



Minutes from meeting held 14/04/15

Chair: Alex Peters

Minutes: Kim Peters

Present: Alex Peters, John Hodinj, Edward Vrbanac, Daniel Alexiou, Jason Price, Kim Peters, Trudi Hay

Apologies: Jennine Douras, Rachel Rumble

Minutes were adopted as a true reflection of the previous meeting – acceptance Eddie Vrbanac, Kim Peters.

The March CTS report was not available at the last meeting but was sent out later and has been noted.

Action Item	Person Responsible
Rachel has sent an email to outstanding memberships.	Rachel Ongoing
Jason supplied us with a copy of model rules	Jason Ongoing
Rachel to liaise with Kim re identifying Team Mangers	Rachel/Kim Done
Kim to follow up with Tennis Victoria re hot shots registration	Kim ongoing
CCTV – Alex has asked John to get a third quote	John done

Presidents report- noted. The committee also noted the break in to the CTS shed. Alex had acknowledge both break ins and mentioned that the first break in was not told to him formally by Tim but was mentioned off handedly by Lawrence when speaking to him about something else. With the second break in, Alex was at the club champs on the day it was noticed by one of the coaches and Alex fixed the shed for Tim and later received a thank you from Tim for fixing his shed. It was also noted by previous committee members that the CTS shed has had a number of break ins over the years and to our knowledge nothing has been done by CTS to secure their shed.

Correspondence In and Out – Jennine

Monthly bills as per usual

Email- regarding Hall Hire

Email-Community Clubs Vic Re governance workshop

Bills as usual per month

Treasurers Report – noted

One mens team has not paid membership yet. Eddie said website is three weeks away

Junior report – noted

Membership report – noted. Alex said at meeting that Tennis Vic came out on March 30th to help Rachel with the use of the data base. Eddie and Alex also attended.

Coaches Report – Noted. Alex to inform CTS that as the shed is solely used by CTS, GTC would be happy to consider any improvements to security that CTS wish to implement. CTS has asked for copy of minutes. Secretary to advise CTS that the minutes will be put up on the website.

Sponsorship Report - Trudi

Trudi has done a sponsorship package. This highlights what the gold/silver and other sponsorships involve. Trudi chasing up sponsors for money.

Action – Alex to follow up with Shining Star re new information for new sign. Alex to chase Noel re sponsorship

Social/Fundraising Report – Trudi

Ladies lunch at the end of May. Rachel to design flyer. Trenz has confirmed their commitment. Store 6 have confirmed the catering.

Maintenance Report – covered in Presidents report

Committee to organize a working bee on a Saturday afternoon after 3pm. Date TBA

Business Arising

- Junior tournaments – Curnows have approached Trudi re running tournaments from Greenvale
- Coaching at GTC- Trudi's daughter had to have a make up lesson at Greenvale. The coaches are trying to get kids make up lessons at GTC coached at HTCC. GTC would like their lessons and make up lessons to remain at GTC
- Lights on Monday – Jason suggested we do social Monday night instead of Social Sundays. We will wait until after Anzac day weekend to send email out.
- Model Rules – Committee agrees on a special general meeting to adopt Model Rules. Jason and Jennine to contact Consumer Affairs. We will wait from a reaction from Consumer Affairs to see how we go about this.

Further Action:

Club by laws- ongoing.	Jason
Model Rules	Jason and Jennine
Outstanding memberships.	Rachel
Tennis Victoria re hot shots registration	Kim
Ladies lunch- flyer design	Rachel
Shining Star re new information for new sign	Alex
Monday Social nights- email to go out	Jennine

Next Meeting: 19 May 2015.