



(Registration Number: A0042584A)

Minutes of Annual General Meeting of Peninsula Tennis Association inc August 5th 2021

The Annual General Meeting of the Peninsula Tennis Association was held online via zoom on Thursday 5th August at 7.30pm

1. **Attendees and Apologies - Meeting opened at 7.38pm**

Present	Anne Baldwin, Courtney Smith, Penny Redenbach, Michelle Vennelle, Fiona Wilson, Brad Grose
Attending Clubs: (26)	Balnarring, Belvedere Park, Bittern, Boneo, Bruce Park, Carrum Downs, Crib Point, Dromana, Frankston Centenary, Hastings, Langwarrin, Long Beach, Main Ridge, Mornington, Mt Eliza, North Seaford, Overport Park, Patterson Lakes, Pearcedale, Peninsula Grammar, Red Hill, Rye, Settlers Run, Somers, Somerville, Yamala Park
Apologies: (8)	Rebecca Howard, Cranbourne, Devon Meadows, Pakenham, Rosebud, Safety Beach, Sorrento, Tyabb, Shoreham
Absent: (6)	Cranbourne south, Eden Park, Mordialloc, Mt Martha, Ranelagh, St Andrews,
Chair:	Anne Baldwin
Special Guests	

2. **Acceptance of 2020 Minutes**

Minutes were sent out ahead of the meeting.

Moved - Ken Young from Langwarrin TC

Seconded - Sue Brodrick from Settlers Run TC

3. **President's Report**

Anne presented her report for the year.

It was a year of innovation for the PTA with positive changes. She thanked all clubs for their acceptance and implementation of the new ideas across the year especially under the trying circumstances of Covid interrupted play. She acknowledged that some bumps along the road but that the PTA are working forward to make improvements wherever possible. She thanked Brad & Courtney for all their work in getting the PTA Junior Championships off the ground. She thanked Michelle for stepping into the secretary role and Penny for her tireless work with the numbers and league manager.

She commented that the Rep events are going well and there is a good culture and a strong sense of pride amongst the players in representing the PTA. She listed the Daphne Fancutt invitational as a great achievement for the PTA to be invited for more than 15 years and that this year's result was particularly good.

Anne thanked Overport Park for their continued hospitality in letting the PTA convene at their venue and also Mornington TC for the use of their venue for the AGM due to density requirements.

4. **Treasurer's Report:**

The Treasurers report was sent out ahead of the meeting.

An operating deficit of \$6501.22 This was predominantly due to a reduction in team entry fees due to covid disrupted year. PTA asked Tennis Vic for a reduction in affiliation fees however this was declined. It was noted that PTA Championships were a financial gain for the association.

Moved - Penny Redenbach
Seconded - Ron Gniel from Balnarring TC

5. **Honorariums:**

PTA committee has suggested the following honorariums be paid to committee volunteers for the work done in the last 12 months

Secretary - \$500 (6 months only)

Treasurer - \$2,000

League Manager - \$3,000

Junior Liaison - \$2,000

Open Liaison - \$500

Midweek ladies Liaison - \$750

Ken from Langwarrin questioned why the amounts were now set figures instead of the previous \$ per team calculation. Answer - the figures are a round up of approx figures in the past. The set fee acknowledges the extra work done during Covid disrupted seasons and seemed a fairer system.

Ken also questioned whether during a loss year can the PTA afford to pay these honorariums? Answer - The PTA still needs to acknowledge the work done by volunteers during these times, especially if we are to move forward once restrictions ease. Simon from Rye commented that often the work involved during covid disruptions is more than a regular season. The PTA has a healthy financial back up and whilst it's not ideal to dip into these funds it is hopefully a short term issue and can be recovered in the future.

