



Minutes of SPTA Annual General Meeting

Tuesday 13th September at 7.30pm
Held at Boneo Tennis club

Adrian Clarkson opened the meeting @ 7.40pm & thanked the delegates for attending.

Apologies – Kate Bastone (Dromana TC),

Attendees -

Club	Delegate	Club	Delegate
Boneo	Michelle, Kim, Marina	Dromana	Sally & Petra
		Main Ridge	Anne & Tamara
Red Hill	Adrian, Annette	Rosebud	Andrea
Rye	Heather	Shoreham	Apology
Sorrento	Sue, Jan	St Andrews	Rob

Minutes of previous AGM.

Moved Heather Kingston, 2nd Sue Murphy

Presidents' Report - see attached

Treasurers' Report - see attached

Match Secretary's' Report - see attached

Review of Fees

Affiliation fees - increase to \$70 per year

team entry fees - increase to \$40 per team

Honorariums - make a flat fee of \$1000 per annum to take into account admin costs as well as constant fixture changes

Moved Anne Thomas, 2nd Sue Murphy

Discussed reviews of Rules and Constitution.

Will require a special general meeting for changes to the Constitution. Michelle to draft an update and send out amendments to clubs for review.

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	Kim Barker	carried
Vice President	Heather Kingston	Andrea Dangerfield	Sue Murphy	carried
Secretary/Treasurer	Michelle Vennelle	Adrian Clarkson	Anne Thomas	carried
Match Secretary	Kim Barker	Michelle Vennelle	Anne Thomas	carried
General Committee	Petra Reeves	Sally Hepworth	Kim Barker	carried
General Committee	Anne Thomas	Tamara Cleine	Michelle Vennelle	carried
General Committee	Sue Murphy	Jan Vavollo	Michelle Vennelle	carried
General Committee	Rob Noseda	Adrian Clarkson	Kim Barker	carried
General Committee	Andrea Dangerfield	Annette Clarkson	Sue Murphy	Carried
General Committee	Annette Clarkson	Andrea Dangerfield	Sue Murphy	Carried

Grading Committee	Nomination	Nominated by	Seconded by	
President	automatic			
Match Secretary	automatic			
1.	Heather Kingston	Andrea Dangerfield	Sue Murphy	carried
2.	Sue Murphy	Adrian Clarkson	Michelle Vennelle	carried
3.	Rob Noseda	Adrian Clarkson	Kim Barker	carried

Adrian Clarkson officially took the chair as President. Meeting closed 8.20pm

SOUTHERN PENINSULA TENNIS ASSOCIATION INC.

Minutes of the General Meeting Tuesday 13th September at 7.30pm at Boneo TC

Items for discussion

Summer Season - Order of merit, Match Centre and UTR accounts

All agreed to order of merit being added to rules. Rules to read

- *When entering a team all players must be listed 1-4 in order of ability (no 1 being your strongest player down to 4 being your weakest player)*
- *During competition play, players 1 & 2 cannot play any lower than no.2 (players 1 & 2 may rotate between these numbers). Players 3 7 4 can play at any number if needed.*
- *Any players found playing at a number below their ability may result in a loss of the set/match and any points gained will be lost.*

Monday mixed - schedule, format, clubs involved, run through league manager

Rosebud and Dromana now have operational lights and can be included in the rotation for Monday night Mixed. Heather to coordinate the new roster with Dromana's first session to be Monday 26th September.

Kim has been working with Tennis Victoria to assess the merits of including score on League manager. To start with we will add the results after play on Mondays and not use a fixture or team sheets. Using this method all matches on Mondays will count toward players' UTR ranking.

Feedback on Trial of new format for Winter season

Winter season had limited entries so a new 2 player format was trialled

Feedback from

Rye - would prefer more home matches, emergencies were a problem, rubbers ended too quickly - not enough tennis,

Rosebud - liked the pairs allowed for better separation based on ability

Boneo - liked the rubbers and if finished too quickly played a 3rd set or swapped partners, Some didn't like that some pairs intermingled to fill in but meant you weren't playing a true pair.

SPTA Tournament - Proposed date 4th February 2023

Discussed that the 3 day format was too much commitment from some people.

- Rye suggested date might clash with their club championships.
- Dromana as possible venue for 2023.
- Possible mixed on Friday night and Mens and Ladies doubles on Saturday afternoon.
- Open up to SPTA clubs and neighbouring clubs and associations.

Update from clubs

Dromana - Lights are now operational

Rosebud - Lights are up waiting on final adjustments - only 6 courts playable at the moment

Main Ridge - project to have lights re wired along with possible installation of Book a court. Hopeful for lights to be operational by end of year.

