



Buninyong & District Tennis Association

Minutes of Annual Meeting

Monday 12th August 2019, 7.30pm at the Buninyong Tennis Centre

ATTENDANCE:	Representatives from Ballan, Buninyong, Elaine, Gordon, Grenville, Mt Helen, Napoleons, Navigators, Ross Creek, Smythsdale, Haddon, Bendigo Bank, Andrew Cronin (Tennis Victoria), Peter Joyce
APOLOGIES:	Randall (Bendigo Bank), Warrenheip
MINUTES:	Jai Jamieson, Secretary.

ITEM	
Minutes of Previous Meeting	Confirmed to be true and correct. (Moved Diana Ferguson / Georgie Bryant)
Treasurers Report	
Presidents Report	
Correspondence	<p>Incoming:</p> <ul style="list-style-type: none"> • Annual statement notification - Consumer Affairs Victoria • Renew Buninyong & District TA's affiliation with Tennis Victoria • 2019 Victorian Tennis Awards nominations NOW OPEN • Not-for-profit, fundraiser, incorporated association update • Vic Health Active Club Grants • AFFILIATION CONFIRMED • Affiliation renewal receipt <p>Outgoing:</p> <ul style="list-style-type: none"> • Buninyong & District TA's affiliation with Tennis Victoria Renewal
Reforming of Association/Election of Office Bearers	<p>Resolved that the Association be re-formed, (moved Barbara Mittag/Diana Ferguson)</p> <p>Election of Office Bearers</p> <p>President: Mandy James</p> <p>Senior Vice President: Barbara Mittag</p> <p>Junior Vice President: Hayley Quach</p> <p>Secretary: Peter Joyce</p> <p>Assistant Secretary: Jai Jamieson</p> <p>Treasurer: Phil Anstis</p> <p>Record Secretary: <i>Diana Ferguson</i></p> <p>Publicity Officer: Jason Squires</p>

	Website Administrator: Jason Squires																																																					
Coaches Report	•																																																					
Starting Dates	<ul style="list-style-type: none"> ▪ Seniors: Sat 12 Oct – Sat 14 Dec (10 rounds), Sat 1th Feb – Sat 29th Feb (5 rounds) ▪ Juniors: Sat 12 Oct – Sat 14 Dec (10 rounds), Sat 1th Feb – Sat 29th Feb (5 rounds) (No play Labour Day weekend sat 7 Mar) Finals (Seniors and Juniors): Semi-Finals: Sat 14 March, Grand Finals: Sat 21 March.																																																					
Grading Committees	<ul style="list-style-type: none"> ▪ Junior Grading – A representative from each club with a Junior team to meet on Monday 9th September, 7.30pm at Buninyong Tennis Centre. ▪ Senior Grading & Court Allocation meeting – The Executive to meet on Monday 16th September, 7.30pm at Buninyong Tennis Centre. 																																																					
Permit Committee	<ul style="list-style-type: none"> ▪ Senior: President, Senior Vice Pres, Treasurer, Assistant Secretary ▪ Junior: Junior Vice Pres, Record Secretary, Assistant Secretary ▪ Wet Weather: Ballan, Ross Creek, Amie Glover 																																																					
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Record Secretary Allowance	\$300.00
Fine for meeting non-attendance	\$35, regardless of whether an apology is given.
Grand Final Presentations	<ul style="list-style-type: none"> ▪ Senior – Buninyong Tennis Centre ▪ Junior – Buninyong Tennis Centre
Buninyong Tennis Centre	<ul style="list-style-type: none"> •
Teams for 2019/20	All team entries to be submitted in writing to the Association Secretary no later than Monday 2th September 2019.
General Business	<ul style="list-style-type: none"> •
Association next meetings	General Meeting Monday 11 November 2019 7:30pm at BTC Monday 2 March 2018 7:30pm at BTC

Meeting Closed 8:35 pm