

MINUTES OF TENNIS EAST GIPPSLAND ANNUAL GENERAL MEETING
HELD AT BAIRNSDALE TENNIS CLUB ON 6TH JULY 2007 AT 7.30 PM

- Present: Julie Glynn (Secretary & Regional Development Officer), John Glynn (President), Glenn Schuback (Sale)
- Chair: President John Glynn took the chair
- Apologies: Barry Stokes, Amanda Dundas
- Minutes: The minutes of the last AGM held on 13th August 2006 were accepted.
- Reports: President's Report
As tabled
- Secretary/RDO's Report
Verbal report expanding on activities.
- Correspondence: Nil
- Treasurer's Report: As tabled.
- Elections: President and Secretary re-elected unopposed
- Business: Communication
President restated past practice of distribution to associations (with request to distribute to their clubs) plus clubs and individuals who have wanted their email address added to the distribution list. Agreed to continue this practice.
- Region Team Selection Criteria
Distributed draft discussed and passed unanimously. Secretary to distribute.
- Recent Storm and Flood Damage
The President reported on his efforts to obtain details of damage preparatory to reporting to Tennis Victoria and Tennis Australia. Small response to date but report of respondents details will go in by 18th July.
- Junior Cup Trials
Secretary reported that there were sufficient records to select a team for the Frank Sedgman Cup (11/U) on 4-5th August at Bendigo and that she and Glenn Schuback would make contact with best performed players.
- Proposed date for 13/U and 15/U Cup trials set for Sunday 7th October 2007 at Bairnsdale. John Fitzgerald Cup (boy's 13/U) is to be played 4-5th November at Ballarat, Foundation Cup (girl's 13/U) on 18-19th November at Benalla and Ambassadors Cup on 2-3rd December at Yarrawonga.

The date and venue for the Country Cup (17/U) hasn't been set.

There will be sufficient results from pennant and tournaments for selection of a 10/U team for the event to be played at Kooyong on 15-16th December

Re-introduction of Regional Championships

Regional championships were last conducted in 1991. The proposal from last year's AGM for the re-introduction agreed. Glenn Schuback raised that he would like to see a major change to the tradition of playing on a Sunday and proposed a Friday twilight singles only event in Open and 18/U (must be under age as at 31st January 2008). It was resolved to play final two rounds at Sale TC on Friday 26th October and use Friday 19th October if qualifying rounds are required. Club to provide dinner. Secretary to circulate entry form.

Junior Circuit Events

Resolved to set December event at Bairnsdale and January twilight event at Sale as has been the case since inception of the Circuit in order to encourage traditional events. Resolved to adopt the following dates –

1 st Lead-in	Sunday 11Nov07	Invitations to issue
2 nd Lead-in	Sunday 9Dec07	Bairnsdale
3 rd Lead-in	Friday 11Jan08	Sale (twilight)
4 th Lead-in	Sunday 10Feb08	Invitations to issue
MASTERS	Sunday 13Apr08	Bairnsdale

Calendar of Events

Member clubs and associations are reminded to submit their calendar of events for publication on the website.

Meeting closed at 10.20 pm