

MINUTES OF TENNIS EAST GIPPSLAND ANNUAL GENERAL MEETING
HELD AT BAIRNSDALE TENNIS CLUB ON 27TH JULY 2008 AT 5.00 PM

Present: Julie Glynn (Secretary & Regional Development Officer), John Glynn (President), Barry Stokes (Gippsland Sports Academy Tennis Project Manager), Craig Radford (Orbost), Linda Radford (Orbost)

Chair: President John Glynn took the chair

Apologies: Glenn Schuback (Sale)

Minutes: The minutes of the last AGM held on 6th July 2007 were accepted.

Reports: President's Report
As tabled

Secretary/RDO's Report
Verbal report expanding on activities.

Country Conference Report
President reported verbally on well attended Conference. The main issues emanating from open discussion were tournament regulations and communication between affiliates. We raised the need to complete the Baseline program for tennis administration. We participated in a Hot Shots Challenges demonstration using mini courts and low compression balls which has worked well in Europe as an introduction to youngsters.

Correspondence: Nil

Treasurer's Report: As tabled.

Elections: President and Secretary re-elected unopposed, Glenn Schuback elected to Committee.

Business: Region Team Selection Criteria
This criterion was restated to evidence this Region's impartiality in its selection process which includes Trials were required.

Hot Shots Challenges
President advised the Region has looked into acquiring HSC equipment for the prospective use in this season's Junior Circuit Lead-in Tournaments for 5-9 year old pre-tournament standard players, and as introductions to tennis at clubs.

Storm and Flood Damage
President reported that Tinamba and Bairnsdale received grants under the Tennis Victoria Disaster Fund.

Junior Cup Trials

Trials were again conducted during the season for various Junior Cups.

Re-introduced Regional Championships

Open and 18/U (must be under age as at 31st January 2008) events were conducted at Sale TC on Fridays 26th and 19th October. Titleholders were added to the Honour Board on the website.

Junior Circuit Events

Resolved to continue to conduct these events with applications for Lead-in venues to go out as soon as possible. Prospective dates are shown on the web calendar. The Masters will be held at Bairnsdale in April 2009.

Regional Pennant

Sale and Bairnsdale have indicated three teams each at the date of the AGM. It is hoped that other clubs are able to nominate teams. Nomination forms to be circularized as soon as possible.

Calendar of Events

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

Meeting closed at 6.00 pm