# **NOTICES OF MOTION**

# THE FOLLOWING 'NOTICE'S OF MOTION' WERE PASSED AT THE LADIES MID-WEEK A.G.M. HELD ON THURSDAY 4TH NOVEMBER, 1999.

CONVETITION TO BE PLAYED IN DIVISIONS OF EIGHT (8) WHERE POSSIBLE. ONCE A TEAM IS ACCEPTED BY CommiTTEE NO NEW PLAYERS TO BE REGISTERED WITH SAME TEAM ETC ETC.

AMENDED TO READ:

1.3A CONPETITION TO BE PLAYED IN DIVISIONS OF 6 OR 8 TO MAKE THE TENNIS MORE CONPETITIVE FOR ALL TEAMS.

PROPOSED By S. BOWLER
SECONDED By MARY GORDON

PASSED - UNANAMOUS

A NEW PLAYER, APPROPRIATELY GRADED,
CAN BE ADDED TO A TEAM
UP UNTIL THE END OF THE
FIRST ROUND, AT COMMITTEE'S
DISCRETION.

PASSED

#### SCHOOL HOLIDAYS

#### 11.1 now reads:

No stoppage of play during school holidays. Competition to continue through school holidays including Semi-Finals, Finals and Grand Finals.

Amend to read:

11.1 No competition to be played during the first week of school holidays, or at Committee's discretion.

ADD

11.2 No Semi-Finals, Finals or Grand-Finals to be played in any school holidays.

Moved

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11.2 No Semi-Finals, Finals or Grand-Finals to be played in any school holidays.

# LADIES MID WEEK ANNUAL GENERAL MEETING MINUTES 23rd August, 2001

Date

23rd August 2001

Meeting opened

Present

7.35pm

37 ladies

Chaired by

Sylvia Ramsden

#### **Apologies**

Kay Armstrong, Del Campbell, Pam Sheddon, Pat Butters, Margaret Groves, Stephanie Bowler, Bev Virtue, Janet Forbes, Pam Johnson, Lisa Norrgard, Linda Rich, Vi Clifford, Fay Boyd.

# Minutes of Previous Meeting

Were read by Rosie Leggat (Also read were Minutes of July 2001 Open Meeting)

Moved Helen Newmark

Dale Murphy

# **Business arising from Minutes**

Nil.

# President's Report

Was read by Sylvia Ramsden - Copy on file.

# Competition Secretary's Report

Was read by Liz Blake - Copy on file.

# Social Secretary's Report

Was read by Vice President on behalf of Del Campbell - Copy on file.

#### **Publicity Officer's Report**

Was read by Chris Blackmore - Copy on file.

#### Treasurer's Report

Was submitted by Chris Cox - Copy on file.

Moved: Di Currie

2nd: Chris Uzelac

#### Elections

The following people were nominated, elected, and accepted roles of:

Patroness

President

Vice President

Secretary
Competition Secretary

Publicity Officer

Treasurer

Social Secretary

Sylvia Graham

Sylvia Ramsden

Christine Uzelac

Judy King Pat Butters

Liz Blake

Rosie Leggat Del Campbell

Divisional Representatives:

Margaret Cairns

Pat Healy

Di Currie Dale Murphy

Helen Newmark Chris Cox Lisa Norrgard Val Wilson

Margaret Groves

Betty Light

Chris Blackmore Marilyn Brooks Joy Hughes Maureen Rowe

Moved: Judy King

2<sup>nd</sup>: Sue Shackleton

Sylvia Ramsden thanked the current committee for their good works and dedication for 2001, and gave special mention to retiring members, Mary McCumstie and Pat Braham; and welcomed new members, Di Currie and Dale Murphy.

Letter to be written to Sylvia Graham regarding Patroness position.

Moved: Betty Light

2<sup>nd</sup>: Maureen Rowe

#### **NOTICES OF MOTION**

Seven (7) Notices of motion were put forward and all were passed.

