

GOSFORD DISTRICT TENNIS ASSOCIATION

AGENDA FOR AGM HELD 29 NOVEMBER 1995

1. Apologies ✓
2. Minutes of previous AGM ✓
3. Business Arising ✓
4. President's Report ✓
5. Treasurer's Report ✓
6. Competition Sub-Committee Report ✓
7. Junior Sub-Committee Report
8. Ladies Mid Week Report
9. Grounds & Financial Management Sub-Committee Report ✓
10. Notices of Motion ✓
11. Election of Officers ✓
12. Membership Fees ✓
13. General Business ✓
14. Patrons

NOMINATION LIST - The following nominees have been duly proposed, seconded and accepted positions as listed below:

President: Steve Gibson

Proposed by M Slingsby, seconded by A Thomas and accepted.

Vice President: Dennis Stimson

Proposed by S Gibson, seconded by M Slingsby and accepted.

Secretary: Mavis Slingsby

Proposed by S Gibson, seconded by A Thomas and accepted.

Committee Members:

Tony Stuckey - Proposed by S Gibson, seconded by D Stimson, accepted.

Pat Healy - Proposed by M Roberts, seconded by M Rowe, accepted.

Anne Thomas - Proposed by S Gibson, seconded by M Slingsby, accepted.

Matthew Roberts - Proposed by A Stuckey, seconded by P Healy, accepted.

MINUTES OF THE ANNUAL GENERAL MEETING HELD 28/11/95

The meeting opened at 7:52 pm.

APOLOGIES: Vicki Dowse, Jan Healey, Julie Munro, Rex Preddy, Steve Guest, Don Bell, Burt Barwick

The Minutes were then read by the Secretary. Moved by Chris Cox to accept Minutes and motion seconded by Greg Healey. Motion carried.

MATTERS ARISING FROM THE MINUTES:

Maureen Rowe advised that the playground area had not been pursued as insurance would be a problem. Pat Healy advised that a suitable area for the playground could not be agreed upon.

Gary Gilday suggested that as we are unable to obtain a crossing that we look into obtaining no parking signs on the complex side of Racecourse Road which would increase visibility. Committee to look into the matter.

Steve Gibson reported on ball sponsorship program with Slazenger. Many associations left Slazenger and went with other ball companies however 90% have gone back with Slazenger.

PRESIDENTS REPORT: The report was tabled and read. In addition, Steve Gibson thanked and commended the sub-committees on their work throughout the year.

TREASURERS REPORT:

All members were provided with a copy of the Treasurers Report. Murray Vaughan stated that he would prefer to step down as Treasurer however he agreed he would not let us down and would continue until we could find another Treasurer. Murray then answered a number of questions from the members regarding the financial report. Query re condition of Court 13 and when can it be replaced. Insurance costs have gone up considerably as the association took out Directors & Officers cover. Greg Healey queried the rates figure dropping. Query re security costs.

COMPETITION SUB-COMITTEE REPORT: Tabled and read by Troy Mahoney as attached.

JUNIOR REPORT: Tabled and read by Dennis Stimson, copy attached.

LADIES MID WEEK REPORT: Tabled and read by Pat Healy, copy attached.

GROUNDS & FINANCE SUB-COMMITTEE REPORT:

It was reported by Murray Vaughan that they were negotiating lease amount with council in an attempt to reduce the lease figure from \$12000 to an affordable figure. Repair is continuing on bottom courts. \$17000 has been allocated for shade areas. Walkway shade has been delayed as it was decided that an Engineer's report should be obtained. Retaining wall repair expected to cost \$15000.

A suggestion box was requested for members' use.

SOCIAL SUB-COMMITTEE REPORT: Megan Healey reported that the Social Committee had arranged a number of functions which they felt were very well attended. Thanks given to Ken Mayles, Coca-Cola, Matthew Roberts for organising the doubles challenge which made the Association over \$700 which will hopefully be used to spruce up the complex - possibly with plants.

NOTICES OF MOTION:

The President advised the meeting that a 75% majority vote of all members present and eligible to vote was necessary to pass any Notice of Motion. The effect, therefore, of abstaining would be a negative vote.

Ten Notices of Motion were received. Motions No. 1, 2, 4, 5, 6, 7, 8 did not carry.

MOTION NO. 3 Proposed by T Stuckey and seconded by A Hickey. The motion was passed by a vote of 38 in favour and 2 against.

