

HILLS TENNIS ASSOCIATION INC. ANNUAL GENERAL MEETING 2014

Minutes of Meeting held Monday 14th April 2014 at the Hahndorf Football Club

Meeting commenced 7.40pm

Attended by: List on file

1. APOLOGIES

Anthony Klatt (Hahndorf), Jo Casey (MC), Robyn Starcic (Mylor), Fiona Pobke (MC), Chris Pobke (Life Member), Paul Bartley (Aldgate), Len Tobin (Echunga) Jane Cross (Nairne), Graham Bate (IBCG), Phil Battersby (IBCG), Steve Williams (IBCG).

2. MINUTES of AGM HELD 29 APRIL 2013

Minutes accepted.

Moved: Amy Thornton

Seconded: David Edwards

Carried

3. ADOPTION OF ANNUAL REPORTS FROM ASSOCIATION OFFICIALS

3.1 President's Report – presented by Jody Whittaker – report emailed and copy on file (28 junior teams in CC)

3.2 Treasurer's Report – presented by Adrian Pobke – hardcopies distributed and copy on file

Query regarding Recording Secretary expense.

Query regarding predicted increase in cost for HTA Website

Adrian moved that report be accepted.

Seconded: Sue Hutson

Carried

4. SUB COMMITTEE REPORTS (Previously emailed reports were tabled)

4.1 Junior Development Report – As tabled

4.2 Junior Tournament Reports – No report

4.3 Junior Activities Report – As tabled

Jody Whittaker thanked Sue for her hard work on JAC over past 8 years.

4.4 Senior Activities Report – As tabled

4.5 Mid Week Tennis Report – As tabled

4.6 Night Tennis Report – As tabled

4.7 Junior Winter Pennant Report – As tabled

5. NOMINATION OF LIFE MEMBERS – Management Committee to nominated Sue Hutson for Life Membership. Vote put to clubs – 2/3 majority vote achieved.

Carried

6. ELECTION of PATRON and VICE-PATRON

Patron – Angus Thomson to be contacted to see if he is happy to continue on as Patron.

Vice-Patron – Adrian Beech to be contacted to see if he is happy to continue on as Patron.

Moved

Seconded:

7. ELECTION of AUDITOR

Rex Jones happy to continue as Auditor.

Adrian Pobke moved he be confirmed as auditor.

Seconded Sue Hutson

Carried

8. ELECTION of PUBLIC OFFICER

Barry McFadyen nominated.

Moved Bill Walter (Stirling)

Seconded Shane Teakle (Mt Barker)

Carried

9. ELECTION of OFFICERS for the 2014/2015 SEASON

9.1 Election of Association President – Vacant - Paul Bartley (Vice President) will step into the role until the position is filled

9.2 Election of Members to the Management Committee

9.2.1 Vice President – Paul Bartley.

9.2.2 Secretary - Melissa Hutchesson

9.2.3 Treasurer – Adrian Pobke

9.2.4. Committee Members – Jo Casey, Fiona Pobke
Jody encouraged each club to have a member on the MC

9.3 Nomination of Members to Co-ordinators roles:

9.3.1 Night Tennis Co-ordinator

Night Tennis committee – Roger Ebsary (Upper Sturt – coordinator) yet to confirm the following:
Steve Matulick (Piccadilly) Ron and Sue Berry (Echunga), Barry McFadyen (Bridgewater)

9.3.2 Mid-Week Tennis Co-ordinator – To be confirmed

Mid Week Tennis – Sue Berry (Echunga) Adrian Pobke (Uraidla) Christine Pobke (Uraidla), Lizzie Hughes (Echunga)

9.3.3 Junior Development Co-ordinator – Anthony Klatt

9.3.4 Junior Activities Co-ordinator – To be confirmed

Junior Activities Committee - Scott Hughes, Bill Walter, Melissa Hutchesson, Jane Cross

9.3.5 Senior Activities Co-ordinator – To be confirmed

Senior Activities Committee - Jo Casey, Craig Lieschke, John Abraham, Lizzie Hughes

9.3.6 Marketing, Sponsorship & Promotions Co-ordinator – no committee

9.3.7 Admin & Constitutional Co-ordinator – Barry McFadyen

9.3.8 Tournament Co-ordinator – to be confirmed

9.3.9 Summer & Winter Pennant Co-ordinator – Bill Walter

9.3.10 Facility Management Co-ordinator – No Committee

9.3.11 Trophy Co-ordinator – Robyn Starcic

A vote of thanks for outgoing Office Bearers

10 ADOPTION of REGISTRATION FEES for the 2014/2015 SEASON

Motion moved by Adrian Pobke (Treasurer) that Junior team fees increase from \$50 to \$55 for the 2014/15 season.

Seconded Sue Hutson

Carried

11 ADOPTION of GRATUITIES for the 2014/2015 SEASON

Motion that gratuities remain at \$4500 but be allocated \$2500 Juniors and \$2000 Seniors.

Moved: Adrian Pobke

Seconded: Sean Littler

Carried

12 ADOPTION of TENNIS BALL CONTRACT

In the middle of a contract with Dunlop/Slazenger for 3 years from 1/7/12 to 30/6/15.

13 ADOPTION OF TENNIS SA AFFILIATION

Motion – that HTA continue to affiliate with Tennis SA for the 2014/2015 season.

Moved: Sue Hutson

Seconded: David Edwards

Carried

14 OTHER BUSINESS

End of Season Dinner @ Crafers – Jody Whittaker thanked Crafers Tennis Club for organising and hosting the End of Season Dinner. Request from Jody Whittaker (President) for clubs to enquire with members if they still want an End of Season Dinner. Alternative for seniors is to have trophies presented on court at end of finals.

Scoresheets for Junior Teams – suggestion to no longer post in scoresheets.

Moved: Janette Size

Seconded: Bill Walter

Carried

Meeting closed at 8:55pm.