

MONASH UNIVERSITY TENNIS CLUB (INC. NO. A12445)

MINUTES of ANNUAL GENERAL MEETING Held Sunday October 16th, 2011, at 3.00pm

Present: Anton Kolosov, Jacqui Lau, Philip Mannes, Shaun Yeoh, Narng Yin

Apologies: Sam Soo

Absent:

Items discussed:

- **Philip Mannes: expenses incurred on club business July 25th, 2011 to October 15th, 2011:** Three committee members present (Philip Mannes, Shaun Yeoh, Narng Yin) signed to indicate approval of expenses of \$56.17 – signed documentation to be included in receipts scrapbook (cheque no. 190).
- **Treasurer's Report:** Philip Mannes presented Treasurer's report to the committee, pointing out loss of about \$1800 for the 2011 membership year, due almost entirely to changes in Monash Sport policy (33% increase in court hire charges + \$300 reduction in annual grants).
- **Election of 2012 Committee:** Being the only nominations, Philip Mannes remains Treasurer and Shaun Yeoh President. Narng Yin resigned from the general committee. Jacina Goh may be persuaded to act as Secretary again when she obtains winter membership for 2012.
- **Review of 2011 Club championships:** It was agreed that in future formats will be decided before finalization of entry fees are and advertising of the event. In order to control costs and ensure that club championships is a break-even event, it was agreed that entry fees be raised to cover increased court hire charges and trophies not be awarded to runners-up in events with few entries. The event lost over \$250 in 2011 which was more than expected. Entry numbers were also adversely affected by the change of dates to September.
- **Reduced Court Hire for WDTA S/D teams:** It was agreed that WDTA Singles/Doubles teams be allocated 1.5 courts (2 teams sharing 3 courts with one team playing doubles first) rather than 2 courts for home matches. This would begin from winter 2012 and should save over \$300 each year in court hire.
- **Effect of New Student Service Fee Legislation:** From 2012, Universities will again be able to charge a student service fee which could increase funding of sports clubs. The club is waiting on more information from Monash Sport.
- **Possible Changes to 2012 Membership Fees:** It was decided to drop 6-month winter and summer memberships and change the membership year to the 12 months from Sep 1 to Aug 31 in line with the club's Tennis Victoria registration year. New members joining before Aug 31 would be able to obtain pro-rata membership. Pending more information from Monash Sport, basic annual membership fees would be \$45/\$50/\$55 (Monash Students, Students Non-Monash, Others) – pro-rata fees \$25/\$30/\$35. Competition fees would be charged separately and would be \$35 per season for WDTA S/D and Pennant, \$25 for BRTA. This would simplify membership and raise membership revenue by over \$1100.
- **2012 Practice Times:** It was confirmed that the Feb/March Sunday 4.00-5.30pm practice session will not run in 2012, saving over \$200 per year.
- **Advertising in clubs guide:** It was decided to continue with the standard free clubs guide advertising and not proceed with the paid half-A4 page advertising.
- **Renewal of web hosting agreement and domain name:** It was decided to renew our web hosting agreement with Digital Pacific (about \$60/year).
- **Date of Next Meeting:** To be decided – when information on 2012 funding available from Monash Sport.

Meeting Closed at 4.10pm – Minutes taken by Philip Mannes

Next Committee Meeting to be held in the clubhouse at a date to be confirmed