The passed motion will amend Rule 3 of the Competition Rules as follows:

"Each player and/or team shall be subject to grading at the discretion of the Committee, irrespective of any lower or higher grade success at the time of entry. No Player shall be allowed to register in a team more than two(2) grades higher, or one (1) grade lower, than his/her last grading, except at the discretion of the Committee."

MOTION NO. 9 - Passed unanimously. The passed motion will amend the Ladies Midweek Rules (Night Competition) 15.2 as follows:

Competition format to be left to the discretion of the committee at Grading Meeting.

MOTION NO. 10 - Motion carried. The passed motion will amend Rule 1.1 of the Ladies Midweek Rules by incorporation of the following sentences.

Personal registrations must be paid on or before team entries are accepted. Any unfinancial players on team grading day will be automatically deleted from the form.

Copies of all motions are attached to these minutes for reference if required.

ELECTION OF OFFICE BEARERS AND COMMITTEE:

As one nomination received, seconded and accepted for the positions of President, Vice President and Secretary, Steve Gibson declared those positions filled as proposed. That is, Steve Gibson, President; Dennis Stimson, Treasurer; and Mavis Slingsby, Secretary. Murray Vaughan was then nominated as Treasurer by Maureen Rowe and seconded by Anne Thomas. Vote taken and Murray was elected unanimously.

As four nominations have been received, seconded and accepted for the committee members, the President declared those persons elected as follows: Tony Stuckey, Pat Healy, Anne Thomas, Matthew Roberts.

The President asked for further nominations for committee members. Megan Healey was nominated by Tony Stuckey, seconded by Hal Moir and elected. Troy Mahoney was nominated by Tony Stuckey, seconded by Matthew Roberts and elected. The following persons were nominated but declined. Brian Healey, David Graham, Dennis Scully, Hal Moir and Arthur Raymond.

AUDITORS: Murray Vaughan nominated Bracey Davidson as auditors. Motion seconded by Hal Moir. Motion carried.

MEMBERSHIP FEES: Dennis Stimson moved that the Membership Fees for 1996 be as follows: \$20.00 Adult, \$10 Child, \$60 Family. Motion was seconded by Murray Vaughan. Motion carried.

GENERAL BUSINESS: Steve Gibson introduced Gary Gilday to the meeting and advised that Gary will be working on re-writing our Constitution. When completed a notice will be put on the Notice Board advising of a General Meeting called for the purpose of discussing the proposed revised Constitution.

Query re Tennis Australia's Advantage Receiver Club. Steve Gibson suggested that members take home a brochure and read through it. There are a number of advantages for membership. Tennis NSW to give presentation to our members later in the year. Suggestion was made to limit the lize of Saturday Mixed Teams. The President then thanked Murray Vaughan and Mavis Slingsby for continuing on the Committee.

PATRONS: The following persons nominated as Patrons by Murray Vaughan and seconded by Lynn Buchanan. Chris Hartcher, Tony Samson, Frank Walker.

The President then wished everyone a Merry Christmas and closed the meeting at 11:32.

ATTENTION ALL MEMBERS

The following Notices of Motion have been received and will be voted on at our Annual General Meeting which will be held November 29, 1995 at 7:30 pm.

Motion No. 1 -lost

The following clause be added to Rule 8 of the Competition Rules:

8(b) In the event of a team forfeiting an entire match the points allocated to the winning team shall be equal to the highest winning points accumulated by any other team in the same grade on that day."

Existing clause 8 would be amended to read clause 8(a).

Moved by A Thomas and seconded by B Robertson.

Motion No. 2 -lost

The proposed motion would replace rule 42 and existing rule 42 would become rule 43.

"Five competition points will be awarded to each team playing in a GDTA competition if one representative from that team (or teams) attends the AGM. The only exemptions made will be for those teams with not greater than 1 adult (senior) player, in which case, five points will be awarded regardless. The points will be awarded during the next competition."

Moved by M Healey and seconded by B Healey.

Motion No. 3 - Passed

Existing Rule 3 is as follows:

"Each player and/or team shall be subject to grading at the discretion of the Committee, irrespective of any lower or higher grade success at the time of entry."

The proposed motion would amend Rule 3 to read:

"Each player and/or team shall be subject to grading at the discretion of the Committee, irrespective of any lower or higher grade success at the time of entry. No player shall be allowed to register in a team more than two (2) grades higher, or one (1) grade lower, than his/her last grading, except at the discretion of the Committee."

