



ANNUAL GENERAL MEETING

Minutes

Notice is hereby given of the

Annual General Meeting of Eastern Region Tennis Inc.

WEDNESDAY 7th SEPTEMBER 2022 at 7.30pm

Via Zoom Meeting –

Meeting will be recorded for minute taking purposes.

Meeting Commenced 7.33pm

1. Welcome

Robert Jackson- Bree Sharp representing TV

2. Apologies

Shayne Collins-LM
East Croydon Kilsyth
Croydon

3. Minutes

3.1 Minutes from the 2021 AGM

From the previous Annual General Meeting were presented in the Annual Report

MOTION: "That the Minutes of 2021 AGM be accepted"

Moved: M. Closter

Seconded: H. Fernandez

CARRIED

4. Business Arising

4.1 Summer competition- 12 rounds completed, slower start to the year, though completed a good season of competition

5. REPORTS

5.1 President

Presented by Robert Jackson as stated in the Annual report circulated
All clubs are to send a copy of their AGM minutes by January 1st 2023, showing a list of office bearers for the club.

Clubs need to update their Clubzone and have an update time stamp for each financial year, after they complete the clubs AGM, they are required to email the minutes from the AGM to the ERT secretary.

Thank you to North Ringwood TC for the opening up of their facilities for ERT to have their meetings there for many years, Thank you to NRTC outgoing president Charlie Roberts

MOTION: "That the Presidents report be accepted"

Moved: R. Jackson Seconded: M. George **CARRIED**

5.2 Tournament/Development Executive Officer

Presented by Chris Thompson as stated in the Annual report circulated.
Luke Saville Cup in 2022, Nat and Jason did such a wonderful job in pulling all together in such a short time. Winning the overall cup was also nice for ERT. Results were Winning the 10's & 2nd 11's. Luke came and attended the event and was gracious enough to take photos with children big and small.

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

Moved: C. Thomson Seconded: G. Norman **CARRIED**

5.3 Competition Executive Officer

Presented by Ray van Weert as stated in the Annual report circulated.
Thank you to clubs supporting the JDC competition – Green and Orange ball. Welcome to the new clubs that are coming and requesting to enter our associations. Great to see that we have competitions that people are after.

MOTION: "That the Competition report be accepted"

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

5.4 Treasurer

Presented by Darren Bates as stated in the Annual report circulated
Thank you to Mary George for her contributions to ERT over the last 5 or so years. Made this transition very smooth.

MOTION: "That the Annual Financial statements for 2021/2022 be adopted"

Moved: D. Bates Seconded R. Kane **CARRIED.**

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

Robert Kane- Mt Evelyn unopposed and re-elected

Kate Richards – Mooroolbark Heights newly elected

6.1.3 Secretary

Mel Closter- unopposed and re-elected

6.1.4 Treasurer

Darren Bates- Canterbury unopposed and re-elected

6.1.5 Committee Members x 2

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- unopposed and re-elected

6.2.3 Committee x 3

Deb Driessen- Wonga Park unopposed and re-elected

Kelsey Bail - East Croydon Kilsyth unopposed and re-elected

Andrew Marshall – East Croydon Kilsyth unopposed and re-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

Jonathan Manton – Serpell newly elected

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:

C. Roberts

CARRIED

7. LIFE MEMBERSHIPS

Charlie Roberts joined Eastern Region Tennis in 2011 and nominated for Vice President from 2018 to 2021/22

Raymond van Weert joined Eastern Region Tennis 2008 and went on and nominated to Chief Executive officer for competitions in 2011 to current

8. GENERAL BUSINESS

8.1 ERT Affiliation with Tennis Victoria

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

Moved: C. Roberts

Seconded:

G. Morse

CARRIED

Bree Sharp- in the last 6 months with the shift to UTRS, and adapting to UTR, some negatives they are seeing from people are a misunderstanding of what UTR does with results for players. TV have seen a large reduction in entries to tournaments and people pulling out of tournaments, all to protect their scores. Education seminars have been held for people to attend for better understanding of what UTR means.

TV are looking to reward players from every match they play in competition and tournaments. Each game contributes to the rating.

8.2 Honoraria- Tournaments

MOTION: “That the Tournament & Development Committee have an increased honoraria to match that of Competitions Committee, from \$1000 to \$1470 be accepted.”

Moved: R. van Weert Seconded: C. McKenzie **CARRIED**

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

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

8.3 ERT Supervisors- spoken about by Ray van Weert in Competitions report

8.4 Affiliation payments deadline- All clubs that haven't paid affiliation fees, within 14 days of reminder email being sent, will be ineligible to compete in any finals for the current winter season. Affiliation fees need to be paid by August 1st each year to continue affiliation."

Remind clubs that if they have internal procedures, to pay ERT first and seek reimbursement from correct party after.

8.5 ERT Branding- Social media and website- A new logo has been designed to bring ERT up to a modern looking association. Nat Allsop was able to engage the team at with club spark, who will develop a website for ERT in conjunction with Bruce Leister, as a prototype for other associations to invest in. The platform will still direct to the existing TOLLS platform, with the same log in details.

8.6 Awards Dinner – Belinda Woolcock will be guest speaking at the dinner. Tickets still available.

8.7 Any item from the floor.

North Balwyn – Setting a cut off date for when players can't be moved even if they are too good for the section. Competitions will note this and address during grading. Club requested the team to go up 2 sections and wasn't

Drop off any spare trophies from previous years, to the collection points when collecting trophies for this season and collect ERT supervisor vest at the same time.

Ended 9.08pm

Mel Closter
ASSOCIATION SECRETARY