



Minutes from meeting held 14/06/15

Start Time : 3pm

Chair: Alex Peters

Minutes: Jennine Douras

Present: Alex Peters, John Hodinj, Edward Vrbanac, Daniel Alexiou, Kim Peters, Trudi Hay & Rachel Rumble

Apologies: Rachel Rumble,

Minutes were adopted as a true reflection of the previous meeting – acceptance John and Eddie.

Business :

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

Action Item Outstanding	Person Responsible
Sponsorship for 3 clients	Racheal and Daniel and Trudi

- **Presidents report-** noted. Items covered were as follows :
- **Drainage causing discomfort but end in sight.**
- **HCC meeting on 16/6 chance to meet Steph Eschak, our representative-** discuss future direction of property and club.
- Junior comp info night held-Marina Mendis (Keona Mendis’ mother) and Aaron Sharpe from NSJTA, night was a big success. Information on issues relating to competition opportunities and expectations of the club; Team App.
- Ladies fashion luncheon held 30/5- 40 attended. Great day.
- Working bee planned for 18/7- for all available; would like to encourage attendance from other members’; finishing off with dinner.
- E.O.Season breakup – 18/7 weather permitting round robin under lights. Request to rally the troops.
- NSTA Saturday afternoon comp- amazing competition. Can play singles or doubles.
- Police report for first shed break-in- 11/5 request to CTS to be handed to GTC; GTC happy to consider any recommendations to security. No response received.

- **Correspondence In and Out –**

In	Out
Complaint from Maribyrnong Park re Angie’s team and her response.	Complaint response to Maribyrnong Park

CTS report	Emails to CTS.
Community Clubs Victoria- weekly newsletter.	
Incident report sent to Gloria re Kristina	
Monthly bills as per usual (all with accounts)	
WBC – 2 signatories to 1.	
Tennis Victoria- advising Omar to participate in Leadership Program.	Tennis Victoria- acknowledging receipt of email. Courtesy copy to Omar's parents.

- **Treasurers Report** – (Ed): membership monies still dribbling in. 5 more have paid and some ball money coming in.
- **Association Report** –(Kim) As read . Any incidents that occur at a club e.g. complaints. You are to report it to your delegate and the two club delegates discuss it. NSJTA report: there was a vote re HTCC holding tournaments, it was defeated by a vote of delegates. Juniors presentation is scheduled to be on 28/6 at 3.30pm.
- **Membership report** –Ed As read: **all adult members are financial.** Well done Ed. **This is the first time in at least 4 years.** We still have 31 non-financial juniors. New membership form developed.
- **Coaches Report** – As read. And:
 - Good work from Nathan and Kim has resulted in names for new juniors. 15 of 52 players have indicated an interest in playing in competition. 12 have actually registered to play and GTC is grateful for the return of its players back to the club.
 - Tim has been shortlisted for self-nominated award of Hot Shots Victorian Awards. To be awarded on 29/6. Term 2 finishes and there are opportunities for tournaments at HTCC. None are scheduled to be held at GTC.
 - It was identified that an article in the Hume Leader week commencing 7/6 stated that HTCC plans to introduce a competition on weekends. This may be in direct competition with NSTA's and NSJTA's Saturday competition.
 - Tim has requested the minutes to be sent to CTS. He has been advised of the posting of the minutes on the website, as for all other members.
- **Sponsorship Report** – Trudi. Nothing to report other than follow up to be done with 3 clients.
- **Social/Fundraising Report** – Trudi. Newsletter on the website gave details of up and coming social events and details of 2 key events in the last 2 months. Ladies luncheon and junior presentation night. Seniors break up night next week. In September there will be a direct plants sponsorship event, face painting jumping castles etc.
- **Maintenance Report** – As read (Alex). Refer to Presidents report re most issues. New oven installed to replace disgustingly filthy oven.
- **Business Arising** - As read: as follows:
- Future Leaders program- Jennine. Omer has been accepted into the program run by Tennis Vic. Committee happy with Omar to set up a Junior Facebook page; assist with the Junior Presentation and organise with Daniel to have a hit with the Corpus Christi occupants that are interested.
- Vote taken on cheapest quote for CCTV- passed by committee.

Follow up Action Items	Person Responsible
Sponsorship for 3 clients Hi Life; Sherwood; Di Caprio's (Daniel)	Racheal and Daniel
Take down Curnow, Cardio Tennis signs	Alex
Contact Omar's parents via Mel	Jennine

Close Meeting : 5.50pm.

Next Meeting: 14/07/2015 7pm at the club.