proceed with some Covid protocols being developed. Assume our comp will have this week off. Will the Round Robin tournament be held at Sunbury?

- (e) A light tower has collapsed at Gisborne tennis courts.
- **(f)** A new Pavilion is going to be built at Diggers Rest. The 3 existing buildings will be demolished. The project is scheduled to commence in March 2021.

Meeting closed: 11:59 am