



# Eastern Region Tennis Inc.

ABN 95 114 479 484 A0031930C <http://www.ertinc.org.au>

## ANNUAL GENERAL MEETING MINUTES

Annual General Meeting of Eastern Region Tennis Inc.

WEDNESDAY 1st SEPTEMBER 2021 at 7.30pm

Via Zoom

### Meeting Commenced 7.33pm

#### 1. WELCOME

By Robert Jackson

Visitor Andy Reynolds and Maddy Bosanko from Tennis Victoria

#### 2. APOLOGIES

Fitzroy TC

Judith Dungey

Kevin Bolton - Life member

Roma Shipp - Life member

#### 3. MINUTES

3.1 Minutes from the 2020 AGM

From the previous Annual General Meeting (2019) were presented in the Annual Report

**MOTION:** "That the Minutes of 2020 AGM be accepted"

Moved: C. Roberts

Seconded: C. McKenzie

**CARRIED**

#### 4. BUSINESS ARISING

4.1 Summer competition – See competition report

4.2 Online AGM's

Advising clubs can use the ERT Zoom account to complete online AGM's.

#### 5. REPORTS

5.1 *President*

As presented in the Annual Report booklet plus the additional comments.

Robert Jackson's additional comments- special mention to Cynthia McKenzie for her Award received during the year, nomination from Heathmont TC.

**MOTION:** "That the Presidents report be accepted"

Moved: R. Jackson

Seconded: G. Norman

**CARRIED**

5.2 *Tournament/Development Executive Officer*

Presented by Chris Thompson  
As presented in the Annual Report booklet plus the additional comments.  
First Gold standard tournament completed this year.

Reminding convenors that players need to play in the competitions with ERT, so they are eligible for playing in tournaments.

Thanks to Nat Allsop, for a strong contribution and preparation for tournament to get started.

**MOTION:** "That the Tournament/Development report be accepted"

Moved: C. Thomson                      Seconded: C. Roberts      **CARRIED**

### *5.3 Competition Executive Officer*

Presented by Ray Van Weert

As presented in the Annual Report booklet plus the additional comments.

Information pack for convenors and for parents. Guidance for new convenors on what to do and parents of what they can and cant do.

Forms for complaints, appeals are being developed.

Girl junior formats are being redeveloped. Sent out a survey for feedback, being worked on.

Convenors meeting will be completed on the 22nd September.

Thanks to competitions for all the hard work in getting the seasons to be played.

Distance travel will be assessed if restrictions are to come in place for competition to commence.

**MOTION:** "that the Competition report be accepted"

Moved: R. Van Weert                      Seconded: C. Thomson      **CARRIED**

### *5.4 Treasurer*

Presented by Mary George

Over all in profit, due to reduced tournaments not being completed.

No annual dinner charge from last FY and this FY either

**MOTION:** "That the Annual Financial statements for 2019/2020 be adopted "

Moved M. George                      Seconded R. Kane      **CARRIED.**

**\*\* Presidents Notice, Many thanks to Competitions and Tournaments committees for the work load that has increased during this Covid 19 period. \*\***

