

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

Date : **Thursday 10th AUGUST 2006** at Mt. Waverley Community Centre commencing at 8.00pm.

Chair : Mr Mark Collins, President WDTA

The President opened the meeting and welcomed delegates and guest Mr Ian Clark, CEO of Tennis Victoria.

Apologies : Jenny Jackson, Brian Hovey and as noted on attendance Register.

Annual Report

The President spoke and 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** : L.Leslie

Carried.

Treasurer spoke briefly about our new sponsorship with the Bendigo Bank and the potential benefits to clubs. A one page summary to supplement the previously distributed information was available at the meeting and will be placed on the website. The \$100,000 activation point has already been achieved.

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

- Margaret McCann is the new MWL President.
- Competition has 37 clubs participating with 58 teams over 9 sections.

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.

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.

Junior Administrator position and winter record secretary positions vacant. No nominations were received from the floor, Committee will endeavour to make appointments to these positions asap..

Association Auditor : Claude Ware was elected.

Association Honorary Solicitor : Peter Kempson was elected.

Guest Speaker : **Ian Clark** (CEO Tennis Victoria)

Ian made a presentation on the "Tennis Victoria Strategic Plan 2006 – 2010"

Presentations

A presentation were made to retiring Thea Boyes who is retiring after 21 yrs as junior records secretary

By-law Notices of Motion

By-law 28

- Notice of Motion : By-law 28 Club/Player Complaints

“ Delete existing By-law 28 in full and replace with the following :-

28. CLUB / PLAYER COMPLAINTS

All complaints must be lodged with the Association Secretary

- By a club official **in writing**
- Within three (3) days of the incident leading to the complaint (fax/email acceptable).

28 (a) Sub-committee

The Committee of Management shall appoint a complaints sub-committee to deal with complaints received comprising of a Complaints Convenor as chairperson and other members as required.

28 (b) Sub-committee Scope

The complaints sub-committee shall consider and deal with all complaints reporting to the Committee of Management. Such reporting to include :-

- Results of investigations into complaints received.
- Advising of actions taken (including penalties imposed if any).
- Consideration of issues referred to it by the committee of management.”

Proposed by the WDTA Committee of Management to streamline & simplify the existing by-law (currently taking up more than one page of the fixture book).

Proposed N. Armstrong, Seconded Len Pratt.

MOTION WAS CARRIED.

Tournament Report

- September & November Junior tournament entry forms distributed at meeting.
- Any help with tournaments welcome.

General Business

- T.Smyth reminded clubs re phone in finals results.
 - Premier Club Award for Summer 2005-2006 Season was presented to Wooranna Park.
 - September & November Junior tournament entry forms distributed at meeting.
 - Any help with tournaments welcome.
 - Waverley won Tennis Victoria Association & Regional teams Challenge held at Bendigo over Queens Birthday weekend. A great effort by our team.
 - Over 17 Squad Friday Night has places available, has also been advertised on Tennis Victoria web site
- Meeting was Closed at 10.20pm and delegates invited to stay for supper.

Jim Birch
Association Secretary

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

ELECTED WDTA COMMITTEE of MANAGEMENT 2006-2007

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 To be appointed.
Night Competition Convenor	Jenny Jackson
Senior Summer Record Secretary	David Kimberley
Senior Winter Record Secretary	No Nominations To be appointed.
Junior Summer Record Secretary	Len Pratt
Junior Winter Record Secretary	No Nominations To be appointed.
Committee Members (3)	Lyn Gillen Laurie Leslie Dallas Grant
Night Spring Record Secretary	Lyle Jackson
Night Autumn Record Secretary	Lyle Jackson