



**ANNUAL
GENERAL
MEETING
2022**



- To increase participation in tennis and to better serve the member clubs across the Peninsula Tennis region.
- To create a transparent level of ownership in all roles to ensure greater accountability, leading to improved outcomes for the PTA, it's clubs and it's competitions.



Agenda

- Welcomes & Apologies
- 2022 Motions & Reports
- Honorariums
- Election of Office Bearers
- General Business



Welcomes, Apologies & Minutes



- Welcomes
 - Clubs & Representatives
 - Tennis Victoria
 - Georgia Wise, Kelly Smith
- Apologies
- Minutes of 2021



2022 Reports



**ALWAYS LEARNING, ALWAYS IMPROVING - TO MAKE
TENNIS A GREAT CHOICE FOR ANYONE WANTING TO
STAY FIT, MEET GREAT PEOPLE AND HAVE FUN**

- Presidents Report
 - **A Great Team with New Faces**
 - **Supporting Our Clubs**
 - **Continual Improvement**
 - **Working Closely with Partners**
 - **Pathways for Juniors**
 - **Tennis Advocacy**
 - **Fundraising & Grants**
 - **Spending Funds**
 - **Acknowledgement of History**



Treasurer's Report

PENINSULA TENNIS ASSOCIATION INC.

INCOME & EXPENDITURE STATEMENT FOR THE YEAR ENDED 30TH JUNE 2022

INCOME	2020/2021	2021/2022
Affiliation Fees	\$3,420.00	\$3,510.00
Interest Received	\$39.07	\$21.08
Competition Fees – Juniors	\$975.00	\$10,955.00
Competition Fees – Open	\$70.00	\$2,910.00
Competition Fees – MWL	\$1,610.00	\$1,395.00
Fines	\$450.00	\$625.00
Championships	\$2,338.00	\$2,786.19
Gala Day		\$3,240.00
Grants		\$3,500.00
TOTAL	\$8,902.07	\$28,942.27



EXPENDITURE		
<i>Overheads</i>		
Affiliation Fees	\$1,600.00	\$1,120.01
Honorariums	\$9,205.00	\$8,750.00
Internet Expenses/Logo/Website/Zoom	\$475.08	\$310.73
PO Box & Stamps	\$136.00	\$144.00
Consumer Affairs	\$185.10	\$420.70
<i>Competition Costs</i>		
Stationery & Ink Cartridges	\$248.71	\$516.49
Pennants	-	\$2,440.50
Balls – Grand Finals	-	\$360.00
<i>Championships</i>		
Trophies & Engraving	\$429.00	\$493.95
Tennis Balls	\$750.00	\$360.00
Refunds – Ineligible players		\$180.00
Court Hire		\$250.00
Presentation Night - Food		\$586.00
<i>Gala Day</i>		
Payments to Clubs		\$1,460.00
Trophies & Engraving		\$850.00
Printing		\$380.00
Gift Card		\$119.15
<i>Representative Events & AJL</i>		
Team Clothing	\$1,351.00	\$2,156.92
Rep Events – Pat Cash	-	
Daphne Fancutt	\$350.00	\$400.00
Frank Sedgman	\$367.50	
Food	-	\$63.90
<i>Squad</i>		
Tennis Balls	\$299.90	-
<i>Miscellaneous</i>		
Supper – AGM & Forums	\$50.00	\$53.69
Committee Dinner		\$422.69
TOTAL EXPENSES	\$15,447.29	\$25,375.05



(Registration Number: 7600723074)

**PENINSULA TENNIS ASSOCIATION INC.
BALANCE SHEET AS AT 30TH JUNE 2022**

FIXED ASSETS	2020/2021	2021/2022
Portable PA System (Stored at Overport Park)		
2 x Wing Banners (Stored at Frankston)		
1 x Tablecloth Orange (Stored at Overport Park)		
FIXED ASSETS TOTAL	\$0.00	\$0.00

CURRENT ASSETS		
ING Direct Business Optimiser	\$25,270.46	\$25,291.54
Bendigo Bank Club Cheque Account	\$26,706.19	\$33,688.65
TOTAL BANK ACCOUNTS	\$51,976.65	\$58,980.19

CURRENT LIABILITIES		
Sundry Creditors		
Outstanding Cheques	\$0.00	\$0.00

OPERATING: (+ SURPLUS) (- DEFICIT)	-\$6,545.22	+ \$3567.22
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- Treasurer's Report
 - 2022/2023 Summer Season
 - team entry fees – \$40
 - 2023 Winter Season
 - team entry fees - \$40
 - Affiliation Fees
 - increased to – \$100



Honorariums

Treasurer	\$3,000
Secretary	\$5,000
Open Liaison	\$750
Junior Liaison	\$4,000
Mid Week Ladies	\$1,500
League Manager	\$3,000
Rep Events Coordinator	\$300 per event



