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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, 2011**, at the Community Centre, Miller Crescent, Mt. Waverley, commencing at **8.00pm**.

NOTE : All 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
6. Appointment of Association Auditor & Honorary Solicitor.
7. Guest Speaker - Mr Matthew Kennedy, CEO Tennis Victoria
8. Election of Life- Members : the following nominations are proposed by the Management Committee (see page 3)

Lyn Gillen	nominated by Management Committee
Len Pratt	nominated by Management Committee
9. Notice of Motions - see page 2
10. Tournament Report
11. Other Reports (as required).
12. General Business

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

Jim Birch, Association Secretary

AGM Item 9 By-law Changes

The following Changes are proposed by the Management Committee

By-law 11 (e) Eligibility for Finals. Replace current clause with :-

“No player may play in the final series unless they shall have played three home & away matches of Mixed, Mens, Ladies or *OPEN*. *For Juniors, date of birth must also have been provided.* “

Reason : to include Open sections in the criteria & ensure junior date of births are provided.

By-law 11 (i) Junior Age Cut-offs. Replace current clause with :-

“To be eligible for Juniors players must be in any season they play be 18 years of age or under as at midnight on the on the date of the scheduled Sunday grand finals for that season. Players so eligible can continue to compete in any delayed finals for that season.” i.e. a player is ineligible should he/she turn 19 during the currency of the season. ***Change to be become effective Winter Season 2012.***

Reason : To have a separate cut-off age for each season instead of a single end of year age cut-off.

By-law 18. BALLS Add to Current clause :-

“ - For all D Grade Junior matches clubs are to use low compression "green" balls. “

Reason : to fall in line with push to use these balls in all 10& U matches // enhance junior development, enable players to hit the ball more.

Balls will be available for purchase thru the Association.

East Malvern Tennis Club is also proposing a change to By-law 18

By-law 18. BALLS Replace the line relating to finals as follows :-

Replace “ -In final series each competing team shall provide two new balls.”

With “ -In final series the Home Team shall provide 4 new balls. “

Reason : The cost is negligible, the inconvenience of current rule is high, the arguments over who brought which balls to the match at the end of the game will be eliminated, etc etc.

Change to Rules of Incorporation proposed by the Management Committee

The following change to our Rules of Incorporation is proposed to create an Honorary membership category for participants in Waverley Tennis activities in order to simplify the application of our Liquor License at Robinson Reserve tennis centre.

MEMBERSHIP

Add Clause 3.9 Honorary Membership

"All participants (as players, officials or spectators) in Waverley Tennis conducted activities at the Robinson Reserve Tennis Centre in Doveton (including tournaments, presentations, inter-club and inter-association events) shall become honorary members of the Waverley and District Tennis Association Incorporated (Waverley Tennis) for the duration of that activity. Honorary members have none of the rights of Member Clubs of the Association."

Jim Birch
Secretary
Waverley Tennis

AGM Item 8 Election of Life Members

Life Membership Nomination - LYN GILLEN

Lyn became a member of the Management Committee in August 2000 taking on the role of Tournament Manager a position she continues to hold today.

Lyn has overseen the growth of Waverley Tournaments to today's calendar which includes two Australian Money Tournaments over the Queen's Birthday and Melbourne Cup weekends. With four major tournaments per year Waverley is one of the biggest tournament providers in Victoria. With her experience & knowledge Lyn is a leading Tournament Director and has many contacts in the tennis community.

Lyn also serves on the Association Junior Committee and looks after our Association Junior Development Squads comprising around 110 juniors per week, using two venues and employing 8 trainers over three nights. Her enthusiasm and organizational skills has helped keep our squads strong where other associations have faced falling numbers or no squads at all.

Under Lyn's guidance Waverley has won all the Tennis Victoria Inter-Association challenges at least once and in quite a few instances several times.

Lyn is also closely involved with our other events, the Daphne Fancutt and Pat Pearce Carnivals, with Waverley also having success in these events. Her roles with these events has included both Team Manager and Event Manager positions.

Lyn is also involved with selection of our Junior pennant teams and manages the Waverley team uniforms for our players.

Life Membership Nomination - LEN PRATT

Len first became associated with the WDTA in 1981 when his wife Peg was our Senior Record Secretary. He was always willing to help & assisted in the background throughout the years Peg served as Record Secretary from 1981-1983 and 1995 - 2008

In 2002 Len officially joined the Management Committee in 2002 as Senior Winter Records Secretary.

From 2002 to 2011 and ongoing Len has held various Records Secretary roles, and as Senior & MWM Records Secretary Len was involved in the implementation of our new competition software.

2002 – 2005	Senior Winter Records Secretary
2006 – 2007	Junior Summer Records Secretary
2007 – Ongoing	Mid-Week Mens Records Secretary
2008	Junior Winter Records Secretary
2009 - 2010	Senior Winter Records Secretary

During his period as Junior Records Secretary Len was a member of the Waverley Junior Committee, and was manager of the Daphne Fancutt Shield and Pat Pearce Shield representative teams - 2006 - 2008

Len's landscaping expertise has seen him carrying out works at our Robinson Reserve Tennis Centre including paths, BBQ & outdoor seating & landscaping. From 2010 he has been on our Robinson Reserve Sub - Committee .

As he scaled down his records Secretary duties In recent years Len has taken on the role as Editor of our Newsletter “ Waverley Informer “ which is produced 4 times per year and also as the Association photographer and many of his photos have appeared in the newsletter.

Jim Birch
Secretary
Waverley Tennis

Attachment to Annual General Meeting Agenda.

Item 3 Election of Officers of Tennis Association & Committee of Management.

The following nominations have been received :-

President	Mark Collins
Vice-Presidents (2)	David Hocking Laurie Leslie
Secretary	Jim Birch
Assistant Secretary	Ian Chanter
Treasurer	Lindsay Coster
Match Committee Convenor	Trevor Smyth
Junior Administrator	Mark Collins
Night Competition Convenor	Eric Beeston
Senior Summer Record Secretary	David Kimberley
Senior Winter Record Secretary	David Kimberley
Junior Summer Record Secretary	Margaret Quigley
Junior Winter Record Secretary	Margaret Quigley
Junior Sunday Records Secretary	Jan Kuzmicky
Committee Members (3)	Neil Armstrong Lyn Gillen Len Pratt

Jim Birch, Association Secretary