



# Waverley & District Tennis Association

MID-WEEK LADIES' DIVISION

President: Margaret Clark

THE 44th ANNUAL GENERAL MEETING OF THE MID-WEEK LADIES' DIVISION OF THE WAVERLEY & DISTRICT TENNIS ASSOCIATION INC. WILL BE HELD AT THE VERMONT STH TENNIS CLUB, Livingstone Rd, Vermont Sth ON THURSDAY 27th JUNE 2024 AT 10AM

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## MINUTES

WELCOME BY WDTA-MWL PRESIDENT - by Margaret Clark

APOLOGIES – Loreta Piggott – Glenvale, Kim Horton – Glen Waverley, Michelle Rato – Berwick, Hazel Pilcher – Wheelers Hill, Jo Mitchell – Eildon Park

MINUTES OF 43rd AGM  
Moved: Jenny Lomdahl  
Seconded: Noela Steinfort

BUSINESS ARISING – Nil

PRESIDENT'S REPORT – as presented by Margaret Clark

TREASURER'S REPORT – as presented by Jennifer Lomdahl (attached)  
Moved: Judy Searl  
Seconded: Nola Williams

SUBMISSIONS FOR BY-LAW CHANGES – NIL received.

### PRESENTATIONS:

Flowers were presented by President Margaret Clark to:

\*Judy Searl for her WDTA Life Membership award (presented in 2023 at the WDTA AGM)

\*Jennifer Lomdahl for 11 years commitment as WDTA-MWL Treasurer

\*Joy Kaias for 6 years as Record Secretary and 3 years as outgoing Secretary.

### ELECTION:

All positions were declared vacant. Nominations read by Flick Nolan, Life Member. (It was mentioned that both President & Secretary roles are for a 3 year term only as per our Bylaws).



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## EXECUTIVE NOMINATIONS:

President: Jennifer Lomdahl – Proposed by Joy Kaias / seconded by Wendy Wight  
Secretary: Loreta Piggott – Proposed by Noela Steinfort / seconded by Kym Bircham  
Treasurer: Kim Horton – Proposed by Kym Bircham / seconded by Joy Kaias  
Rec. Secretary: Noela Steinfort – Proposed by K. Bircham / seconded by J. Lomdahl  
Vice President: Marg Clark – Proposed by Jennifer Lomdahl/ seconded by J.Kaias

## GENERAL COMMITTEE NOMINATIONS:

Judith Searl – Proposed by Noela Steinfort / seconded by Kym Bircham  
Joy Kaias – Proposed by Wendy Wight / seconded by Kym Bircham  
Kym Bircham – Proposed by Joy Kaias / seconded by Jennifer Lomdahl  
Michelle Rato – Proposed by Vanessa Santalucia / seconded by Helen Stewart  
Marjo MacDonald – Proposed by Kym Bircham / seconded by Joy Kaias

**As all positions have been filled we propose all nominees be accepted**

Jenny Lomdahl, incoming President, to take over the Chair, and call for General Business.

## GENERAL BUSINESS

Angela Lacey of East Malvern – queried why charity donation amount rounded up when there was a deficit.

Discussed that WDTA-MWL Division is financial enough, also there are some timing factors involved in the deficit, eg. Purchase of 3yrs worth of winners towels.

Vanessa Santaluccia of Berwick – advised Berwick have some new Pool Emergency players entering and was querying cut of time – these are most welcome at any time.

Marjo MacDonald of Nth Ringwood – requested a reminder be sent to participating clubs re the wearing of proper tennis shoes to alleviate the heavy chopping up of court surfaces.

Anneliese Foster of Wheelers Hill – stated its also a problem not just on entoutcas but other court surfaces as well.

Jennifer Lomdahl closed the meeting and thanked everyone for coming, and also thanked VERMONT STH TENNIS CLUB for use of their clubhouse for our AGM as well as the remaining two Grand Finals held on the same day.

Everyone invited to stay back for coffee/tea & nibbles, plus to enjoy the Section 4&5 Grand Finals being played.

Meeting Closed: 10.30am

Minuted by: Joy Kaias, Hon. Secretary.