Drainage issues part of long term plan with MP council.

Rye - 3 - 4 weeks away from completion of building works. Courts 1 & 2 are repaired but need a period of settling and not suitable for heavy play - only section 4.

St Andrews - All good

Sorrento - 1 bulb still out but trouble sourcing replacement as they are so old. Looking for funding to transition to LED's

Boneo - have suffered with all the wet weather and courts not draining quickly enough. Hopefully better in summer season.

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

Meeting closed 9.30pm



SOUTHERN PENINSULA TENNIS ASSOCIATION INC INCOME STATEMENT 2021/2022 FINANCIAL YEAR

INCOME

Affiliation fees	\$ 585.00
Team Entries	\$ 3,455.00
Social Tennis	\$ 1,537.60
extra trophies/glasses	\$ 122.00
finer	\$ 260.00
Grants	\$ 3,290.00
Tournament entries	\$ 280.00
Ladies dinner	\$ 1,027.04
	\$ 10,556.64

EXPENDITUE

Balls	\$ 800.00
Tennis Victoria Affiliation	\$ 434.01
Match Secretary Honorarium	\$ 790.00
Trophies	\$ 2,232.00
Advertising	\$ 330.00
Administration	\$ 60.10
	\$ 4,646.11

Bank Balance at 30th June 2022 **\$ 10,479.16**



PRESIDENTS REPORT 2022

I want to start by welcoming all involved to the 2022 SPTA AGM. It is so nice to be able to hold this meeting in person, after the last couple of years of being on Zoom.

Firstly, I would like to thank our committee for all their hard work and for giving up their time to help run the SPTA. Without your commitment and all our volunteers, our tennis community would not exist.

To Kim, our Match secretary, a big thank you for all the hard work putting teams together, organising alternative venues for those clubs with light issues, creating fixtures, and constantly making changes when problems arise. But, I'm sure there's also a lot more behind the scenes that we are all unaware of.

Michelle, our secretary/treasurer, thank you for all the tiresome work you do for the association and tennis in general, minuting meetings, emails, finances, grant opportunities, Tennis Victoria meetings, and follow-ups. Without your dedication we would surely be at a loss.

Kate, our Vice President, also thank you for all your work and support of the SPTA. Again without you the association would struggle to run.

To our general committee, grading committee, and our club night coordinators, thank you for the time you volunteer to ensure the smooth running of our night competitions.

COVID restrictions last year really affected us regarding on-court play, clubroom access, vaccination requirements etc. It has been fantastic to finally see the back end of these limitations and get our competitions up and running again. We have however, seen some teams struggle to fill teams and take the court due to sickness and players having to isolate. We also saw a significant drop in our Ladies' teams being entered over our winter season. This resulted in a change of format for our sections 1 & 2 teams, playing as a two-player team, and playing a rubber instead of single sets. We know this hasn't been ideal for some clubs as they preferred to play as a four-person team, but it seemed successful enough for those who did want to play this season. So, looking at entries for this coming summer season, it's looking like we will be able to revert to the original format and hopefully see more of our ladies taking to the court.

Monday night mixed social comp has been ticking along with relatively good numbers each week. Thank you to Heather for her continuous dedication to running the night. The weather hasn't been kind to us this season, with many Monday nights being washed out.

Our Clubs that have had light issues for the last few years are finally seeing these issues concluding with Dromana and Rosebud getting their new lights up and running. It looks like night tennis will be played at these venues again this coming season. Thank you to those clubs that helped with court allocations over the past couple of seasons.

In March, we held our first SPTA doubles tournament at Red Hill TC, which was very successful. It was great to see everyone enjoying a drink and BBQ, all the courts filled, and some great tennis being played. The numbers were not great, but it was enough to run a tournament. Holding it over three days was probably a deterrent for some people, as three days is a quite a big commitment. Moving forward, we may consider holding this type of event over one night to entice more people to get involved.

We held our first ladies' dinner in June at the Rosebud Country Club. This event was held to help our ladies catch up and reconnect with old and new friends. Again, the numbers weren't great, but a good night was had by all who attended. In addition, we will hold a ladies' tennis Gala night in the coming weeks. This is also to try and get a few more women back on the court having fun and enjoying tennis again.

Moving forward as an association I think that we need to really think about how we can promote our night tennis competition. With teams slowly dwindling there is a need as a committee to really drive our sport. I look forward to seeing what plans and ideas our new incoming committee will come up with.

In closing, once again thank you everyone for the support and assistance in ensuring the future of the SPTA.

Thank You,

Adrian Clarkson

(SPTA President 2022)