- 1.1 37 ladies voted to amend (100%) Clarified change of dates for paying personal registration and insurance for players, linespersons and umpires.
- **7.5(i)** 37 ladies voted to amend (100%) Changed the word "split" to "majority" for hot weather decisions and confer with captains.
- **7.5(iii)** 37 ladies voted to amend (100%) Change the word "split" to "shared evenly" and unplayed games to be entered on card as "not played" for hot weather rule.
- **7.2(ii)** 37 ladies voted to amend (100%) Change the word "split" to "majority" for wet weather rule.
- 8.1 Firstly voted to amend amendment:Mary Gordon's last sentence of proposed amendment read:"In the event of a drawn match in a Semi Final, Final, or Grand Final, the strongest pair will play a tie-break to decide the match"
- 37 ladies voted to amend the amendment to: In the event of a drawn match in a Semi Final, Final, or Grand Final, any two nominated players that have played in the match that day, will play a tie-break to decide the match.

Moved: Dale Murphy
2nd: Chris Blackmore

37 ladies voted 29/8 (78.3%)

- **14.1** 37 ladies voted to amend (100%)
  Date of LMW meeting to be held at least 28 days prior to GDTA AGM,,,, changed to LMW meeting to be held before the GDTA AGM.
- 5.3 37 ladies voted 36/1 (97.3%) Changed to a 9 all draw in the event of near relative death.

#### General Business

Sylvia Ramsden advised that another Open Meeting would take place in Summer at night so that ladies who are not able to attend during the day may have their chance to be heard.

Monday Night Competition grading and entries will be taken on  $17^{th}$  and  $24^{th}$  September from 7.00-9.00pm. Competition to commence  $8^{th}$  October, 2001 at 7.00pm. Team registration \$60.50. Personal registration \$37.50 and \$32.50 upon presentation of Senior's Card number. Competition to be played within the boundaries of Gosford district.

Wet weather was again discussed and clarified. Decisions by wet weather persons will take place at 8.30am at venues. If rain interrupts a match in progress, rule book to be adminstered and final decision will be made by Committee ladies (if present). Commonsense to prevail.

Pat Healy asked players to remember that should play be called off at 9.30, players are to wait one hour only before commencing play. Play to commence at 10.30 – not squeegee(ing) or preparing, but actual match. Betty Light suggested that at some stage in the future we may consider calling entire competition off on a rain day and advise over 2GO.

Date of Next Meeting

27th September, 2001

**Meeting Closed** 9.15pm

1.1 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 registration 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 the 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.

Registration of teams must be made on Association form and lodged with the Competition Secretary on or before the closing date.

All team registration fees must accompany registration form.

All players must be currently financial, registered & therefore insured, before they play in any competition.

Personal registration must be paid Annually before due date.

No unfinancial player may take to any court in competition to either play, umpire or call lines.

All players must be able to shown their current player registration card if so requested (or at least a receipt showing payment date.)

All players must have current mid-week grading prior to team registration. (i.e. grade 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.

7.5 (i) Any committee lady/ladies present will call a meeting of all captains at that complex to take a vote on continuation of play. If there is a split decision, then committee lady/ladies to decide if play is to be continued.

Any committee lady/ladies present will confer with all captains at that complex to take a vote on continuation of play. If there is not a majority decision, then committee lady/ladies to decide if play is to be continued.

7.5 (iii) If four sets have been played, remaining points to be split. If four sets have not been played, match will be a deferred match and replayed at the end of the round on a Wednesday, or at committee's discretion.

If four sets have been played, remaining points to be shared evenly. Unplayed games to be entered on scorecard as 'not played'. If four sets have not been played, match will be a deferred match and replayed at the end of the round on a Wednesday, or at committee's discretion.

7.2 (ii) If only one (1) Committee lady present, she will confer with team captains re continuation of play. If there is a split decision, then Committee lady to decide if play is to be continued or abandoned.

