



SOUTH SUBURBAN TENNIS ASSOCIATION

PO Box 96, CANNINGTON WA 6107

Minutes of the Delegates Meeting held on Monday 1st August 2011

At
Canning Tennis Club

MEETING OPENED: 7.40pm

PRESENT:

Rob Bellis (President) Jean Love (Secretary) Peter Kepa (Recorder) Ian Love (Higgins Park)
Ernie Short (Bullcreek) Peter Merry (Belmont Park) Max Anderson (Armada) Alan Francis (Maylands)
Rhonda Kulic (Parkwood) Clark Marshall (East Fremantle) John Cockburn (Canning)
Darryl Maxwell (Kelmscott) Wendy Tucker (Roleystone) Peter Galbraith (Bullcreek)
David Camarri (Lesmurdie) Elaine Schraven (Armada)

APOLOGIES:

Carlene Wakefield (Parkwood) Sharon Vermeer (Safety Bay) Dick Finucane (Pignatelli)
Lyn Searle (Mandurah)

ACCEPTANCE OF PREVIOUS DELEGATES MEETING MINUTES: held on Tuesday 8th March 2011

Accepted: Ernie Short (Bullcreek)
Seconded: Darryl Maxwell (Kelmscott)

BUSINESS ARISING FROM THE MINUTES:

Nil

CORRESPONDENCE: Tabled at meeting

Accepted: Clarke Marshall (East Fremantle)
Seconded: Sharon Vermeer (Safety Bay)

TREASURERS REPORT:

No Report received

Rob read out the SSTA wind-up financial summary as follows:

INCOME	
• Ticket Sales - 155 x \$30.00	\$ 4,650.00
EXPENSES	
• Meals 195 x \$38.00p/p	\$ 7,410.00
• Band	\$ 650.00
• Trophies	\$ 436.50
• Drinks	\$ 300.00
• Flowers	\$ 292.50
• Printing of tickets	\$ 54.00
TOTAL EXPENSES	\$ 9,143.00
• Cost to Association	\$ 4,493.00
• Meals - 195 x \$38.00 p/p Subsidy of \$8.00 p/p =	\$560.00
• Club tickets - 34 x \$30.00 =	\$1020.00
• Life Members - 5 x \$30.00 =	\$150.00
• Band - 2 x \$30.00 =	\$60.00
• Raffle proceeds \$1,177.00 – All raffle proceeds were donated to the Lord Mayor Bushfire Appeal	

RECORDING OFFICERS REPORT:

1. SSTA Website domain name is up for renewal at a cost of \$42 for 2 years – Delegates approval. Moved - Max Anderson (Armada) Seconded - Wendy Tucker (Roleystone) Motion carried.
2. Proposed pennant fixtures and commencement date will be submitted at the next meeting.
3. Kelmscott Hard Court Doubles Tournament – will be now be played on 8th & 9th October 2011.
4. Office bearers list to be compiled – Peter urged delegates to complete the OB form on the website.
5. AGM will be held on Monday 5th September 2011 at 7.30pm.
6. Delegates meeting will follow at the conclusion of the AGM on Monday 5th September.

GENERAL BUSINESS:

- Rob thanked Darryl Maxwell and everyone involved in organising this years SSTA wind-up. 196 people attended the event. The venue, the food and the service all contributing to what was a very enjoyable and successful affair. Darryl reiterated Rob's words adding his thanks to everyone involved.
- Darryl urged delegates to support the Hard-court Doubles Tournament in October and advised that entry forms and club flyer will be distributed at the next delegates meeting in September.
- Alan Francis (Maylands) queried the calculations used to determine the MVP award. Alan presented stats involving 3 Maylands players which indicated that on the face of it the wrong lady was awarded MVP for Division 4.
- Ernie Short (Bullcreek) also queried on how the MVP's was worked out and the formula for doing so. Rob said that consideration as to the formula for MVP would be looked at with the recorder.
- Higgins Park Tennis Club requested in writing to host the SSTA Grass Court Tournament in early 2012. Rob asked if any other grass court clubs would also be considering hosting this event. No other clubs nominated from the floor and it was agreed to accept the Higgins Park request to host the tournament.
- Rob advised the meeting that due to his current inability to play tennis he would not be standing for SSTA President at the upcoming AGM for the 2011/2012 season. Rob thanked everyone involved for their support during his extended Presidency.

MEETING CLOSED: 8.05pm. **NEXT MEETING:** Monday 5th September 2011 - Commencing at 7.30 pm