

TENNIS EAST GIPPSLAND

ABN 98 780 739 253

MINUTES OF 2014 AGM
HELD AT BAIRNSDALE TENNIS CLUB
14 SEPTEMBER 2014 COMMENCING 4 PM

- Chairperson:** Craig Radford
- In attendance:** David Price, Tennis Victoria Community Tennis Officer, John Glynn, Julie Glynn, Margaret Supplitt, Linda McIntyre, David Downie
- Apologies:** Robin Lowe, Nigel Carr, Michelle Brooker
- Previous Minutes:** The minutes of the 2013 AGM were read and received
Moved by Linda McIntyre, seconded Margaret Supplitt
- Business Arising:** Update Rules
Subsequent to the last AGM a number of issues have arisen causing a delay to the update, namely Tennis Victoria –
- Affiliation changes
 - Review of Country Committee and regional status
 - Insurance status review relative to country regions
- Correspondence:** Nil
- Reports:**
1. Network Coordinator Report
Previously distributed with AGM Notice.
2. Financial Report
Previously distributed with AGM Notice.
Moved by Julie Glynn, seconded David Downie that both Reports be accepted
- Elections:** Internal Revision to traditional Office Bearers positions
John Glynn raised the notion that internal use of the new Tennis Victoria titles has led to confusion within the Region. The use by Tennis Victoria of these positions under the Servicing Agreement is also inconsistently applied. Craig Radford added agreement to this view
Moved by Julie Glynn, seconded Margaret Supplitt that the Region revert internally to traditional Office Bearer positions of President, Secretary and Treasurer, and that elected persons adopt the Tennis Victoria Coordinator portfolios

Discussion ensued on ways to reintroduce discipline to cause clubs to attend regional meetings after continued low numbers. John Glynn raised that clubs continue to look inwardly as they struggle with changing societal expectations concerning club membership and traditional competitions. One step could be to only accept nominations in an intra regional competition from clubs attending such meetings.

No resolutions were put forward.

<u>Position</u>	<u>Nomination</u>	<u>Moved</u>	<u>Seconded</u>
President	Craig Radford	Julie Glynn	Margaret Supplitt
Secretary	John Glynn	Julie Glynn	David Downie
Treasurer	Julie Glynn	Margaret Supplitt	Linda McIntyre
Committee	Linda McIntyre	Julie Glynn	Craig Radford
	Margaret Supplitt	Julie Glynn	Craig Radford
	David Downie	Declined	

John Glynn recommended that every possible steps are taken in the future to ensure clubs are represented at future AGMs and GMs, but particularly Lakes Entrance, Maffra and Sale. Craig Radford to personally contact representatives of these major clubs to ensure attendance.

Appointments: For purposes of filling Tennis Victoria appointments –

<u>Position</u>	<u>Appointment</u>
Delegate	John Glynn
Substitute Delegate	Julie Glynn
Network Coordinator	Craig Radford
Teams & Events Coordinators	Linda McIntyre Margaret Supplitt
Business Development Coordinator	John Glynn
Communications Coordinator	John Glynn

For the purpose of Inter Regional Country Championships –
Manager Aidan Fitzgerald

The former appointments as Eastern Division Ambassador and Western Division Ambassador were set aside, however, clubs are encouraged to appoint one on their committee to represent regional matters at club level.

General Business: There were no items for General Business.

Presentation: Newly appointed Tennis Victoria CTO Country East, David Price, conducted an inter active session on the new Affiliation model, Tennis Connect and the Hot Shots Participation Pathway.

Meeting closed at 6 pm.