If only one (1) committee lady present, she will confer with team captains re continuation of play. If there is not a majority decision, then committee lady to decide if play is to be continued or abandoned.

8.1 The four (4) leading teams in a division or grade shall play a series of Semi-finals, Finals and Grand-finals, i.e. 1 v 2 in the major Semi-final and 3 v 4 in the minor Semi-final. Losers of the major Semi-final play winners of the minor Semi-final in the Final. Winners of the major Semi-final play winners of the Final in the Grand Final. In the event of a drawn match in a Semi-final, Final or Grand-final, the four players who participated in the final set of the match, will play a tie break to decide the match. Order of service will be continuous.

The four (4) leading teams in a division of grade shall play a series of Semi-finals, Finals and Grand-finals, i.e. 1 v 2 in the major Semi-final and 3 v 4 in the minor Semi-final. Losers of the major Semi-final play winners of the minor Semi-final in the Final. Winners of the major Semi-final play winners of the Final in the Grand Final. In the event of a drawn match in a Semi-final, Final or Grand-final, any two (2) nominated players that have played in the match that day will play a tie break to decide the match.

14.1 The Annual General Meeting of the Ladies Mid-Week to be held at least 28 days prior to the date of the Gosford District Tennis Association Annual General Meeting each year. Notices of Motion must be presented 21 days prior.

The Annual General meeting of the Ladies Mid Week to be held before the Gosford District Tennis Association Annual General Meeting each year. Notices of Motion must be presented 21 days prior.

5.3 No team shall be allowed a postponement of a match except in the case of the death of a near relative; husband, son, daughter, mother, father, brother, sister, parent-in-law, grandparents. Should this be a Semi-final, final or Grand-final, this match to be played only on a Wednesday.

In the case of a death of a near relative; husband, son, daughter, mother, father, brother, sister, parent-in-law, grandparents, the match to be called a 9 all draw. Should this be a Semi-final, final or Grand-final, this match to be played only on a Wednesday.

LADIES MID-WEEK AGM	Thursday 23rd August, 2001
PRINT Your Name	SIGNATURE
1 ROSIE LEGGAT	Degat
2 SYLVIA RAMSDEN	S. J. Ramsden.
3 BETTY LIGHT	By Light
4 CHRISTINE LIZELAC	Luzuac
5 CHRISTINE COX	·
6 MARY GORDON	m godan
7 BEN WHITELEY	me godan Bullilej
8 PAT. URQUIART	P.V. urge.
9 FAY HESSION	7 Kesson
10 CHRIS BLACKMORES	C. Blackmone
11 ELAINE SMITH	E. Smith
12 MARRY BBOKS	n. book
13 DIANE CURRIE	D Curnie
14 Gail YOUNG	Harl of
15 RHONDA INNES	R. Lane.
16 Ann Shine	ashiri
17 SANDRA MCMILLAN	S. m m Dlan
18 WENDY GALEA	W. galea
19 MARGARET CAIRNS	mlain
20 L12 BLAKE	& Blake.
21 DALE MURPHY	Jage May
22 PAT HEARLY	Mealy
23 Val Wilson	Dulei
24 MAUREEN ROWE	Mone
25 CMINNETH HARREK	-CAS/21
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	LADIES MID-WEEK AGM	Thursday 23rd August, 2001
	PRINT Your Name	SIGNATURE
26	LYNNE BUCHANAN	L Buchan
27	Barbara Jones.	B. Jones
28	Heben Newmark	(her man X)
29	Judy King	Affly
30	NARELLE BALLINGER	M. J. Ballingi
31	SUE FORT	X. Front
32	Sozame Shackleton	Sharkle
33	$(\lambda)$ $\rho$	abecuseey
34	Caroly Clark	Clah.
35	Suzanne Hoskins	Sun anne Hacken.
36	Glenis Englisia	alon Se ha kah
37	MURRIE FROST	m troit.
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