

VICTORY PARK TENNIS CLUB INCORPORATED  
MINUTES OF ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2022  
REG. NO. A0018640U ABN 70 758 599 624

Scheduled Start Time: 7:30pm

Location: Club Room

**Attendees:** Robert Dickson, Terry Laragy, Greg Jones, Robin Fuller, Alison Webb, Julie Fidler. John Collins

**Apologies:** Kevin Fischer

Robert Dickson welcomed the attendees to the Annual General Meeting.

**Meeting started at 7:35pm – Chaired by Robert Dickson**

### **Previous Minutes**

The President read the minutes of the previous annual general meeting.

Confirmation of the Minutes of the 2021 Annual General Meeting were received.

**MOVED: Terry Laragy**

**SECONDED: Julie Fidler**

**APPROVED UNANIMOUSLY**

### **President's Report 2021/2022**

The early part of the year was greatly constrained by COVID-19. This normalized with the progressive easing of restrictions from October 2021.

#### **Online booking and lighting -Club Spark**

As part of their ongoing program Glen Eira council in conjunction with Tennis Australia /Victoria selected Victory Park to receive lights and the online booking and admin system (Club Spark). This was announced last year 2020/01 but the physical work did not commence until late 2021.

The contractor's plan was to have everything complete and operating before Christmas 2021 but it ran a few weeks late. The court booking component of Club Spark commenced at the start of 2022. The installation of 3 phase power is still pending.

The software has had intermittent problems but in general works well and saves a lot of time, particularly with membership administration and court bookings. The major problem is that at times it does not unlock the entry gate and/or turn on the lights when the user enters their PIN. Tennis Australia's supplier is working on fixing the issues. The physical gate key was due to be phased out but has been retained to allow entry to the courts (for those members with a key) for when there is a problem.

Members, casual hirers and coaches can now use the courts until 10pm. Usage by casual hirers is steadily growing.

Many thanks to Glen Eira council and Tennis Australia/ Victoria.

### **Maintenance**

Club members continue to do maintenance and cleaning around our leased area.

Glen Eira council was able to use some of their lighting budget to add en-tout-cas to all four courts.

The old paling fence on the oval side of the courts was replaced with mesh windbreaks along the southern, western and part of the north-western court fence.

Extra supports were added to accommodate the extra wind load.

A large sign with our name and contact details was attached to the west wall of the club house.

New court number signs were added to the southern fence.

## Coaching

Greg Jones, operating as Victory Tennis, has an exclusive contract to run coaching at VPTC. The contract and fee are currently under review pending assessment of how increased patronage and the new lights have affected usage of courts.

By all reports Greg continues to be very popular. This is demonstrated by the increased numbers attending coaching and representing Victory Park Tennis club in junior teams.

## Junior Competition

Victory Park entered teams in Bayside Regional Tennis Association Sunday Junior competition in both seasons during 2021/22. We had one team in Section 21 in the Spring season. The Section 17 team was runner up in the Autumn and Section 10 team was 4th.

## Club Open / Fun Day

The annual Free Fun Day is planned for Sunday 2nd October.

## Your Committee and Other Positions in Review

In 2021 there were a number of changes to the committee.

- Kurt Heigl did not renominate as Secretary + Public officer. Stephanie Avanzi was elected to the positions.
- Kevin Fischer was elected as a second Maintenance Officer and in a new position of Media and Marketing.
- Robin Fuller was elected as the club's Social Co-ordinator.
- Allison Webb was elected to the General Committee.
- Greg Jones replaced Julie Fidler as club coach from the start of term 3 2021, administrating the club's junior teams (This is a non-committee position).
- Stephanie resigned from her position early in 2022. The duties of these positions were taken over by the remaining committee.

The slightly expanding numbers made it somewhat easier than the year before, but we still need more numbers to keep ahead of the game. We will continue to look to recruit more into the committee.

## In Conclusion

A big thank you to all the committee. I must add a special thanks to our Treasurer Terry Laragy who took on a number of my duties when I was indisposed due to medical issues.

## Robert Dickson President

Moved          Robert Dickson  
Seconded      Julie Fidler    Approved Unanimously

## Treasurers Report

The Profit and Loss report and the full Treasurer's report are shown separately.

Current bank balance \$16,361.72

At the time of the AGM the club had the following members:

• Adults	20
• Family	13
• Junior	20
• Students	2
	---
Total Financial members	53

In addition, the club has four life members

Terry was concerned with members bringing along guests when hiring the court and fees not being paid correctly.

**Moved Terry Laragy**  
**Seconded Allison Webb Approved Unanimously**

## General Business

Looking for hose reels, a new net and some line brooms.  
Drain between courts 1&2 needs attention. Approval to be requested from the council.

**Moved Robert Dickson**  
**Seconded Robin Fuller Approved Unanimously**

## Coach's Report

Greg reported that:

- It is very difficult to find coaching staff.
- Coaching numbers are increasing due to word of mouth.
- There is a very positive outlook for coaching at Victory Park, demonstrated by the increase in the number of teams in the Junior competition.
- Both adult and cardio tennis segments are slowly building.

## Office Bearers for Victory Park Tennis Club

All positions for 2022/2023 were declared open.

The current President and Treasurer offered to continue in their positions.

Other positions nominated and elected are as below.

With seven Committee members elected, the minimum requirement for Committee numbers required by Consumer Affairs, Victoria has been exceeded.

The following position holders for 2021/2022 have been elected:

Position	2021/22 Holder	2022/23Holder
President	Robert Dickson	Robert Dickson
Secretary	Stephanie Avanzi	Robin Fuller
Treasurer	Terry Laragy	Terry Laragy
Public Officer	Stephanie Avanzi	John Collins
Maintenance Officer	Robert Dickson	Robert Dickson & Kevin Fischer

Safety Officer	Vacant	John Collins

Junior Organiser	Greg Jones	Greg Jones
Senior Teams Selection Committee	Robert Dickson	Robert Dickson
Bayside Junior Representative	Greg Jones	Greg Jones
Representative to Victory Park Parks Committee	VACANT	VACANT
Tennis Victoria Representative	VACANT	VACANT
Moorabbin & District Juniors	Greg Jones	Greg Jones

**MOVED: Robert Dickson**

**SECONDED: Robin Fuller      APPROVED UNANIMOUSLY**

**MEETING CLOSED AT 9.15pm**