

# ANNUAL GENERAL MEETING

## AGENDA



**Date:** 12 November 2020

**Time:** 7:30pm

**Via:** MS Teams

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

**ATTENDEES:** a minimum of one (1) delegate for each Full Member Clubs to be in attendance

1. Welcome & Apologies - Mark Collins
2. Acceptance of Minutes of 2019 Annual General Meeting - Mark Collins
3. President's Address & Presentation of Annual Report, including 2019/2020 Mid-Week Ladies' Division Report & Financial Statement – Mark Collins
4. Treasurer's Report & Acceptance of Annual Report – George Mitsas
5. Election of Officers of Tennis Association & Committee of Management – **refer Attachment**
6. Election of Junior Committee Members - **refer Attachment**
7. Appointment of Association Auditor
8. Appointment of Honorary Solicitor
9. Tennis Victoria Update – Andrew Reynolds
10. Competition Report Update – Trevor Smyth
11. Hot Shots Match Play Update – Mark Collins
12. Junior Report/ Tournaments Update – Lyn Gillen
13. Tennis Victoria's Associations Junior League (AJL) – Brian Hovey/ Mark Collins
14. Proposal - Sub-Committee to liaise with City of Monash Council – Donald Smith **refer Attachment**
15. General Business

Van Ta Placidi  
Association Secretary

## Attachments to Annual General Meeting Agenda

### Item 5. Election of Officers of Tennis Association & Committee of Management.

The following Committee of Management nominations have been received and no elections are required. A nomination to fill the vacancies of Night Competition Convenor will be called for at the AGM.

|   |  |
|---|--|
| President                                 | Mark Collins                               |
| Vice-Presidents (2)                       | Marcos Ahumada, Delyth Samuel              |
| Secretary                                 | Van Ta Placidi                             |
| Assistant Secretary                       | Ian Chanter                                |
| Treasurer                                 | George Mitsas                              |
| Match Committee Convenor                  | Trevor Smyth                               |
| Night Competition Convenor                | <b>VACANCY</b>                             |
| Night Competition Record Secretary        | Neil Armstrong                             |
| Senior Summer Record Secretary            | David Kimberley                            |
| Senior Winter Record Secretary            | David Kimberley                            |
| Junior Summer Record Secretary (Saturday) | Margaret Quigley                           |
| Junior Winter Record Secretary (Saturday) | Margaret Quigley                           |
| Junior Summer Record Secretary (Sunday)   | Tina Feely                                 |
| Junior Winter Record Secretary (Sunday)   | Tina Feely                                 |
| Junior Administrator                      | Mark Collins                               |
| Committee Members (3)                     | Lyn Gillen<br>Daniel Shell<br>Donald Smith |

### Item 6. Election of Junior Committee Members

The following nominations have been received and there are up to four (4) 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<br>Lyn Gillen<br>Brian Hovey<br>Suzanne Lawrence<br>Richard Morris<br>Trevor Smyth<br><b>VACANCIES (4)</b> |
|------------------------|---|

#### **Item 14. Proposal – Sub-Committee to liaise with City of Monash Council**

Following recent discussions, 14 of the 16 tennis clubs in the City of Monash Council local government area have so far indicated that they would like to form a co-operative sub-committee under the WDTA umbrella. The remaining 2 clubs have not yet had the chance to discuss this idea with their committees and will advise when this has been done.

The aims of this sub-committee would be to work together to assist the clubs in areas of common interest, such as:

- Where possible, being able to represent the clubs more collectively when dealing/negotiating with the City of Monash Council (e.g. 2021 lease renewals), rather than only being able to deal with them as individual clubs.
- By having this group as part of WDTA, ensuring WDTA is included in all communications, meetings & forums run by the City of Monash Council.
- Sharing information, ideas, expertise and best practices, so we all become stronger as a result.
- Increasing the clubs' purchasing power to get better prices on balls or other tennis equipment (regardless of the brand) and court supplies (such as en-tout-cas), compared to what the clubs can achieve individually.
- Sharing the cost and usage of major expenditure items, such as court grooming machines or other maintenance items for tennis courts.

The governing principles of such a group would be:

- To find where issues or areas of common ground, and work together on them for everyone's benefit.
- Not to make any decisions that all clubs in the City of Monash Council LGA must abide by.
- For clubs to be free to opt in or opt out of any purchase opportunity, deal, decision or negotiation as it suits them.
- If opportunities exist for clubs outside the City of Monash Council LGA to benefit, to share these with other WDTA clubs.

Van Ta Placidi  
Association Secretary