

WAVERLEY TENNIS

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President
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UPDATED AGENDA FOR ANNUAL GENERAL MEETING

As previously advised the Annual General Meeting of the Waverley & District Tennis Association will be held on **Thursday 11th August, 2005**, at the Community Centre, Miller Crescent, Mt. Waverley, commencing at **8.00pm**.

NOTE : **Member Clubs must have at least one (1) delegate in attendance throughout the entire meeting.** A \$30 automatic fine will be levied against any Club which fails to be represented.

AGENDA

1. Welcome
2. President's Address & Presentation of Annual Report.
3. Treasurer's Report.
4. Mid-week Ladies Division Report.
5. Election of Officers of Tennis Association & Committee of Management - see reverse.
6. Appointment of Association Auditor & Honorary Solicitor.
7. Guest Speaker : Andrew Austin (Tennis Victoria Competition & Tournament Administrator)
"Rules of Tennis"
8. Life Membership Election: **Mr Brian Hovey**
18 years service as WDTA Junior Representative team Co-ordinator
9. Power Supply Offers
10. By-law Notices of Motion (see attachment)
 - i. By-law 31 Uncompleted Matches
 - ii. By-law 26 (d) Substitutes in Unfinished Finals
 - iii. By-law 26 (e) Use of Extra Players in Junior Finals
11. Tournament Report
12. Other Reports (as required).
13. General Business

All delegates are encouraged to stay for supper after the meeting.

Jim Birch, Association Secretary

Attachment to Annual General Meeting Agenda.

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

The following nominations have been received :-

President	Mark Collins
Vice-Presidents (2)	David Hocking Neil Armstrong
Secretary	Jim Birch
Assistant Secretary	Jack Carnell
Treasurer	Lindsay Coster
Match Committee Convenor	Trevor Smyth
Junior Convenor	
Night Competition Convenor	Jenny Jackson
Senior Summer Record Secretary	David Kimberley
Senior Winter Record Secretary	Jay Zas
Junior Summer Record Secretary	Len Pratt
Junior Winter Record Secretary	Thea Boyes
Committee Members (3)	Laurie Leslie Lyn Gillen
Night Spring Record Secretary	Lyle Jackson
Night Autumn Record Secretary	Lyle Jackson

Jim Birch, Association Secretary



PROPOSED BY-LAW CHANGES

By-law 26 (e) Use of Extra Players in Junior Finals

..... Submitted by WDTA Committee

Add clause (iv) as follows :-

"The rotated substitute player/s may only play in the last doubles set as shown on the scorecard. This applies to both Saturday morning & Sunday morning competitions. A substitute may not play in a singles set & a maximum of 2 substitute players may be used by a team in any finals match. The rotated player may be any of the regular team players and order of merit will not apply in this set only."

Purpose : to simplify the rule regarding the playing of extra players in junior finals & to restrict substitutions to doubles only.

By-law 31 Uncompleted Matches

.... Submitted by WDTA Committee

Add to 2nd Paragraph

"Official light up times are as published in this Handbook. Clubs are not permitted to use lights in order to complete matches even if it is dark before official light up time, with the exception of Indoor Venues which may use lights throughout match play if required."

Purpose : To clarify that court lighting cannot be used.

By-law 26 (d) Substitutes in Unfinished Finals

.... Submitted by WDTA Committee

Replace last sentence " Such substitute shall be eligible" with the following :-

"Unless special permission is granted in writing by the WDTA Match Committee such substitute must be eligible as per By-law 12."

Purpose : To clarify that eligibility requirements, the clause has always been administered in this way by the WDTA.