

ANNUAL GENERAL MEETING

AGENDA

Meeting to be held Monday 10th August 2020, 7.30pm

Roll call/ new clubs
Apologies
Minutes of Previous Annual General Meeting
Treasurer's Report
President's Report
Correspondence
Re-forming of the Association
Election of Office Bearers <ul style="list-style-type: none"> ▪ President ▪ Senior Vice President ▪ Junior Vice President ▪ Secretary ▪ Assistant Secretary ▪ Treasurer ▪ Record Secretary ▪ Promotions Officer ▪ Website Administrator
Reports <ul style="list-style-type: none"> ▪ Coach Report (Peter Joyce)
BDTA Competition Starting Dates As a guide, Executive suggests: <ul style="list-style-type: none"> ▪ Seniors: Sat 10 Oct – Sat 12 Dec (10 rounds), Sat 30th Jan – Sat 13 Mar (6 rounds) ▪ Juniors: Sat 10 Oct – Sat 12 Dec (10 rounds), Sat 30th Jan – Sat 13 Mar (6 rounds) <i>(No play Labour Day weekend Sat 6th Mar)</i> Finals (Seniors and Juniors): Semi-Finals: Sat 20 March, Grand Finals: Sat 27 March.
Teams for 2020-21 Season All team entries must be in writing to the Association Secretary no later than Monday 31 st August 2020.
Grading Committees: For Discussion: <ul style="list-style-type: none"> ▪ Junior Grading – Executive suggests: <u>A representative from each club with a Junior team</u> to meet on Monday 8th September, 7.30pm at Buninyong Tennis Centre. ▪ Senior Grading & Court Allocation meeting – Executive suggests: The Executive to meet on Monday 15th September, 7.30pm at Buninyong Tennis Centre. <i>These dates are in line with those last season to allow clubs more time to prepare teams, but are not final.</i>
Permit Committee Last year was: <ul style="list-style-type: none"> ▪ Senior: President, Senior Vice Pres, Treasurer, Assistant Secretary ▪ Junior: Junior Vice Pres, Record Secretary, Assistant Secretary
Grand Final Presentations 2019 – 2020 Season <ul style="list-style-type: none"> ▪ Senior – Buninyong Tennis Centre. ??????? ▪ Junior – Buninyong Tennis Centre. ???????

BDTA Proposed Fees 2020-21 NO CHANGE

Item	Proposed 2020-21 (\$)	
Senior team	105.00	
Junior team	105.00	
Midweek team – BDTA Affiliation	105.00	
Midweek court hire for BTC courts (Buninyong CTC teams only)	-	
Midweek Player – Combined BDTA/BRTC	95.00	
VCTA Junior Squad levy (per player)	1.75	
BTC casual court hire for non- members (per hour)	12.00 / 16.00	
BTC court hire for BDTA affiliated club member (per hour)	Free / 5.00 with lights	
Social membership	120.00	
Record Secretary Allowance	300.00	
Fine for meeting non-attendance	35.00	
Fast 4 (per week)	5.00	

Facility hire fees

Organisation type	Hourly Rate (\$)	Full Day (\$)
Community groups	20.00	80.00
Commercial organisations – Community Service	30.00	150.00
Commercial organisations	40.00	220.00

Record Secretary Allowance

Executive propose: \$300 (as per last year)

Fine for non-attendance at meetings

Executive propose: \$35, regardless of if apology given

Grand Final Presentations

- Senior – Buninyong Tennis Centre.
- Junior – Buninyong Tennis Centre.

Buninyong Tennis Centre Update – Phil Anstis

General Business

- Other General Busines