Moved by A Stuckey and seconded A Hickey.

Motion No. 4 - Lost

Existing Rule 13 is as follows:

"If there is a draw in the matches played in semi-finals, finals or grand finals, the team placed highest on the points ladder will be declared the winner."

Rule 13 be amended as follows:

"If there is a draw in matches played in semi-finals, finals, or grand finals, an extra set of doubles shall be played to decide the outcome. The set to be played shall be determined by the nature of the competition, for example, a mixed set in a mixed competition. The pair to play must have played together during the day's play and shall be decided by the team captain. The toss of a coin will determine which team serves first.

Moved by S Guest and seconded by B Healey.

Motion No. 5 ~ Lost

The proposed motion to become rule 14(8):

"Persons employed by Gosford District Tennis Association, or persons deriving income from tennis by coaching, supplying and/or selling goods and services such as equipment, clothing and accessories are not eligible for election to committee."

Moved by M Nagle and seconded by M Vaughan.

Motion No. 6 ~ Lost

The proposed amendment to Motion No. 5 to become rule 14(8):

"Persons employed by Gosford District Tennis Association, or persons deriving income from the Association's facilities by coaching, supplying and/or selling goods and services such as equipment, clothing and accessories are not eligible for election to committee."

Moved by M Slingsby and seconded by P Healey.

Motion No. 7 ~ Lost

Existing Rule 16 is as follows:

"The four leading teams in a division or grade shall play a series of Semi-Finals, (ie), No. 1 vs No. 2 in the first Semi-Final and No. 3 vs No. 4 in the second Semi-Final. The loser of the first Semi-Final shall meet the winner of the second Semi-Final in the Final and the winner of the first Semi-Final shall meet the winner of the Final in the Grand Final."

Rule 16 to be amended as follows:

"The four leading teams in a division or grade shall play a series of Semi-Finals, (ie), No. 1 vs No. 2 in the first Semi-Final and No. 3 vs No. 4 in the second Semi-Final, or at the discretion of the committee. The loser of the first Semi-Final shall meet the winner of the second Semi-Final in the Final and the winner of the first Semi-Final shall meet the winner of the Final in the Grand Final., or an alternative format determined by the committee.

Moved by M Roberts and seconded by T Mahoney.

THE FOLLOWING NOTICES OF MOTION WERE PASSED AT THE ANNUAL GENERAL MEETING OF THE LADIES MIDWEEK ASSOCIATION:

MOTION NO. 8 *- Lost*

ADD. 13.3 The Committee reserves the right to vary any of the competition rules, if special circumstances warrant such actions.

Moved by P Healey, Seconded by M Rowe.
Motion carried - 59 in favour, 1 abstain.

MOTION NO. 9 *- Carried*

NIGHT COMPETITION

15.2 Reads: Competition to be organised by Committee so all divisions have same format of either six (6) or eight (8) team draws.

15.2 To read:

Competition format to be left to the discretion of the Committee at Grading Meeting.

Motion carried unanimously.

MOTION NO. 10 - Carried.

Rule 1.1 presently reads:

Registration of teams must be made on Association form and lodged with the Competition Secretary on or before closing date. All fees must accompany Registration Form. All players must have current mid-week grading prior to team registration. (Current meaning - having played in competition within last twelve (12) months. The need for grading a player does not arise when such player joins an existing, established team or at Committee's discretion.

Rule 1.1 to read:

Registration of teams must be made on Association form and lodged with the Competition Secretary on or before closing date. All team fees must accompany Registration Form. Personal registrations must be paid on or before team entries are accepted. Any unfinancial players on team grading day will be automatically deleted from the form. All players must have current mid-week grading prior to team registration. (Current meaning - having played in competition within last twelve (12) months. The need for grading a player does not arise when such player joins an existing, established team, or at the Committee's discretion.

Motion carried unanimously.

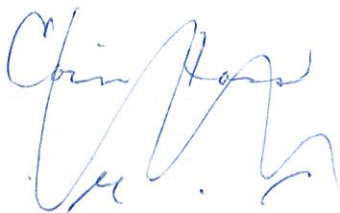
RULE 13 EXISTING

IF THERE IS A DRAW IN MATCHES PLAYED IN SEMI-FINALS, FINALS, OR GRAND FINAL, THE TEAM PLACED HIGHEST ON THE POINTS LADDER WILL BE DECLARED THE WINNER.
Current.