## **6. ELECTION OF OFFICE BEARERS & PERMANENT SUB-COMMITTEE MEMBERS**

### **6.1 EXECUTIVE**

#### *6.1.1 President*

Robert Jackson- Bayswater North unopposed and re-elected

#### *6.1.2 Vice Presidents x 2*

Charlie Roberts- Nth Ringwood unopposed and re-elected

Robert Kane- Mt Evelyn unopposed and re-elected

#### *6.1.3 Secretary*

Mel Closter- Mt Evelyn unopposed and re-elected

#### *6.1.4 Treasurer*

VACANT

#### *6.1.5 Committee Members x 2*

Kate Richards - Mooroolbark Height unopposed and re-elected

Judith Dungey – North Ringwood unopposed and re-elected

Ray Van Weert- Seville unopposed and re-elected

Chris Thomson- Canterbury unopposed and re-elected

### **6.2 COMPETITION SUB-COMMITTEE**

#### *6.2.1 Executive Officer*

Ray Van Weert- Seville unopposed and re-elected

#### *6.2.2 Record Secretaries x 4*

Junior - Cynthia McKenzie- Mooroolbark Heights unopposed and re-elected

Senior - Mary George- Mt Evelyn unopposed and re-elected

#### *6.2.3 Committee x 3*

Deb Driessen- Wonga Park unopposed and re-elected

Tom Murphy- Mooroolbark Heights- unopposed and re-elected

Kelsey Bail - East Croydon Kilsyth unopposed and re-elected

Andrew Marshall – East Croydon Kilsyth- newly elected

### **6.3 TOURNAMENT/DEVELOPMENT SUB-COMMITTEE**

#### *6.3.1 Executive Officer*

Chris Thomson- Canterbury unopposed and re-elected

#### *6.3.2 Committee x 3*

Natalie Allsop- HE Parker unopposed and re-elected

Robert Kane- Mt Evelyn unopposed and re-elected

### **6.4 AUDITOR**

Auditing completed for the previous two financial years. Report to come in the next couple of weeks. Will be submitted and books will be completed every change of treasurer or every 2 years.

**MOTION:** “Consultants Mizael & Partners to be the auditor for the next 12 months“

MOVED: R. Jackson

Seconded: C. Roberts **CARRIED**

### **6.5 INDEPENDENT TRIBUNAL CHAIRPERSON**

**MOTION:** “To nominate and re-elect Peter Gallagher as the independent tribunal chairperson for 2020/2021“

MOVED: R Jackson

Seconded: R. Kane

**CARRIED**

## 7. GENERAL BUSINESS

7.1 To ratify affiliation with Tennis Victoria.

**MOTION:** "For Eastern Region Tennis to continue its affiliation with Tennis Victoria"

MOVED: Seconded: **CARRIED**

7.2 Honoraria - to be confirmed.

**MOTION:** "To have the Honoraria to remain the same as the previous year"

MOVED R. Jackson Seconded: G. Morse **CARRIED**

7.1 Tennis Victoria – Andy/Maddy Introduction- TA working on a competitive play blueprint, 5 themes raised from research

Pathways – educations of the player, parent and coach

Ranking of rating system on 'One Currency'

Formats – level based play

Culture- education, improving the first experience for all people within tennis.

Delivery- governance child safety, healthy environment

Reminder of the 30% reduction in the affiliation fees for the 2022

7.2 Honoraria - to be confirmed.

7.3 Team entry fee changes 21/22- Cut down by 50% for summer season. Winter 2022 will be reviewed before the season entries.

7.4 Changes to fines from 2022- Parents leaving children at clubs and picking them up later - \$25 to \$30 for the club.

Attending of meetings – non attendance fine \$25 to \$40

**MOTION:** "To have new Parents leaving children at clubs and picking them up later - \$25 to \$30 for the club and Attending of meetings – non-attendance fine \$25 to \$40 from 2022"

MOVED R. van Weert Seconded: R. Kane **CARRIED**

7.5 Website development- Nat Allsop – Asking for people to come forward who have knowledge of website development, we'd like to keep this within our ERT community, please get in contact with Nat Allsop (Tournament development) or Mel Closter (Secretary)

7.6 Duke of Edinburgh – Nat Allsop – advising what Duke of Edinburgh is and advising they can assist clubs, or have kids that are completing Duke of Edinburgh and kids need to volunteer hours.

7.6 Any item from the floor.

- Promoting getting COVID 19- vaccination- no directive from TV or TA – this may or may not come into play for competition and regional tournaments later down the track. Entering teams for junior competition, when parents may not be vaccinated, they can't bring the children. – We will wait until we get further information from TV of the DHHS. If it's a requirement, then we will implement this, we just need the advice to be produced.
- Club Spark- contact Maddy or your TV rep, about getting details about this tool and getting it set and seeking the training.
- Doncaster TC reaching 100 years

- No Access to Storage King as of yet.  
How are we accepting transgender or non-binary players – We accept the players name and grade them as a player in that team.
- UTR and playing in Waverly, some teams want to play two associations so they can build their scores on the UTR. The games are counting in Waverly, and Bruce Leister is directly feeding details into the UTR system, so the scores count.
- Seeking sponsorship for tournaments of within ERT- and how that sponsor ship gets seen.

Meeting closed 935 pm

**Mel Closter**  
**ASSOCIATION SECRETARY**