



SOUTHERN PENINSULA TENNIS ASSOCIATION INC.

Minutes of the Annual General Meeting

held Friday 8th October 2021 at 7.30pm via online Zoom meeting.

Adrian Clarkson opened the meeting @ 7.30pm & thanked the delegates for attending.

Apologies – Jami D’Angelo (Boneo TC)

Present or Absent –

Club	Delegate		Club	Delegate
Boneo	Georgie, Michelle, Kim		Dromana	Kate, Maureen
Flinders	Absent		Main Ridge	Anne
Red Hill	Adrian, Annette		Rosebud	Andrea
Rye	Heather		Shoreham	Gina
Sorrento	Sue, Jan		St Andrews	Rob

Minutes – Minutes of the 2020 AGM were read and confirmed

Moved Michelle Vennelle Seconded by Kate Bastone Carried

Business Arising - Nil

Correspondance - Michelle outlined the limited correspondance TV renewal, TV website upgrade, ABN application, Consumer affairs reports, Grant application acknowledgement, Kiodo designs re logo

Treasurer’s report – Michelle reported a balance of \$4519.54 @ 30th June 2020. (copy attached to minutes)

FY profit of \$883.60 mostly due to increase in forfeit fines

Michelle notified the committee that an ABN no for the association had been applied for and granted. She has also lodged an application for a grant for the Community sports sector survival package round 4. (\$2500) Now awaiting approval.

Also the bank account at the NAB needs to be updated with the previous committee members of Annette Clarkson and Andrea Morris removed.

Michelle moved her report. Seconded Georgie Keach Carried

Match Secretary Report - Kim Barker presented her report (copy Attached)

Moved Kim Barker Seconded Anne Thomas Carried

President’s report- Adrian presented his Presidents report. (copy attached)

Moved Adrian Clarkson Seconded Kim Barker Carried

Review of Fees – Annual Affiliation fee of \$65 per club. Team Entry fees of \$35 per team per season.

Match Secretary Honorarium - \$35 per section per season with an additional computer/admin allowance of \$300pa.

Fees to remain the same

Moved Michelle Vennelle

Seconded Kim Barker

Carried

Election of Board of Management - Adrian thanked all outgoing committee & declared all positions vacant.

Committee position	Nomination	Nominated by	Seconded by	
President	Adrian Clarkson	Michelle Vennelle	Kate Bastone	carried
Senior Vice President	Kate Bastone	Adrian Clarkson	Michelle Vennelle	carried
Secretary/Treasurer	Michelle Vennelle	Adrian Clarkson	Kate Bastone	carried
Match Secretary	Kim Barker	Anne Thomas	Georgie Keach	carried
General Committee	Heather Kingston	Kate Bastone	Georgie Keach	carried
General Committee	Anne Thomas	Kim Barker	Michelle Vennelle	carried
General Committee	Sue Murphy	Kate Bastone	Jan Vavollo	carried
General Committee	Rob Nosedá	Adrian Clarkson	Kim Barker	carried
General Committee	vacant			

Grading Committee	Nomination	Nominated by	Seconded by	
President	Adrian Clarkson	Michelle Vennelle	Kate Bastone	carried
Match Secretary	Kim Barker	Anne Thomas	Georgie Keach	carried
1.	Heather Kingston	Kate Bastone	Georgie Keach	carried
2.	Kate Bastone	Adrian Clarkson	Michelle Vennelle	carried
3.	Rob Nosedá	Adrian Clarkson	Kim Barker	carried

Adrian Clarkson officially took the chair as President.

Michelle requested permission from the new general committee to add them to the WhatsApp committee group. All accepted.



SOUTHERN PENINSULA TENNIS ASSOCIATION INC.

Minutes of the General Meeting held 8th October via online Zoom meeting.

Adrian Clarkson declared the meeting open @ 7.40pm and congratulated all incoming committee members again.

Treasurers Report – Michelle reported a balance of \$6391.03 @ 07/10/21

All outstanding accounts have been paid except for affiliation from 1 club. Michelle outlined the profits made from Monday mixed will be used for advertising in the hope of driving more interest into night tennis.

Items for discussion

- SPTA Tournament - New dates, trophy ideas

Tournament postponed due to covid restrictions. New dates set for weekend of 4th, 5th & 6th March 2022 at Red Hill TC. Friday night start from 7-7.30pm and Saturday/Sunday start from 4pm. Look to Tennis Vic for assistance re marketing. Encourage club committees and team captains to drive participation. Trophies and prizes to be discussed at a later meeting.

