

MINUTES OF ANNUAL GENERAL MEETING OF W.D.T.A. INC..

Date : **Thursday 11th AUGUST 2005** at Mt. Waverley Community Centre commencing at 8.00pm.

Chair : Mr Mark Collins, President WDTA

The President opened the meeting and welcomed delegates

Apologies : D.Hocking, S.Burt, M.Wall, S.McWilliams and as noted on attendance Register.

Annual Report

The President reviewed the Annual Report.

Financial Report

Treasurer reviewed the Financial statements and advised that the report had been audited.

Moved that the Annual Report & Financial Statement be accepted.

Proposed : L.Coster, **Seconded** : J.Steer

Carried.

Mid-week Ladies Report - was presented by Carolyn Rule (see Annual report)

Election of Officers & Committee of Management. (see attached).

Vice President David Hocking took over the chair and declared Mark Collins re-elected as President there being no other nominations. David recorded appreciation to Mark on his work for the Association.

No elections were necessary for any position, nominations matching the vacancies. President read the nominations as per the agenda paper and they were declared elected.

Dallas grant was nominated from the floor & elected to fill the remaining Committee person position.

Junior Administrator position vacant. No nominations were received from the floor.

Association Auditor : Claude Ware was elected.

Association Honorary Solicitor : Peter Kempson was elected.

Guest Speaker : **Andrew Austin.** (Tennis Victoria Competition & Tournament administrator)

Andrew addressed the meeting on the topic – Rules of Tennis and answered questions.

Presentations

Presentations were made to retiring Committee members Margaret Hart & Peg Pratt

Election of Life Member

Brian Hovey nominated by Wheelers Hill tennis Club

The meeting elected Brian to life membership & a presentation was made to Brian.

By-law Notices of Motion

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

“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.”

MOTION WAS LOST

By-law 31 Uncompleted Matches

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.”

MOTION WAS CARRIED

By-law 26 (d) Substitutes in Unfinished Finals

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.”

MOTION WAS CARRIED

General Business

- T.Smyth reminded clubs re phone in of last match results & finals results.
- Finals draws will only be posted on special request, draw is available on website and email.
- Website has a page for clubs to register competition spots they are looking to fill or for players to register that they are seeking competition placement.
- Summer Season Team Entries should all be in by now.
- September & November Junior tournament entry forms distributed at meeting.
 - Any help with tournaments welcome.
- Mid-Week mens tournament sponsored by Wilson to be held in September.
- Hampton Park looking for courts to hire Saturday mornings.
- Wilson Tennis ball merchandising proceeding well, all clubs encouraged to join. Queries to Lindsay Coster.
- Handouts of proposals from Power Supply Companies which could reduce clubs power bills were distributed at the meeting. Queries to Lindsay Coster.

Meeting was Closed at 10.20pm and delegates invited to stay for supper.

Jim Birch

Attachment to 2005 AGM Minutes

The following Officers of Tennis Association & Committee of Management were elected.

ELECTED WDTA COMMITTEE of MANAGEMENT 2005-2006

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 Administrator	No Nominations
Night Competition Convenor	Jenny Jackson
Senior Summer Record Secretary	David Kimberley
Senior Winter Record Secretary	Jay Jaz
Junior Summer Record Secretary	Len Pratt
Junior Winter Record Secretary	Thea Boyes
Committee Members (3)	Lyn Gillen Laurie Leslie Dallas Grant
Night Spring Record Secretary	Lyle Jackson
Night Autumn Record Secretary	Lyle Jackson