

# WAVERLEY TENNIS

ABN 57 026 531 361



PO Box 459 Glen Waverley 3150

**President**  
**MARK COLLINS**  
( 9561 1110

**Secretary**  
**JIM BIRCH**  
( 9808 4331  
Email : [wdba@bigpond.net.au](mailto:wdba@bigpond.net.au)

To : ALL CLUB SECRETARIES

## ***COUNCIL MEETING AGENDA - THURSDAY 14th FEBRUARY 2008***

The next Meeting of the Council of the Waverley Tennis will be held on **Thursday 14th February, 2008**, 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 failing to be represented.**

### **AGENDA**

1. Welcome and Apologies.
2. Treasurer's Report.
3. Match Committee Report
4. Notice of Motion : **By-law 25 Court / Weather Conditions , clause ( b ) Heat-outs.**

Submitted by Clyde Tennis Club

Replace Clause 35 (b) with the following :-

“ On day of extreme heat when temperature reaches 35 degrees prior to Midday, the WDTA makes the decision to call a heat-out therefore no play in the whole Association and Association to have a recorded message that clubs can contact .

5. Junior Report.
6. Night Competition Report.
7. Mid-week Ladies Division Report.
8. Tournament Report.
9. General Business.

Supper will be served after the meeting.

Jim Birch  
Association Secretary