

----- MINUTES OF ANNUAL GENERAL MEETING: THURS 2nd NOV 1995. -----

PRESIDENT Mrs Pat Healy opened the meeting at 7.40pm.

NUMBER OF LADIES IN ATTENDANCE 60.

APPOLOGIES: MRS.. Denise Bruce, Faye Boyd, Lyn Davis, Chris Usalac, Pam Johnson, Laurie Pillon, Chris Blackmore.

MINUTES of the A.G.M. held Thursday 3rd Nov 1994 Read C.Cox.

MOVED: Lynn BUCannan. SECONDED. Francis McLean.

BUSINESS ARISING. Shade cloth has commenced; still awaiting umbrellas and brackets.

PRESIDENT Mrs Pat Healy gave her report.

A full copy is on file.

TREASURE REPORT. Mrs Kay Armstrong gave her report, a full copy is on file. Moved. Jan Baden  
Secoded. Margaret Groves.

SOCIAL SECRETARY REPORT. Mrs Betty Light gave her report.  
A full copy is on file. Moved. Dale Murphy.  
Secoded. Bev Jordon.

\*\*The PRESIDENT then declared all positions vacant and Mrs Helen Newmark then conducted the elections of officers for 1996. as per sheets on file\*\*

PRESIDENT. Mrs Pat Healy.

V/PRESIDENT. Mrs Maureen Rowe.

SECRETARY. Mrs Chris Cox.

TREASURER. Mrs Kay Armstrong.

COMP SECRETARY/IES. Mrs Marie Frost/Mrs Gail Young.

SOCIAL SEC. Mrs Betty Light.

PUBLICITY. Mrs Marilyn Brook.

\*DIVISIONAL REPRESENTATIVES.\*

DIV 2. Mrs Dale Murphy, Helen Newmark, Francis McLean..

DIV 3. Mrs Dee Logan, Jeanette Younie, Margaret Groves  
Liz Blake.

DIV 4. Mrs Jan Baden, Jan Skinner.

DIV 5. Mrs Faye Boyd, Pat Davis.

DIV 6. Mrs Val Wilson, Rhonda Bluff, Dawn Pudsey.

Div 7. Mrs Pat Urquhart.

DIV 8. No one at time of meeting.

NOTICES OF MOTION WERE THEN DISCUSSED ACCORDINGLY AS FOLLOWS::

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 months. The need for grading a player does not arise when such player joins an existing, established team or at Committee's discretion.

2-2 cont...

Amendment 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 TEAMGRADING DAY WILL BE AUTOMATICALLY DELETED FROM THE FORM.

All players must have current M/W grading prior to team registration. (current meaning- having played in competition within last twelve months. the need for grading a player does not arise when such player joins an existing, established team or at the Committee's discretion.

MOVED Liz Blake. Seconded. Marie Frost.

Voted in UNANIMOUSLY.

Amendment to Rule 5.2 to read; During any competition, teams may only borrow twice from their own division; Any further borrowing must be from a lower division.

Moved. Denice Bruce. Seconded. Helen Lawson.

This notice of motion was defeated 41 for/ 19 against

ADD 8.3. For the first competition played in 1996, the draw for the Semi Final will be..1 x 4 2 x 3. The winner of the Semi Finals will contest the Final. Moved. Maureen Rowe. Sec. Pat Healy  
This notice of motion was defeated.24 for/35 against.

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

Moved. Pat Healy. Seconded. Maureen Rowe.

This notice of motion was PASSED 59for/1 abstain.(Jan Baden)

NIGHT COMPETITION. 15.2 presently reads; Competition to be organised by committee so all divisions have same format of either 6 or 8 team draws.

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

This notice of motion was passed UNANIMOUSLY

↓ Moved Pat Healy. Seconded Kay Armstrong.

Rule 6.1. Each match shall consist of 8 sets with 8 games to be played in every set with pairs changing ends only at completion of 4 games.Two pairs of ladies from each team shall play in the first 4 sets, then pairs change for the remaining 4 sets in the afternoon. A 20 minute lunch break allowed.

Home team to provide adequate lunch or afternoon tea.

This notice of motion was DEFEATED 56against/4 for.

GENERAL BUSINESS. Jan Baden inquired as to who would be taking all the phone calls between the two ladies doing Comp Secretary. Marie Frost will be handling all phone inquires.

Grading days will be on Wed 24th and Wed 31st Jan 1996.

Team Entries close Wed 31st Jan at 1pm.

Competition to commence Wed 7th February 1996.

No further business, meeting closed 9.35pm.

PRESIDENT.

SECRETARY. *A. Cox*

NOTICE OF MOTION, PASSED AT  
L.M.W. AGM 2/11/95

1/10/95

15

NOTICE OF MOTION LADIES MID WEEK A.G.M 1995

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.

UNANIMOUS VOTE YES

Moved E.M. Blake

Seconded M. Brook