

Minutes

1.	Annual General Meeting – opened at 7.35 pm President Geoff Reese welcomed everyone
2.	Attendees: Jim Everard, Andrea Lafranchi, Wayne Ward, Jennie Rogers, Geoff Reese, Raylene Reese Apologies: Donna Leeson
3.	Confirmation of minutes of previous meeting held 01/08/10 Moved: Jim Everard Seconded: Geoff Reese
4.	Business arising from minutes – nil
5.	President’s Report – Geoff Reese Copy attached Moved: Raylene Reese Seconded: Wayne Ward
6.	Treasurer’s Report – Raylene Reese See attached report Moved: Jennie Rogers Seconded: Andrea Lafranchi
7.	Junior Co-ordinator’s Report – Raylene Reese See attached report Moved: Wayne Ward Seconded: Jennie Rogers
8.	Election of Office Bearers and Committee Members President: Andrea Lafranchi Nominated: Raylene Reese Seconded: Geoff Reese Vice-President: Geoff Reese Nominated: Jennie Rogers Seconded: Andrea Lafranchi Secretary: Jim Everard Nominated: Raylene Reese Seconded: Jennie Rogers Treasurer: Raylene Reese Nominated: Wayne Ward Seconded: Jim Everard Ass Treasurer: Jim Everard Nominated: Andrea Lafranchi Seconded : Geoff Reese Junior Co-ordinator: Donna Leeson Nominated: Raylene Reese Seconded: Jennie Rogers

Recreation Committee Representative: Jim Everard
Nominated: Geoff Reese Seconded: Geoff Reese

Public Officer: Jim Everard
Nominated: Raylene Reese Seconded: Andrea Lafranchi

Website Administrator/Social Media Officer: Raylene Reese
Nominated: Wayne Ward Seconded: Jennie Rogers

Club Delegate to Association AGM: Jim Everard

9. Annual General Meeting closed 8:10 pm

Mount Clear Tennis Club Inc

Registered No A0024264U

General Meeting 1 August 2011

Minutes

1.	General Meeting opened at 8.10 pm
2.	General Business Correspondence In: <ul style="list-style-type: none">• Tennis Australia – Australian open presale booking notice for tennis Vic members• BDTA - AGM to be held next Monday 8 August 2011 Correspondence out: <ul style="list-style-type: none">• NIL
3.	Fees: Senior: \$120 Senior Student: \$85 Mid Week: \$75 Junior A \$70 Junior B \$60 Junior C\$ 50 \$5.00 discount to be offered to junior players who pay fees on or before registration day (2/10/2011) Social: Family \$50 Single \$30 - Annual fee payable 1 st October. (If paid after 1/1/12 fees are \$30 /\$20) Moved that the fee structure be accepted: Raylene Reese Seconded: Wayne Ward
4.	Working Bee Details: To be held in conjunction with junior rego day Sunday 2 October 2011
5.	Dates to note: 08/08/2011 BDTA AGM 29/08/10 Meeting at Association clubrooms to enter junior teams 8/10/11 Senior and junior pennant commences
6.	Following changes to treasurer position it was agreed that action be taken for Raylene Reese and Jim Everard to become the signatories on all financial accounts for Mount Clear Tennis Club Inc, including Victorian Securities investment (replacing Steve Drummond). Interest rates available to be reviewed prior to renewal. Moved: Geoff Reese Seconded: Andrea Lafranchi
7.	Concern was expressed about the strength of the A1 Grade competition at Buninyong in the forthcoming season. General discussion was held on the possibility of a senior team playing in the Creswick competition under the Mount Clear Tennis Club Inc banner.
8.	Jim Everard moved that life membership be bestowed upon Raylene Reese, Geoff Reese and Steve Drummond. This is to be officially recognised at a formal function later in the year. Moved: Jim Everard Seconded: Wayne Ward
9.	General meeting closed 8.50 pm

Mount Clear Tennis Club - President's Report 2009/10

Thanks to Jim and Raylene for doing a fantastic job as secretary and treasurer. The strength of a club is in its executive and both of these people have a great passion for the Mount Clear Tennis Club. The Club is financially quite sound and has again made a small profit.

Thanks to Jim for coordinating with council and Mt Clear Rec Reserve in keeping our facilities amongst the safest and up-to-date in the association.

A new permanent sun shelter is now in position and all the trees have been trimmed back. The only blemish is the tree root problem which we are still investigating.

The security key system is working well.

The Club enjoys a healthy relationship with both the cricket and junior football clubs and hopefully this will continue.

Five senior sides made up our senior sections with the club continuing to nurture our young juniors and introducing these players to senior tennis at a young age. Well done to our new A5 team which was made up of many junior players. Congratulations to the A1 Red team (Andrea Lafranchi, Jennie Rogers, Raylene Reese, Geoff Reese, John Caruana, Paul Owen) for winning the premiership.

Five junior sides was slightly down on previous years, with our over age players moving on. Hopefully we can recruit some young C4 to C5 juniors to continue our tradition of strong junior teams throughout the ranks.

Lastly thank you to Raylene for being our junior co-ordinator for over 10 years. It is a very thankless role, taking lots of time and phone calls so thank you again for doing such a brilliant job.

