



BEAUDESERT & DISTRICT TENNIS ASSOCIATION

ABN:97 780 907 205 PO Box 265 Beauesert Qld 4285 beaueserttennisassoc@outlook.com www.beaueserttennis.com.au

- Meeting:** Beauesert & District Tennis Association –General Meeting
- Date & Time:** 21st April 2020
- Venue:** Online via Messenger live
- Attendance:** Myleigh Taylor, Lauren Griffin, Lisa Quast, Darren Thorpe, Susan Gee, Nicholas Thorpe
-

Meeting Open 6.40pm

1. **Chairperson Open** – Darren Thorpe
2. **Attendance** – Myleigh Taylor, Lauren Griffin, Lisa Quast, Darren Thorpe, Susan Gee, Nicholas Thorpe
3. **Apologies** –Craig Bridges
4. **Acceptance of Proxies** –

For Approval:

5. **Confirmation of minutes of previous General Meeting: 17/03/20**
Moved: Myleigh Taylor **Second:** Darren Thorpe
Finance Report: Susan Gee reporting March finance report
Moved: Susan Gee **Second:** Myleigh Taylor

Correspondence – beaueserttennisassoc@outlook.com

6. Outwards

- I. 18/3/20 Email to JPL regarding ceasing JPL
- II. 19/3/20 GM minutes 17/3/20
- III. 19/3/20 Postpone notification of Mens charity shield
- IV. 19/3/20 letter to Cycling club informing of fence repairs and Covid19 policy
- V. 25/3/20 Myleigh submitted request to void Nick's court hire for coaching during March
- VI.

Inwards

- I. 17/3/20 Les Ferguson forwarded some photos Tom Ferguson
- II. 17/3/20 Logan City requesting grading
- III. 17/3/20 QM Properties agreement to renew sponsorship
- IV. 18/3/20 Henry Rich from Tamborine confirming to cease Scenic Rim Social Tennis
- V. 18/3/20 McAuley college ceasing hire due to Covid-19
- VI. 23/3/20 Gambling community grant success
- VII. 25/3/20 Council closing all venues
- VIII. 26/3/20 Beauesert softdrinks closed
- IX. 26/3/20 Thanks for submitting OHC survey
- X. 30/3/20 Health check results
- XI. 1/4/20 Southwest sporting Rec following up on contacts
- XII. 9/4/20 Tennis Queensland Covid-19 update
- XIII. 17/4/20 Financial Reports
- XIV. 20/4/20 Tennis Qld Covid-19 update

For Discussion



BEAUDESERT & DISTRICT TENNIS ASSOCIATION

ABN:97 780 907 205 PO Box 265 Beaudesert Qld 4285 beaudeserttennisassoc@outlook.com www.beaudeserttennis.com.au

Business arising from Minutes of previous General Meeting: 17/03/20

| | | |
|-------|---|------------------------------------|
| I. | Selwyn park committee meeting – still to confirm | Discussion Action |
| II. | Plan for landscaping front entrance – still in progress | I. – |
| III. | Reserve grade boards report – Darren needs to name plaques from everyone asap | II. – |
| IV. | Maz from furniture court sponsorship package –. Nothing more has happened with this. At this stage might be difficult to get someone to come on board due to uncertainty in community and business's. Will follow up when everything is back on track | III. Darren |
| V. | Removal of Janette from account signatures – motion to remove Janette & Katie from signatory moved by Darren and Lauren seconded. Susan, Lisa & Darren to follow this up | IV. - |
| VI. | Fire extinguisher checks – Darren to follow up | V. Darren, Lisa & Susan |
| VII. | Material for pin board – Darren no longer has access to this, Susan will follow up with seconds. | VI. Darren |
| VIII. | Book a Court – waiting still on quote | VII. Susan |
| IX. | Redball GC – 26th July Sunday, volunteers required to be discussed closer to date | VIII. Myleigh |
| X. | End of year Junior outstanding trophy – Darren to work criteria | IX. – |
| XI. | Vending machine – Darren to get quotes | X. Darren |
| XII. | Active grant – 'The Queensland Government provided \$1083 + GST to Beaudesert & District Tennis Association to purchase laptop, printer, screen for ease of access for running tournaments to enable Queenslanders to participate in sport and recreation activities. Need to post to paper and Jon Krause, need to buy Microsoft office. Laptop to be issued to Treasurer to be used and, documented on the key register. Stickers etc need to be placed on equipment purchased | XI. Darren |
| XIII. | Blue Cards for any new positions – all committee members must complete new screening forms, Myleigh to email out to everyone to have back before next meeting | XII. Myleigh |
| XIV. | Fire safety training date – This is difficulty currently due to restrictions however Darren will organise a date and relay as soon as possible | XIII. Myleigh |
| XV. | Beaudesert Cycling Club request to access internal door – this request was denied by executive committee as this door enters coaching room which is under coaching agreement. Darren has offered to meet with them to see if there is an alternate arrangement that can be made, still yet to hear back. | XIV. Darren |
| | | XV. Darren |

7. Agenda

| | | Agenda Action |
|------|--|---------------------------|
| I. | Grant successful \$35k, paid Alan Mitchell his payment for successful grant | I. Darren, Myleigh |
| II. | Fence was replaced. Gap behind courts 1 & 2 to avoid balls going underneath. Darren and Lisa suggested putting crusher dust under that. Windbreakers put back up. Darren is going to create a template to cut holes into banners to stop issue again. Myleigh suggested to talk to banner maker as these banners are under warranty. Lisa agreed that this should be done from professionals. | II. Darren |
| III. | Covid-19 – We closed as per regulations on 25/3/20 (see attached) we have receive email from TQ nothing has changed from suggestions to stay closed. Council direction. Email to members. Lauren suggested to contact schools see if coaching could be done on their courts however Nick said that Hillview have already confirmed that this is not possible. | III. Myleigh |
| | | IV. Darren |



BEAUDESERT & DISTRICT TENNIS ASSOCIATION

ABN:97 780 907 205 PO Box 265 Beaudesert Qld 4285 beaudeserttennisassoc@outlook.com www.beaudeserttennis.com.au

- IV. **QM properties** – what do we want to do with the sponsorship money, Myleigh said Air Con!!
- V. **Cycling club** – Just paid monthly lease, Darren suggested that we reduce cost or waive cost. Unanimously agreed to waive May’s lease payment. Myleigh reminded Darren to confirm that they understand the premises are not to be being used due to council requirements
- VI. **Memberships** – do we credit with memberships, we unanimously agreed to hold off and reevaluate this at next meeting.
- VII. **Shirts** – Lauren heard from Aussie Born the shirts were delivered but were wrong colour, they have been sent back for replacement.
- VIII. **Air Conditioning** –Darren has previous quote from Rhys electrical however Rhys feels it may not be current anymore. Original quote was for 2 x 7kw which committee unanimously feel is needed. