

Hills Tennis Association Inc.
Management Committee Meeting
to be held Monday 4th Feb 2013
at 7.00pm at
Mark Benson's

(Apologies to be advised to Sally Manuel sbrun01@bigpond.com)

Email to: Mark Benson, Robyn Bond-Wallner, Sally Manuel, Adrian Pobke.

MINUTES 4th Feb 2013

Present: Mark Benson, Sally Manuel, Robyn Bond-Wallner

Chairperson: Mark Benson

1. Minutes

Minutes of last meeting 17/12/12 accepted by those present
Action and Business Arising from Minutes not elsewhere on the Agenda

2. Secretary's Report

Sally

Correspondence In

- a. MLC Hot Shots – follow up Andrew Wilson @ SGM & AGM
- b. Peter Goldsmith – Generic Emails being rolled out in Feb, MC first.
- c. Results Vault – premiership table MC support JAC SAC - if they are happy to manually adjust the results prior to final. MC request that this needs to be done weekly **prior** to the minor round ending and request that clubs affected need to be advised at a minimum of two weeks prior to minor round ending.
- d. Jody resignation
- e. Results vault versus PDF – advise clubs use pdf off HTA website only

Correspondence Out

- f. MLC Hot Shots emails from Tennis SA – emailed to clubs
- g. SGM date Agenda to follow
- h. Sue to organize with Peter nomination forms on website

3. Treasurer's Report

Adrian

Invoices for Payment

Association Accounts, Receipts and Expenditure Statements -

Working Account Balance \$14,862.10

Investment Account Balance \$44,901.60

Total Cash Balance \$62,273.70

4. Tennis SA Report

Mark

5. Recording Secretary Report

Fiona

Report received and acknowledged. Issues discussed and email sent to clubs from MC.

6. Hills facilities management and planning

ALDGATE – slab layed this week

ONKAS – bituman, centre fence and acrylic this week

Mark

7. Other Business

Sport and Rec next community/sport grant will be

Sally

HTA Policies in process of being reviewed

Sally/Robyn

SGM - Andrew Wilson, AGM

Mark

HTA Presentation Evening date March 23rd due to Easter and schools holidays – venue TBA
MC realise that some clubs may not be able to attend but request that all clubs to
advise their members so they can make their own decision if they wish to attend

Sally

Other matters tabled.

SAC & JAC Report requested for our April meeting, including feedback on any premiership
adjustments.

Sally

Presentation Night - Wine tags were \$2.72 each, no courier and handling charge
Robby to collect ,quote presented. Glasses quote presented and approved.

Meeting Closed 9pm

Next Meeting 4th March Sally's 7pm