- New Website and setting up a stripe account

SPTA has a new club spark style website. Due to go live early next week. It allows for online bookings & payments so we can set up to take bookings and payments for tournaments or Monday night mixed or even team fees etc. It was also discussed setting up a stripe account to take payment for online bookings. Michelle to set up.
Moved Michelle Seconded Heather

- Monday mixed - schedule & website payments via SPTA

Heather to continue to run Monday night comp when restrictions allow. Michelle to arrange for Heather to have access to the website so she can update/check the bookings for Mixed tennis. Heather suggested we have a set order for clubs and we move through the list as weather etc allows so no clubs miss their turn. Clubs to participate for the remainder of 2021 Boneo, Red Hill, Sorrento, and Rye. Boneo will need a cap on participants or an overflow venue. St Andrews interested in hosting overflow.

- Logo, branding and flyer

Kate reported on our work with Natalie from Kiodo designs to form a new, modern logo. We plan to use the logo in all marketing, letterheads, website, facebook etc. We are also working on a flyer to advertise the SPTA as well.

- Lighting update from clubs

Dromana - has a light awaiting repair and has only 2 lit courts. Planning for New lighting for all 8 courts has commenced with the project hopeful for completion Feb/March 2022.

Rosebud - no light currently. The project has been sent to tender with all 8 courts to be fully lit. Completion date March 2022

Main Ridge - Bulbs replaced however still have problems. Issue with cabling. Awaiting report from MPShire. Only 3 courts lit.

Rye - Deck rebuild due to start in the next week or so. Works will mean no access to courts 1 & 2. All access to courts will be via football oval and gate 5. Access to light switches and toilets awaiting clarification. Due for completion by christmas.

St Andrews - Self funded new lights and fencing completed about 12 months ago.

Sorrento - All 6 main courts playable and lit. In talks with the council about the loss of courts 7 & 8 to make way for car parking.

Shoreham - have 2 lit courts however issue with one. Suggested possible cabling issue similar to Main Ridge. Asked for suggestions around the cost of crane/scissor lift as very expensive exercise.

- Return to tennis

Discussion at length around restrictions to a return to tennis. Current road map outlines a return to competition play at 80% double vaccinated population (16+). It Suggests for double vaccinated players only. Agreed to waive withdrawal fines until the start of the season due to extraordinary circumstances.

A Motion was put forward

“SPTA to send out a letter to clubs - We anticipate it will be a requirement for all players to be double vaccinated to play competition tennis based on the Victorian Government road map and advice from Tennis Victoria sent out in relation to court usage and coaching. We will seek further information and confirm once a directive has been issued.

Voted in favour unopposed.

Michelle to draft a letter and liaise with the executive committee.

Adrian thanked everyone for attending and congratulated the new committee members.

Meeting closed 9.15pm



Presidents Report 2021

Well, here we are again at another AGM and while we thought that this report would be about the outstanding tennis being played within our association, unfortunately we find yet again it's all about COVID19. With Lockdown after Lockdown and competition tennis being cancelled and clubhouses being closed at a minute's notice, it's been hard to have any sort of continuous tennis season.

Although there hasn't been a great deal of tennis played over the course of the year, there has still been a lot of work going on behind the scenes thanks to our committee. With that said, I would like to thank those people involved for their continuous contribution to the SPTA. Firstly, Kim our Match Secretary for all her hard work putting teams together and finding alternative venues for clubs with light issues. Then creating a fixture to run a night competition, only having to tear that all up and start from scratch, with each new snap lockdown and competition tennis being cancelled for weeks on end. Michelle our Secretary/ Treasurer for all her hard work emailing information to all our clubs involved and more importantly the associations finances. Kate our Vice President for always being available when needed and for all her efforts in chasing up and getting our newly designed SPTA Logo happening.

Over the years we have seen a significant drop in the number of teams signing up to play night competition. We as a committee have been working on how we can promote our association and tennis on the Peninsula. We decided to broaden our boundaries and invite some other clubs to join our night competition. A letter has been sent to the committees of Mount Martha, Mornington, Balnarring, and Somers. I know these clubs already play in other competitions and a couple even have an in-house comp, but there is no harm in asking the question. I believe that Somers Tennis Club has responded in declining our offer so far.

