



SOUTH SUBURBAN TENNIS ASSOCIATION

PO Box 96, CANNINGTON WA 6107

Minutes of the Delegates Meeting held on Monday 3rd October 2011

**At
Canning Tennis Club**

MEETING OPENED: 7.40pm

PRESENT:

Darryl Maxwell (President) Jean Love (Secretary) Peter Kepa (Recorder)
Ian Love (Higgins Park) Alan Francis (Maylands) Brett Thundercliffe (Armadale)
Samantha Carey (Kelmescott) Chris Walker (Manning) John Cockburn (Canning)
Ernie Short (Bullcreek) Peter Galbraith (Bullcreek) Peter Godfrey (Midland) Alicia Lee (Manning)
Clark Marshall (East Fremantle) Peter Merry (Belmont Park) Wendy Tucker (Roleystone)
Margaret Weir (Lesmurdie) Stuart Eales (Mandurah) Lyn Marengoni (Kwinana) Di Woods (Canning)
Dick Finucane (Pignatelli) Rhonda Kulic (Parkwood) Terry O’Gorman (Willetton)
Carlene Wakefield (Parkwood)

APOLOGIES:

Fiona Turner (Treasurer) Sharon Vermeer (Safety Bay) Danny Orchard (Higgins Park)

ACCEPTANCE OF PREVIOUS DELEGATES MEETING MINUTES: held Monday 5th September 2011

Accepted: Peter Merry (Belmont Park)

Seconded: Ernie Short (Bullcreek)

BUSINESS ARISING FROM THE MINUTES:

Nil

CORRESPONDENCE: Tabled at meeting

Accepted: Clark Marshall (East Fremantle)

Seconded: Ian Love (Higgins Park)

TREASURERS REPORT: Tabled at meeting by Samantha Carey

- Gold term deposit renewal due 17th November not 17th September as reported by the treasurer at the last meeting.

OPENING BALANCE TRADING A/C	\$941.41
<u>RECEIPTS:</u>	
AFFILIATION) from last year	150.00
TEAMS)	<u>80.00</u>
	<u>1171.41</u>
<u>PAYMENTS:</u>	
R.BELLIS (re-imbusement storage bin)	15.00
PETER KEPA (website renewal)	41.78
KELMSCOTT TENNIS CLUB (tournament sponsorship)	300.00
JEAN LOVE (re-imbusement gift for Rob Bellis)	123.99
	<u>690.64</u>
Gold Term Deposit A/C Balance	<u>\$6079.14</u>
TOTAL FUNDS	- \$6769.78

Accepted: Dick Finucane (Pignatelli)
Seconded: Carlene Wakefield (Parkwood)

RECORDING OFFICERS REPORT:

The preparations for the new season are well under way.

The Club Office Bearer/Delegates info has been updated based on the information supplied to the Recording Officer by the clubs. Copies of the updated lists are available at this meeting for the Delegates information. Copies were emailed to all delegates.

Team nominations close tonight. The SSTA Executives will grade the teams nominated.

The grading will be carried out following the closure of the Delegate's meeting. Once grading is completed the Recording Officer will work out the fixtures for all the divisions.

The Recording Officer has called on the Delegates present to advise him of any special requests regarding the fixtures.

The fixtures will be available on the website from Tuesday morning and in the fixture book for the season. Space in this season's fixture books is still available for advertising. The cost is still the same as previous seasons. The cost starts at \$50.00 per 1/8th of an A5 page. Please submit your ads to the Recording Officer ASAP. Submissions close Monday 10th October 2011.

The Recording Officer has obtained 3 quotes from the printers to print the fixture book. The quote for printing of 400 copies of books as follows:

- Condor Printing - \$675.00
- SNAP Burswood - \$700.00
- Environmental Printing Co - \$869.00

To this end the Recording Officer will request a cheque from the Treasurer for the printing of the books and postage.

- ***Delegates approved a cheque for \$944.00 to be given to Peter Kepa for the printing of books by Environmental Printing Co and postage.***

Please note that due to the limited time given to prepare, print and distribute, the books will not available till 2nd week of fixtures.

Good luck to all for the coming season.

Special team requests were then put forward by the delegates to the recording officer:

- Armadale – Both teams at home
- Midland – One team home & the other away
- Pignatelli – Away matches on the 22nd October
- Bullcreek – Hardcourt - One team home & the other away
- Manning - One team home & the other away
- East Fremantle – Away for 1st round
- Kelmscott – Teams home together – Both teams away on 22nd October

First week fixtures will be on the website this evening.

GENERAL BUSINESS:

- Further discussion on MVP process and procedure – after some discussion it was decided to leave the new system discussed at the September delegates meeting.
- Lyn Marengoni (Kwinana) informed delegates that they are looking for a male pennant player as they are short on men. Rhonda Kulic (Parkwood) advised Lyn that Parkwood TC may be able to help.
- Fiona Turner requires a rubber stamp for receipt book – approval was given.
- Late nominations will be accepted without a late fee until after season commences.
- Darryl Maxwell asked delegates to stay back after the meeting to assist with team grading.

Motion: It was the intention of the voting delegates at the 2011 AGM that the elected executive members to the positions of President (Darryl Maxwell), Secretary (Jean Love) & Treasurer (Fiona Turner) would be added as signatories to the associations bank accounts and that in the usual course of business any previous signatories not re elected (Rob Bellis – Immediate Past President as a result of the 2011 AGM) were to be automatically deleted as signatories from the NAB cheque account number 50823-5169.

Moved: Ian Love (Higgins Park)

Seconded: Peter Godfrey (Midland)

MEETING CLOSED: 8.35pm.

NEXT MEETING: Monday November 7th 2011 - Commencing at 7.30 pm