

# ANNUAL GENERAL MEETING

## MINUTES



**Date:** 8 August 2019

**Time:** 7pm SHARP

**Venue:** Village Green, Cabaret Room – Corner of Springvale Road and Ferntree Gully, Mulgrave Victoria

**Chair:** Mark Collins, President **Minutes:** Van Ta Placidi, Secretary

**ATTENDEES:** There were 82 attendees (representing 72 clubs) and 12 Members of the Committee.

1. Welcome to the AGM was extended by Mark Collins. Apologies were presented by Van Ta Placidi. Apologies were received by Alison Rogers (Wantina TC), Nathan Hilbig (Dandenong TC), Karina Clark (Officer TC), Wanda Howes (Bodley Street TC), Toni Peters (Mayfield TC), Peter Papailiou (Essex Heights TC), Marge Hall (Heritage TC).
2. President's Address & Presentation of Annual Report – Mark Collins
3. Treasurer's Report & Acceptance of Annual Report – George Mitsas. Financial Report was moved. Attendees voted in favour.
4. All Officers of Tennis Association & Committee of Management were re-elected due to single nominations.
5. All Officers Junior Committee Members were re-elected due to single nominations.
6. Appointment of Association Auditor Morton, Watson & Young Audit Pty Ltd. Attendees voted in favour.
7. Appointment of Honorary Solicitor Peter Kempson. Attendees voted in favour.
8. Competition Report Update – Trevor Smyth
  - 8.1 Summer entry forms have been issued for junior and senior competitions. Entry close on 20/8/19. Clubs are encouraged to put entries soon.
  - 8.2 Summer and Winter competitions are strong. Night Tennis competition entry is low. Clubs are encouraged to participate in the survey so that more can be done to improve and increase participation in night tennis.
  - 8.3 Finals are coming up; a reminder for all court supervisors and convenors to wear a lanyard to assist players and spectators in recognising the go to person for any enquiry. If unsure, clubs are encouraged to use the Hotline. Waverley Tennis wishes to thank all club representatives for their support in sorting out any matters during the year.
9. Amendment to By-Law 12 (paragraph 8) – Questions and comments time was allocated. Attendees voted in favour. Motion is carried and will take effect in the Summer competition. Mark Collins encouraged club affiliates to remind parents and spectators to show good behaviour on court so not to deter children from playing the game.
10. Hot Shots Match Play Update – Mark Collins encouraged club representatives to get involved in Hot Shots.
11. Junior Report/ Tournaments Update presented by Lyn Gillen
12. Tennis Victoria's Associations Junior League (AJL) presented by Brian Hovey
13. General Business – the celebration to the 40<sup>th</sup> Anniversary of Waverley Tennis will follow the AGM. Tennis personality Elizabeth Peers is the guest speaker.

Meeting concluded at 7:50pm.

Van Ta Placidi  
Association Secretary

## Attachments to Annual General Meeting Agenda

### Item 4. Election of Officers of Tennis Association & Committee of Management.

The following nominations have been received and no elections are required. Nominations to fill the vacancies of Vice-President (1 off), Night Competition Convenor and Junior Administrator will be called for at the AGM.

President	Mark Collins
Vice-Presidents (2)	Marcos Ahumada
	<b>VACANCY</b>
Secretary	Van Ta Placidi
Assistant Secretary	Ian Chanter
Treasurer	George Mitsas
Match Committee Convenor	Trevor Smyth
Night Competition Convenor (& Record Secretary)	<b>VACANCY</b>
Senior Summer Record Secretary	David Kimberley
Senior Winter Record Secretary	David Kimberley
Junior Record Secretary (Saturday)	Margaret Quigley
Junior Record Secretary (Sunday)	Tina Feely
Junior Administrator	<b>VACANCY</b>
Committee Members (3)	Len Pratt
	Lyn Gillen
	Craig Kitner

### Item 5. Election of Junior Committee Members

The following nominations have been received and there are up to three (3) vacancies available. Nominations to fill the vacancies will be called for at the AGM. Committee membership ideally suited for current or previous tennis club junior convenors/ administrators.

Committee Members (10)	Mark Collins
	John Molligodde
	Lyn Gillen
	Brian Hovey
	Suzanne Lawrence
	Richard Morris
	Trevor Smyth
	<b>VACANCIES (3)</b>

Van Ta Placidi  
Association Secretary