2021 has seen some tennis being played and we were able to get a short competition season in at the start of the year. With only a short lockdown in the middle we were able to get finals played. Thank you to Red Hill Tennis Club for the use of their courts for both the Men's and Ladies doubles finals. Thankfully the weather was kind to us as well.

We also made a change to our Monday night mixed tennis, we opened it up to other clubs to take turns in hosting the social tennis night, instead of it being at the same club every week. We thought in doing this it would hopefully bring more people out to play. A big thank you to Heather Kingston for all her efforts in running this every Monday and for

putting the teams together each week. These nights have been successful so far, and we are seeing more and more people attend and getting involved each week, some weeks even filling every court. Thank you to those clubs involved for hosting the night.

In November 2021, we had planned to have our very first SPTA Doubles Twilight Tournament which would be held over a three-day period depending on the number of entrants. Unfortunately, this has been postponed until March 2022 due to Covid. In organising a tournament like this, it is our hope that it will bring the whole SPTA community, and their families together to have some fun, and really motivate people to get back out on the court playing tennis.

In closing, I would just like to thank everyone once again for their support over the year, helping to ensure the future of the SPTA. I know how busy everyone can get with their day to day lives, but when we all do our little bit, it makes the world of difference.

Thank You,

Adrian Clarkson

(SPTA President 2021)

After the AGM 2020, with fixtures ready to go for the Summer season, the committee decided not to start the season until after the Summer School holidays.

Short Summer season was a 9 match season with finals at the end of March played at Red Hill Tennis Club. Team numbers were 27 men's teams and 15 ladies teams.

Monday mixed was still being played each week at Rye TC thanks to Heather Kingston. There was an average of 16 players each week.

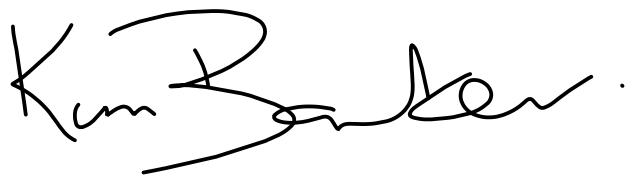
Adrian, Kate, Michelle and myself had a special meeting and decided that we wanted to offer all clubs with 4 or more courts the chance to host Monday Night Social Mixed Doubles. A repeating schedule was drawn up and this saw different people joining in at different locations. Boneo, Red Hill and Sorrento joined in but unfortunately Dromana and Main Ridge had to pull out of hosting due to lighting issues. A special thanks to Heather Kingston for all her work in organising the matches each week, and we look forward to seeing you all on the courts again soon.

Winter 2021 was to be a 12 round season with Finals. Covid lockdowns interrupted the season and in the end finished off with only a handful of matches played. Team numbers were the same as the previous season.

Summer 21-22 was scheduled to be our first full season now that we have changed the seasons state and finish dates. Fixtures are all done and ready. The committee have decided to postpone the start date of the season. Once restrictions are lifted, and competition is allowed we will start the season and play the remainder of 2021 then recommence and finish the seasons 14 rounds and finals next year.

Let's hope that we have seen the last of the Covid lockdowns

Thanks to Adrian, Kate Michelle & Heather, It has been great working with you all over the past 12 months

A handwritten signature in black ink, appearing to read 'Kim Barker', with a stylized flourish at the end.

Kim Barker

Match Secretary

Southern Peninsula Tennis Association



**SOUTHERN PENINSULA TENNIS ASSOCIATION INC
INCOME STATEMENT 2020/2021 FINANCIAL YEAR**

INCOME

Affiliation fees	\$	640.00
Team Entries	\$	1,395.00
Social Tennis	\$	767.00
extra trophies/glasses	\$	35.00
Fines (Forfiet)	\$	200.00
Fines (Withdrawals)	\$	150.00
Total income	\$	<u>3,187.00</u>

EXPENDITUE

Balls	\$	480.00
Tennis Victoria Affiliation	\$	620.00
Match Secretary Honorarium	\$	755.00
Trophies		
Advertising	\$	330.00
Administration	\$	118.40
Total Expenses	\$	<u>2,303.40</u>
Profit / Loss 20/21 FY	\$	<u>883.60</u>

Bank Balance at 30.06.2021 **\$ 4,519.54**