Election of Office Bearers



2022/23 COMMITTEE POSITIONS

- PRESIDENT –
- VICE PRESIDENT –
- SECRETARY –
- TREASURER –
- JUNIOR LIAISON –
- OPEN LIAISON –
- MID WEEK LADIES LIAISON –
- REP & AJL EVENTS LIAISON –
- COACHES LIAISON –
- TECHNOLOGY LIAISON –
- CHILD SAFETY OFFICER –



2022/23 COMMITTEE POSITIONS

- PRESIDENT – Courtney Smith
- VICE PRESIDENT – Kate Antosik
- SECRETARY – Michelle Vennelle
- TREASURER –
- JUNIOR LIAISON – Jo McCulloch
- OPEN LIAISON – Grant Weir
- MID WEEK LADIES LIAISON – Fiona Wilson
- REP & AJL EVENTS LIAISON – Leigh Flavelle
- COACHES LIAISON – Greg Hassett
- TECHNOLOGY LIAISON – Kate Antosik
- CHILD SAFETY OFFICER – Alex George



JUNIOR GRADING COMMITTEE

Russell Hart, Michelle Vennelle, Jo McCulloch

2 vacant spots



SENIOR GRADING COMMITTEE

Russell Hart,

3 vacant spots



MID WEEK LADIES
GRADING COMMITTEE

4 Vacant Spots



General Business



Constitution Update

The PTA proposes the following amendments be made to the Constitution as outlined in the documents sent to clubs

-Division 1 – Membership ... (page 6)

2. Who is eligible for membership

All clubs who are interested in and support the Association's aims and objectives are eligible for membership. *Only Clubs who are affiliated with the PTA and Tennis Australia will be eligible to enter teams in the PTA Competitions. Clubs must maintain valid affiliation throughout the year. Should affiliation lapse no further matches can proceed.*



Constitution Update continued

41. Composition of Committee ... (page 15)

The Committee will consist of the positions listed below –

A President

A Vice President

A Secretary

A Treasurer

A Junior Liaison

A Senior Liaison

A Mid Week Ladies Liaison

A Representative Events Co-ordinator

A Coaches Liaison

A Technology Liaison

Remove League manager as a role - League manager now integrated within comp liaison roles.



Constitution Update continued

46. Who is eligible to be elected...(page 17)

A financial member of an affiliated member club is eligible to be elected or appointed as a committee member if the member –

- a. Is over 18 years of age or over;
- b. Is entitled to vote at a general meeting;
- c. Has no outstanding debts to or within the PTA or any club associated within the PTA
- d. Does not sit on the committee or board of more than one Region or Association.**

Replace d with - Does not present a conflict of interest with another Region or Association



Constitution Update continued

50.Election of ordinary members...(page 18)

(5) A maximum of two members from one affiliated member club shall be elected to the Committee.

Replace 5 with - A maximum of three members from one affiliated member club can be elected to the Committee. Where any affiliated club has more than 2 representatives on committee then voting rights are limited to 2 persons only.



Changes to Open competition

The PTA are looking for ways to re invigorate Open Competition.

Suggestions

- Ladies only division – 3 player team, 3 rubbers of doubles
- Move juniors UTR 5 and above to Open
- Larger teams from multiple clubs
- Casual weekly entered comp
- Any more ideas??



Tennis Victoria

- Kelly Smith - Regional Coordinator
- Georgia Wise - Club Development Officer
- Child Safety Updates



Important Dates

Junior Summer season

- Season opener Gala Day 8th October
- Rounds 1- 7 from 15th Oct – 3rd Dec
- Rounds 8 – 10 from 4th – 18th Feb
- Special Event to be confirmed – 25th Feb
- Semi & Grand Finals 18th – 25th March

PTA Championships – 4th and 5th March



Important Dates

Open Summer season

- Rounds 1- 9 from 8th Oct – 10th Dec
- Rounds 10 – 14 from 4th Feb – 4th March
- Round 15 & Finals 18th – 25th March

PTA Championships Open & 40+ divisions
Sunday 5th March



Important Dates

Midweek Ladies season

- Rounds 1 -14/15 from 19 July – 8/15 November
- Round Finals 15th, 22nd & 29th November

PTA Championships – Sunday 5th March
Open & 40+ doubles divisions



MatchCentre & UTR

Following a directive from Tennis Australia all competitions will now require all players to have a match centre account.

No green = tick no play



We have worked really hard to get the bulk of our players in the system, now its just the remaining minority to get onboard.



Thank you to Overport Park Tennis Club for hosting the AGM and regular PTA meetings.

Thank you all for attending.

We welcome you to stay for a drink and some supper.