

WAVERLEY TENNIS

ABN 57 026 531 361

PO Box 459 Glen Waverley 3150



President
MARK COLLINS
(9561 1110

Secretary
JIM BIRCH
(9808 4331
Email : wdta@bigpond.com

NOTICE of COUNCIL MEETING TUESDAY 14th JULY 2009

A Special Meeting of the Waverley & District Tennis Association will be held on **TUESDAY 14th JULY 2009** at the Community Centre, Miller Crescent, Mt. Waverley, commencing at **8.00pm.**

Entry forms, for the SUMMER Season 2009-2010 will be distributed at this meeting.

Club Delegates are expected to attend. **A \$30 automatic fine will be levied against any Club which fails to be represented.**

AGENDA

1. Welcome and Apologies.
2. Summer Season 2009- 2010
 - Entry Form Package
 - Season Dates
 - Saturday Junior Formats
3. Winter Season 2009 Progress Report

4. By-law Changes – Notices of Motion. To be voted on at the meeting

- 4.1. **Motion 1 By-law 13 Commencing Time of Matches** - proposed by WDTA Match Committee.

Replace the first paragraph with the following

“All matches shall commence at 1.00 p.m.. If play does not commence by 1.15 p.m. the first set shall be forfeited by the defaulting team to nil. If play does not commence by 1.45 p.m. the second set shall be forfeited by the defaulting team to nil. Upon completion of the first set/rubber and or each subsequent set, if opposition is not available to commence play within ten minutes, such set shall be forfeited. In applying this By-Law, matches are to be considered to be played on one court only, regardless of the availability of second courts.”

Reason :- to allow for progressive forfeit of sets in rubbers matches. Forfeiture of the full rubber after 15 minutes is excessive and impact is not consistent with sets formats.

- 4.2. **Motion 2 By-law 8/9 (e), (f) & (k) Composition of Teams/Type and Order of Play**
- proposed by WDTA Match Committee

Add the following line to each clause :-

“In finals doubles rubber is to be played first.”.

Reason :- to ensure the doubles rubber is played in all finals.

4.3. **Motion 3 By-law 26 (e) Substitutes during Junior Finals**

proposed by St. Judes tennis Club.

Replace clause 26 (e) (i) with the following and delete the example.

"In a 5 person rotating final playing team, the club may only play the number 4 player for two (2) sets and substituting the number 5 player for the number 4 player's third set. In this way players 1,2 & 3 get three sets as normal and player 4 gets two sets and player 5 gets one set.

In a 6 person rotating final playing team, the club may only play the number 3 and 4 players for two (2) sets and substituting the number 5 player for the number 3 player's third set, and the number 6 player for the number 4 player's third set. In this way players 1 and 2 get three sets as normal, players 3 and 4 get 2 sets and players 5 and 6 get one set only.

In a mixed final playing team, player 3 either boy or girl may only replace player 2 in the last set.

Substitute players will only be allowed one set, this being last doubles sets of the finals match"

Reason :- to make the by-law more specific, by implementing one rule there may be less chance for confusion or intentional abuse of the ByLaw.

5. Competiton Software

6. General Business

Supper will be served after the meeting.

NEXT MEETING : AGM Thursday 13th AUGUST 2009

Jim Birch, Association Secretary