

Hills Tennis Association Inc.
Management Committee Meeting
to be held Monday 17th December 2012
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, Lauren Thurgood, Adrian Pobke, Jody Whittaker,

Minutes

Apologies – Robyn Bond-Wallner

Chairperson: Mark Benson

Meeting Opened: 7.20pm

1. Minutes

- 1.1 Minutes of last meeting 19/11/12 accepted by those present
- 1.2 Action and Business Arising from Minutes not elsewhere on the Agenda

2. Secretary's Report

Sally

Correspondence In

- 2.1 Steve Matulik – Adrian to email me Jeds info to forward onto Steve – email to go to clubs in new year regarding premiership table, SALLY
- 2.2 Peter Goldsmith – email with details - SALLY
- 2.3 Echunga Letter of support
- 2.4 Sally to email Logo to Tennis SA for Results Vault
- 2.5 Tennis SA – Results Vault -
- 2.6 Jo Casey – Country Carnival Seniors
- 2.7 Court cleaning – Tennis SA are there any recommended standards for court cleaning competitions applied - SALLY

Correspondence Out

Echunga Letter Support
Fiona – Template request
Club Maintenance Report

3. Treasurer's Report

Adrian

- 3.1 Invoices for Payment
- 3.2 Association Accounts, Receipts and Expenditure Statements - Accepted by those present

Working Account Balance	\$17,590.90
Investment Account Balance	\$44,901.60
Total Cash Balance	\$62,492.50

4. Tennis SA Report

Mark

5. Recording Secretary Report

Fiona

6. Hills Facilities Management and Planning

Mark

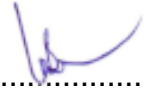
8. Other Business

Junior Nomination Forms – 2 + teams in same division per club – **AT AGM Sally**

Meeting closed 9pm

Next Meeting Tuesday 29th January 2013

Minutes Confirmed



Mark Benson HTA President