Moved - Courtney Smith

Seconded - Ron Gniel from Balnarring TC

6. **Election of Office Bearers of the Association:**

The Following volunteers were nominated and accepted as the office Bearers of PTA for the next 12 months

- President - Courtney Smith in a caretaker role with Anne Baldwin assisting with handover
- Vice President - Kate Antosik
- Secretary - Michelle Vennelle
- Treasurer - Penny Redenbach
- Junior Liaison - Penny Redenbach
- Open/Senior Liaison - Penny Redenbach
- Mid Week Ladies Liaison - Fiona Wilson
- Representative Events/AJL Liaison - Brad Grose
- Technology Liaison - Brad Grose (social media) & Michelle Vennelle (website)
- League Manager Liaison - Penny Redenbach
- Coaches Liaison - Kate Antosik
- Midweek Ladies Grading - Stella McGahey, Kathy Ellison, Di Sorati
- Junior Grading - Rebecca Howard, Michelle Vennelle, Courtney Smith, Russell Hart & Simon Chiodo
- Open/Senior Grading - Les Waugh, Joel Trevail

Discussion will occur over the year to decide whether the league manager liaison roll is merged with the appropriate junior, senior & midweek ladies liaison roles. A motion for the next AGM noted.

7. General Business

- **Notice of Motion** from Mornington Tennis Club - Kate Antosik outlined her motion as follows

Motion 1 :

A motion be moved to change the number of players in teams from 4 back to 3.

Reasoning: Kids are currently playing less tennis.

Motion 2 :

A motion be moved to increase the length of the season from 10 weeks back to 14 or longer.

Reason: the season is too short. The season was cut short by 2 weekends in the winter to cater for the PTA championships. Whilst a great idea, the entry numbers show that it is not necessary to cut the season. More juniors missed out playing regular Saturday tennis.

Considering the continued lockdown of our sport we need the PTA to cater for as much tennis as possible for our kids and I believe that is changing the 2 points above.

Motion 3 :

A motion to move to remove split times from the junior competition.

Reason: split times are not applicable when clubs are deciding what times their matches are (Mornington sect 18 was given 10:30 time slot, which we accepted although not happy about, and then after commencement of the season Bruce park advised us that their matches were now 8:15am).

Too much confusion for the parents and players, and it is not necessary to have split times.

- **Junior Season Feedback - results**

Based on the Notice of motion received from Mornington the PTA sent out a request for feedback to all clubs. Below is a summary.

The motions and feedback were open to the floor for discussion.

Mt Eliza discussed their issue around too many kids and not enough courts. They believed the current format of 4 players and split times was necessary to keep more kids playing.

Other comments sent via chat comments box

From Pearceedale - Pearceedale strongly support Mornington's motion.

Main Ridge - my feedback from parents was the same (in relation to Kates motion)

Kerryn from Peninsula Grammar - preferred a 10 week winter season

After much discussion the following consensus was reached

- Merging of the mixed teams was a success.
- 3 player teams for next season as this allowed more sets of tennis and was the preferred option by most clubs.
- A longer season (possibly 14 weeks if time allows) is preferred by the majority
- PTA reserved the right to add new and dynamic playing opportunities such as the Gala days and PTA championships to proceed.
- Split times will be used if necessary and a preference offered at team registration. This will be managed during grading. Once a time slot has been determined clubs MUST play in that time slot.

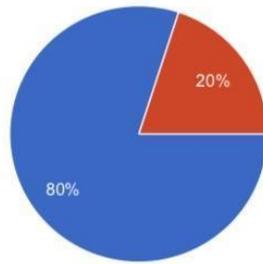
PTA will hold the Gala day event on the last playing Saturday before the Christmas break. Details will be determined and sent out to clubs asap.

The President and Committee thanked all the club representatives for their input and attendance at tonight's AGM.

Meeting closed at 9.45pm

Question 1 - Team Size for sets sections

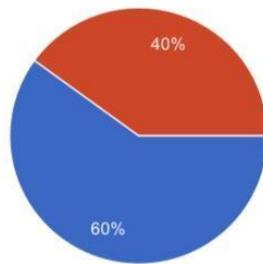
15 responses



- 3 player teams playing 3 sets each per week
- 4 player teams playing 2 sets each per week

Question 2 - Split times or not

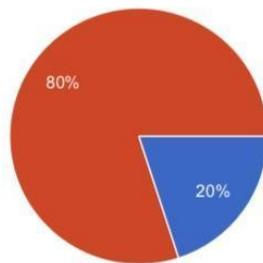
15 responses



- 8.15am start only
- 8.15am and 10.30am times depending on section

Question 3 - Season length

15 responses



- 10 weeks and include 2 tournament style events
- 14 weeks with tournament style events held outside season