With that, welcome to Donna Leeson who will be taking over from Raylene. With Raylene's support I am sure Donna will do an equally good job.

A new season is looming and it would be great to get some new members, parents, juniors to continue to keep the Club vibrant in the future.

Geoff Reese



Treasurer's Report 2010/11

1-Aug-2011

Opening Balance - NAB cheque account 3,277.16

INCOME

Player membership fees, junior coaching program, social membership fees, keys, club clothing	5,216.60
TOTAL INCOME	5,216.60

EXPENSES

Consumer Affairs Victoria	41.80
Regional Publishing	65.00
Buninyong and District TA - Affiliation Fees	1,110.00
Impact Teamwear - club clothing	65.00
Central Highlands Sports Assembly	27.50
Mt Clear Cricket Club - 2009 and 2010 clubhouse usage	400.00
Junior coaching program - coach fees	300.00
VCTA Membership Fees	1,179.00
Ballarat Trophies and Gifts - Junior trophies	112.00
Les Rodd - lock repair	66.00
Tennis Ballarat - Tennis balls	612.00
TOTAL EXPENSES	3,978.30

NET PROFIT

1,238.30

ASSETS

Cash in bank - NAB	4,515.46
Term deposit - Victorian Securities	14,467.59
TOTAL ASSETS	18,983.05

Opening balance term deposit	5,884.26
Transfer from cheque account	8,000.00
Interest 9 August 2010	144.85
Interest 9 Feb 2011	438.48

Current balance 14,467.59

Current interest rate 4.75%, maturing 9/8/11

Mount Clear Tennis Club Inc

Junior Coordinator's Report - Season 2010/11

The Season

Last season a total of five junior teams were entered with two playing off in the grand final. Mount Clear was successful in winning its fifth A Grade premiership in a row – a remarkable achievement!

Grand final winners were:

A Grade: Jono Everard, Ben Reese, Ashlea Martin, Chloe Reese, Emily Waters

Three of the members, Jono, Ben and Emily say farewell to junior competition. They played all their junior tennis at Mount Clear and have been playing in senior competition for a number of years now.



Runners Up:

B2 Grade: Mt Clear White: Aleshia Waters, Hannah Leeson, Carl Mauric, Jack Hutton, Connor Callinan

Congratulations to all players who put on a great display of tennis ability and sportsmanship.

Junior Coaching Program

The club continued with the evening coaching program for our juniors. Before Christmas Nick Reese and myself worked with our junior players. The six week program was held at the club courts each Wednesday night and offered players the chance to work with a tennis coach to improve their skill level. The weather was not kind on many occasions but we managed to squeeze in the last session after Christmas.

Buninyong Junior Tournaments

Hannah and Amy Leeson had some great results in both tournaments:

BDTA Junior Under Age Tournament

Girls:

Under 16 Runner up – Hannah Leeson

Under 14 – Winner Amy Leeson

BDTA Junior Round Robin Tournament

Girls:

B1 Singles Winner: Hannah Leeson

B2 Singles Winner: Amy Leeson

Buninyong Squad

Again we had many junior players participating in the Buninyong Squad over the winter months under the guidance of Geoff Reese. We hope to see players continue with their tennis over the winter months.

Country Week

Many eager Mount Clear players registered to play this week of tennis in January but for the first time in history, wet weather forced this event to be cancelled.

Club Clothing

The clothing is very popular with new club members and we will continue to offer white polo shirts and navy hooded jackets for players to purchase. We have a limited number of hats left and hopefully we will have enough to issue new members in the 2011/12 season.

Senior Competition

For a number of years now the Mount Clear Tennis Club has been leading the way in promoting junior players to the senior competition played on Saturday afternoon. Hopefully this will continue in the years to come.

Most Consistent Players:

A Grade - Ben Reese 18 (Also the Buninyong Association most consistent)

B2 Green – Amy Leeson and Sarah Everard

B2 White – Carl Mauric and Jack Hutton

C2 Grade – Slade Edwards and Lachlan Baker

C3 Grade – Liam Gunn

Players were presented with their trophies at the end of season gathering.

Team Managers

I wish to thank, Donna Leeson, Wayne Ward, Leanne Edwards and Helen Bloom who carried out the role of team coordinators for the season. These people are a great support to me and keep things running smoothly at the team level.

Club website and Facebook page

Leading the way in another area, MCTC was one of the first clubs to get a new website up and running on

www.tennis.com.au (www.tennis.com.au/mountclear)

We were also the first club to start up a Facebook page. (<http://www.facebook.com/pages/Mount-Clear-Tennis-Club-Inc/129791777071492>) This seems to be a terrific way to reach our younger members and I will continue to develop and maintain these sites.



Summary

This has been my last year as the Junior Coordinator at the Mount Clear Tennis Club. I first took on this role when our oldest child, Nick, started junior tennis (and he has been out of juniors for three years) so I think it is time for a change in the role. It has been a very fulfilling role and I have enjoyed watching the progress of our junior members.

Donna Leeson has agreed to take on the role and I hope everyone will provide the same level of support to her.

Raylene Reese
Junior Coordinator