



SOUTH SUBURBAN TENNIS ASSOCIATION
PO Box 96, CANNINGTON WA 6107

Minutes of the Annual General Meeting held on Monday 5TH September 2011
At
Canning Tennis Club

MEETING OPENED: 7.33pm

PRESENT:

Rob Bellis (President) Jean Love (Secretary) Fiona Turner (Treasurer) Peter Kepa (Recorder)
Ian Love (Higgins Park) Alan Francis (Maylands) Brett Thundercliffe (Armadale) Darryl Maxwell
(Kelmscott) Samantha Carey (Kelmscott) Chris Walker (Manning) John Cockburn (Canning)
Ernie Short (Bullcreek) Peter Galbraith (Bullcreek) Kerry Regan (Parkwood)
Clark Marshall (East Fremantle) Peter Merry (Belmont Park) Wendy Tucker (Roleystone)
Sharon Vermeer (Safety Bay) Margaret Weir (Lesmurdie) Daryl Jones (Mandurah) Lyn Marengoni
(Kwinana) Dick Finucane (Pignatelli)

APOLOGIES:

Rhonda Kulic (Parkwood) David Camarri (Lesmurdie) Peter Godfrey (Midland)

ACCEPTANCE OF PREVIOUS AGM MINUTES: held on Monday 6th September 2010

Accepted: Ernie Short (Bullcreek)
Seconded: Peter Merry (Belmont Park)

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

Nil

CORRESPONDENCE IN:

Nil

CORRESPONDENCE OUT:

- Minutes of the 2010 AGM
- Letter of thanks sent to the Auditor Mr W J Barker

Accepted: Ian Love (Higgins Park)
Seconded: Dick Finucane (Pignatelli)

PRESIDENT'S REPORT: by Rob Bellis

I have been president for many years and have thoroughly enjoyed working within the association. As mentioned last month I am standing down as President, my body is letting me down and I need a break.

For various reasons Canning was unable to field a team this year and I played very little tennis.

This past season was a good one with very few complaints.

The MVP scoring system needs fine tuning which the new committee will address.

The Presentation Windup was excellent, the new venue and menu attracted record numbers and was greatly enjoyed by those who attended. Many thanks again to Darryl for his coordination efforts for the event.

A special thanks to the Executive Committee for their hard work during the season, Jeanie has completed an excellent year as Secretary, Fiona with her Treasurer duties and of course Peter has done a very good job with the Recorders position. Thanks also to the Vice Presidents, Darryl Maxwell and Ian Love, and committee members Clarke Marshall and Peter Merry.

All the positions on the committee will become vacant and I wish the new committee the best of success in the coming season.

At the conclusion of Rob's report, incoming President Darryl Maxwell thanked Rob for his many years of service to the SSTA – 9 years as President and 12/13 years on the committee. Jean Love, on behalf of the management committee and members of the association presented Rob with a thankyou card and gift.

Rob said his 'Life Membership' was the greatest reward but thanked everyone for their kind words and gift of recognition.

AUDITOR'S REPORT:

Tabled at meeting

- Copies of 'Statements of receipts and payments' were given to all delegates present.
- Fiona reports that Mr Barker is happy to continue as auditor.

FINANCIAL REPORT:

As per Auditor's Report

Reports were tabled at the meeting.

Accepted: Chris Walker (Manning)

Seconded: Ernie Short (Bullcreek)

RECORDING OFFICERS REPORT: As read by Peter Kepa

Another season of competition has passed and send season using the interchange player system. Although several Team Captains were caught out at the start of the season there were no infringements recorded since the November meeting. Many thanks go to all the Team Captains for adhering to the rules and all Delegates for their assistance in helping their Teams. with following the rules. All this has made my job so much easier and I have no enjoyment no desire to record Infringements against teams.

430 players making up 26 teams from 16 clubs took part in the competition this season and enjoyed them selves representing their respective clubs. This represents an increase of 3 players and decrease of 1 club but same number of teams as compared to the previous season.

Once again I would like to express my thanks to all the team Contacts and Captains, the Executive especially the outgoing President Rob Bellis for his tireless support during the last 10 years as I served as your Recording Officer. Rob will be a huge loss not only to me but to the Association as well. We all hope that you will make at least an occasional appearance at SSTA events & functions i.e. The Annual Windup dinner.

Finally it is my intention to stand once again for the position of your Recording Officer for the next season and if elected am looking forward to your continuing support and will endeavor to serve you to the best of my ability during the season.

RECOMMENDATIONS:

"That all SSTA fees remain the same as last year".

Moved: Ian Love (Higgins Park)

Seconded: Peter Merry (Belmont Park) Motion carried

As per Recommendation 2 on previous minutes – Reduced fees will be granted as outlined below.

“That an incentive be given for SSTA affiliated clubs to send a delegate to every SSTA delegates meeting throughout the season. The incentive is for the club to receive \$5.00 per meeting per club and this amount be deducted from the clubs affiliation fees for the following year”.

ELECTIONS OF OFFICE BEARERS:

All positions were declared vacant.

President:	Darryl Maxwell	Nominated:	Ian Love (Higgins Park)	
		Seconded:	Peter Merry (Belmont Park)	Carried
Secretary:	Jean Love	Nominated:	Peter Merry (Belmont Park)	
		Seconded:	Ian Love (Higgins Park)	Carried
Treasurer:	Fiona Turner	Nominated:	Clarke Marshall (East Fremantle)	
		Seconded:	Peter Galbraith (Bullcreek)	Carried
Recorder:	Peter Kepa	Nominated:	Dick Finucane (Pignatelli)	
		Seconded:	Chris Walker (Manning)	Carried
Vice President:	Ian Love	Nominated:	Darryl Maxwell (Kelmscott)	
		Seconded:	Peter Merry (Belmont Park)	Carried
2 nd Vice Pres:	Peter Merry	Moved:	Ian Love (Higgins Park)	
		Seconded:	John Cockburn (Canning)	Carried
Committee:	Chris Walker	Nominated:	Darryl Maxwell (Kelmscott)	
		Seconded:	Ian Love (Higgins Park)	Carried
	Samantha	Nominated:	Ian Love (Higgins Park)	
	Carey	Seconded:	Clarke Marshall (East Fremantle)	Carried
Auditor:	Mr Barker	Nominated:	Fiona Turner (Treasurer)	
		Seconded:	Sharon Vermeer (Safety Bay)	Carried

Outgoing President Rob Bellis stood down and invited Darryl Maxwell to chair the meeting. Darryl Maxwell thanked the incoming committee for agreeing to stand for the 2011/2012 Tennis season.

GENERAL BUSINESS:

- Rob has filed and organised all past SSTA records minutes etc at a cost of \$15 – request for reimbursement was agreed.

Meeting closed at 8.05pm

The next Annual General Meeting will be held on First **Monday in September 2012** at the Canning Tennis Club commencing at 7.30pm

Jean Love Secretary

Fiona Turner Treasurer

Darryl Maxwell President