IF THERE IS A DRAW IN MATCHES PLAYED IN SEMI-FINALS, FINAL, GRAND FINALS, AN EXTRA SET ^{of doubles} SHALL BE PLAYED TO DECIDE THE OUTCOME. THE SET TO BE PLAYED SHALL BE DETERMINED BY THE NATURE OF THE COMPETITION, FOR EXAMPLE A MIXED SET IN A MIXED COMP. THE PAIR TO PLAY MUST HAVE PLAYED TOGETHER DURING THE DAY'S PLAY AND SHALL BE DECIDED BY THE TEAM CAPTAIN.

COIN

MOVED BY STEVE GUEST
SECONDED BY BRIAN HEALEY



Coin toss to determine who serves first.

NOTICE OF MOTION

Rule 3:

"Each player and/or team shall be subject to grading at the discretion of the Committee, irrespective of any lower or higher grade success at the time of entry."

Rule 3 to be amended to read:

"Each player and/or team shall be subject to grading at the discretion of the Committee, irrespective of any lower or higher grade success at the time of entry. **No player shall be allowed to register in a team more than two (2) grades higher, or one (1) grade lower, than his/her last grading, except at the discretion of the Committee.**"

MOVED BY: a. Struckey SECONDED BY: Ally Hiley

PROPOSED MOTION.

THAT THE FOLLOWING CLAUSE BE ADDED TO RULE ~~10~~ ⁸ OF
THE COMPETITION RULES.

"IN THE EVENT OF A TEAM FORFEITING AN ENTIRE MATCH
THE POINTS ALLOCATED TO THE WINNING TEAM SHALL BE
EQUAL TO THE HIGHEST WINNING POINTS ACCUMULATED BY
ANY OTHER TEAM IN THE SAME GRADE ON THAT DAY"

NOMINATED BY:- *Edmund Thomas*

SECONDED BY:- *Brian Robertson*

*Exst Rule 8 to be referred as 8(a)
of 8*

"
.....
Except as in 8(b) below.

NOTICE OF MOTION

Rule 16

Five (5) teams in a division or grade shall play a series of Semi-Finals, (ie) No 1 vs No 2 in the first Semi-Final and No 3 vs No 4 in the second semi-final. The loser of the first semi-final shall meet the winner of the second semi-final in the Final and the winner of the first Semi-Final shall meet the winner of the Final in the Grand Final, or an alternative format determined by the committee.

Rule 16 to Read:

Five (5) teams in a division or grade shall play a series of Semi-Finals, (ie) No 1 vs No 2 in the first Semi-Final and No 3 vs No 4 in the second semi-final, or at the discretion of the committee. The loser of the first semi-final shall meet the winner of the second semi-final in the Final and the winner of the first Semi-Final shall meet the winner of the Final in the Grand Final, or an alternative format determined by the committee.

Moved:

Seconded:

Moved by Healey

Seconded by Brian Healey

No 42

Notice of Motion

Five competition points will be awarded to each team playing in a COTA competition if one representative from that team (or teams) attends the AGM. The only exemptions made will be for those teams with not greater than 1 adult (senior) player, in which case five points will be awarded regardless. The points will be awarded during the next competition.


Megan Healey.

The proposed amendment to Motion No. 5 to become rule 14(8):

"Persons employed by Gosford District Tennis Association, or persons deriving income from the Association's facilities by coaching, supplying and/or selling goods and services such as equipment, clothing and accessories are not eligible for election to committee."

Moved by M Slingsby and seconded by P Healey.


M Slingsby


P Healey

1996 GDTA SUB-COMMITTEE NOMINATIONS

<u>FINANCIAL MANAGEMENT</u>	<u>JUNIOR</u>	<u>SOCIAL</u>	<u>TENNIS COMPETITION</u>
MAVIS SLINGSBY	OVE THAPPER		TONY STUCKEY
STEPHEN GIBSON	MATTHEW ROBERTS		PAT HENRY
DENNIS STIMSON	STEPHEN GIBSON		MATTHEW ROBERTS
	DENNIS STIMSON		TROY MAHONEY
			ANNE THOMAS

- PLEASE MAKE AN EFFORT NEXT YEAR ...

PLACE YOUR NAME ON THIS LIST IN YOUR AREA OF INTEREST