



Mountain District Ladies
Tennis Association Inc
Reg: 0020766V

Minutes Annual General Meeting

Tuesday 13th August 2024 @ 1:30pm @ Gisborne Tennis Club

1. **Meeting Opened** by Joy Polglaze on behalf of the President at 1:45pm.

Present

Marissa Juergens	Bullengarook/ South Gisborne
Kim Bouchier	Diggers Rest
Jenny Neal	Diggers Rest
Anne Evans	Gisborne
Belinda Jacques	Hanging Rock
Raelene Mottram	Hanging Rock
Tracey Newnham	Kilmore
Michelle Brinkhuis	Kilmore
Jenny Elston	Kyneton
Rhonda Franks	Lancefield
Ros Rodgers	Macedon
Genevieve Cowley	Melton South
Lorraine Marsh	Melton South
Jeanette Brockman	Mt Carmel
Jenny Wallace	Mt Carmel
Virginia Rodda	South Gisborne
Kathy Van Emmerik	South Gisborne
Kim Styles	Sunbury
Marg Burns	Sunbury

Joy Polglaze	Toolern Vale
Jodie Kreig	Toolern Vale
Jane Crozier	Woodend
Rebecca Giorgilli	Woodend
Bacchus Marsh	Bianca Gordon

2. **Apologies:** Leighan Owen (Woodend), Gail Scott (Gisborne South), Krissy Clement (Kilmore)

3. **Minutes of 2023 AGM:** were circulated prior to the meeting.

Amendment to the list of those who were present at the 2023 AGM: Jenny Wallace (Mt Carmel) was present and not Beth Girdwood (Mt Carmel).

It was then moved that the Minutes be accepted.

Moved: Jenny Wallace Seconded: Kim Bouchier Carried

4. **Correspondence: Secretary – Joy Polglaze**

In – Community Sport Partnerships Program (Paul Colbert). Aim is to assist and support community clubs.

Out – Lodgement of Annual Statements to Consumer Affairs Victoria.

5. **President’s Report: Marissa Juergens (attached)**

Confirmation of Report. Moved: Belinda Jacques Seconded: Jeanette Brockman

6. **Treasurer’s Report: Marissa Juergens (attached)**

Marissa assisted Melton South with the role. The year commenced with a balance of \$4,108.57. Closing Balance as at 12th August 2024 - \$2,624.56. Grand Final luncheons and the purchase of pennants etc contributed to the expenses exceeding the incoming money.

Confirmation of Report. Moved: Jane Crozier Seconded: Jenny Elston

7. **Ladder Secretary: Jenny Neal**

The uneven number of teams forced a bye in section 4.

Moving towards a more autonomous recording of Match Results.

- Home captain enters the scores online.
- Opposing team to confirm online.
- A Copy of the Match Result sheet to still be sent to ladder secretary either by email or phone.

New players are encouraged to get at a tennis ID number and activate UTR.

8. Fixture Secretary: Jenny Elston

Although the section 4 bye was not the preferred outcome, it has been pleasing to see so many of the players who have the bye filling in for other teams and sections.

9. Election of Committee:

Marissa Juergens declared all positions vacant. Kim Bouchier presided over the election of the following Executive Committee and Match & Permit members all being voted in unanimously.

President: Marissa Juergens	Nominated: Jane Crozier	Seconded: Jenny Elston
Vice President: Deb Fleming	Nominated: Marissa Juergens	Seconded: Jodie Kreig
Secretary: Kelly du Kamp	Nominated: Marissa Juergens	Seconded: Jodie Kreig
Treasurer: Leanne Wall	Nominated: Marissa Juergens	Seconded: Jodie Kreig
Ladder Secretary: Jenny Neal	Nominated: Kim Bouchier	Seconded: Jodie Kreig
Fixture Secretary: Jenny Elston	Nominated: Ros Rodgers	Seconded: Jodie Kreig

Match & Permit Committee:

Marg Burns	Sunbury (Sect. 3)	Nominated: Pat Reynolds	Seconded: Lucy Martin-Khan
Anne Evans	Gisborne (Sect. 4)	Nominated: Suzie Ferrari	Seconded: Pam Szatkowski
Ros Rodgers	Macedon (Sect. 1)	Nominated: Jenny Elston	Seconded: Marg Burns
Jeanette Brockman	Mt Carmel (Sect. 3)	Nominated: Jane Crozier	Seconded: Rebecca Giorgilli
Jodie Kreig	Toolern Vale (Sect. 2)	Nominated: Kim Bouchier	Seconded: Jenny Neal
Kristine Clement	Kilmore (Sect. 1)	Nominated: Ros Rodgers	Seconded: Jenny Elston
Gail Scott	Sth Gisborne (Sect. 1)	Nominated: Trudy Miles	Seconded: Joy Polglaze

Marg Burns will be the Match & Permit co-ordinator.

10. Outgoing Executive Committee

Marissa thanked Kathy Van Emmerik, Rhonda Franks and Joy Polglaze for their time, effort and commitment to the committees.

11. Proposed changes to by-laws

Motion: The Bacchus Marsh club to be affiliated with the MDLTA.

Nominated: Marissa Juergens

Seconded: Jenny Elston

Vote: in favour

Motion: Carried

12. General Business:

(a) Review of Registration Fees

Motion: Registration fees to become \$35 per team per season and \$5 for administration.

Moved: Marissa Juergens

Seconded: Joy Polglaze

Vote: In favour

Motion: Carried

(b) Review of M&P numbers

M&P numbers to remain at 7.

Marg Burns thanked Rhonda Franks for her contribution and support during her tenure as a committee member.

(c) By-laws

The MDLTA by-laws can be found on the MDLTA website.

Could club contacts please ensure that new captains are made aware of the by-laws and have a copy of them?

(d) MRTA merger

Historically MDLTA was formed before the MRTA.

Current MRTA competitions: Wednesday – 2 sections, Thursday – 4 sections and Saturday – 1 section. There are Winter and Summer comps for juniors.

Presently there are sufficient volunteers to run the MDLTA separately. Marissa is going to explore the ramifications of an MRTA merger.

Meeting closed: 2:45pm