



Mountain District Ladies
Tennis Association Inc
Reg: 0020766V

Minutes – Annual General Meeting

Tuesday August 15th, 2023 @ 1.30 pm @ Gisborne Tennis Club

1. **Meeting opened** by Kim Bouchier on behalf of President at 1.39pm.

Present:

Marissa Juergens	Bullengarook
Kathy Van Emmerik	Bullengarook
Ruth Webb	Bullengarook
Jennifer Neal	Diggers Rest
Kim Bouchier	Diggers Rest
Anne Evans	Gisborne
Pam Szatkowski	Gisborne
Angela O'Brien	Gisborne
Emma Brown	Hanging Rock
Kristine Clement	Kilmore
Jenny Elston	Kyneton
Raelene Mottram	Lancefield
Rhonda Franks	Lancefield
Liz O'Connell	Macedon
Junko Mishima	Macedon
Ros Rodgers	Macedon
Lorraine Marsh	Melton South
Sue Benz	Melton South
Jeanette Brockman	Mt Carmel

Beth Girdwood	Mt Carmel
Louise Conlon	Romsey
Andrea Alford	Romsey
Virginia Rodda	South Gisborne
Marg Burns	Sunbury
Kim Styles	Sunbury
Joy Polglaze	Toolern Vale
Jodie Kreig	Toolern Vale
Lauren Roberts	Woodend
Leighan Owen	Woodend

2. **Apologies:** , Belinda Jaques (Hanging Rock), Gail Scott (Gisborne South)

3. **Minutes of 2022 AGM:** were circulated prior to the meeting

It was moved that the Minutes be accepted.

Moved: Anne Evans

Seconded: Jodie Kreig

Carried

4. **Correspondence : Secretary-Kim Bouchier**

In – Tennis Victoria - Affiliation

Out – Tennis Victoria - Affiliation

5. **President’s Report:-attached Marissa Juergens & Kathy van Emmerik**

6. **Treasurer’s Report: attached _____**

We have moved our banking to Bendigo Bank, a great Community Bank and we have 3 signatories set up. We will add the new Treasurer once they are determined.

We began the 2022/23 year with cash of \$8,343. We subsidised the Grand Final luncheon, provided additional snacks around the courts, lucky door prizes, and paid the fees from the online ticket booking system.

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Using Trybooking for the grand final lunch made the money handling so much easier, even when money needed to be refunded.

7. Ladder Secretary: Jenny Neal

Jenny is happy that everyone is generally doing the right thing. Keep up the good work. Please keep score sheets neat and tidy and don't forget to send them in.

8. Fixture Secretary: Jenny Elston

Thanks everyone for a great season. The bye is frustrating but hopefully we'll get an extra team and get back to the 26 in the near future.

Motion: That all the reports be accepted

Moved: Ros Rodgers

Seconded: Krissy Clement

Carried

9. Election of Committee:

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

President: Marissa Juergens Nominated: Jenny Neal Seconded: Kathy van Emmerik .

Vice President: Kathy van Emmerik Nominated: Marissa Juergens Seconded: Jenny Neal

Secretary: No nominations / Club drawn from the hat = Toolern Vale

Treasurer: No nominations / Club drawn from the hat = Melton South

Ladder Secretary: Jenny Neal Nominated: Jenny Elston Seconded: Kim Bouchier

Fixture Secretary: Jenny Elston Nominated: Marissa Juergens Seconded: Kim Bouchier

Match & Permit Committee: Election delayed until after General Business 11(b) was discussed

Anne Evans Gisborne (Sect. 3) Nominated: Pam Szatkowski Seconded: Angela O'Brien

Marg Burns Sunbury (Sect.3) Nominated: Kim Styles Seconded: Raelene Mottram

Kristine Clement Kilmore (Sect. 1) Nominated: Ros Rodgers Seconded: Kathy van Emmerik

Jodie Kreig Toolern Vale (Sect 2) Nominated: Jenny Elston Seconded: Marissa Juergens

Jeanette Brockman Mt Carmel (Sect.3) Nominated: Beth Girdwood Seconded: Jenny Elston

Rosamunde Rodgers Macedon (Sect.1) Nominated: Krissy Clement Seconded: Marissa Juergens

Rhonda Franks Lancefield (Sect.1) Nominated: Kathy van Emmerik Seconded: Marissa Juergens

10. -Marissa thanked retiring committee members for their efforts and spoke to the teams selected from the hat that we will accommodate their lack of experience in the roles as best as we can on the Committee.

11. General Business:

(a) Review of registration fees

Motion: That the registration fees remain the same at \$25 /team. + \$5 admin

Moved : Kim Bouchier

Seconded: Marissa Juergens

Carried

(b) By-law review

Motion: That the by-law changes be adopted.

Moved : Kim Bouchier

Seconded: Marissa Juergens

Carried

Marissa thanked the by-law sub-committee for the time and effort with their review.

Club delegates were reminded to pass on emails and other information to club members.

Meeting closed: 3:17 pm