



Mountain District Ladies
Tennis Association Inc
Reg: 0020766V

Minutes – Annual General Meeting

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

1. **Meeting opened** 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

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

Secretary: Kim Bouchier

Nominated: Jenny Neal

Seconded: Robyn Darby

Treasurer: Lauren Roberts

Nominated: Kim Bouchier

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

Romsey (Sect.2)

Nominated: Krissy Clement

Seconded: Jenny Elston

Jeanette Brockman...Mt Carmel (Sect.3)

Nominated: Beth Girdwood

Seconded: Heather Kelly

Rosamunde Rodgers

Macedon (Sect.2)

Nominated: Robyn Darby

Seconded: Junko Mishima

Leighan Owen

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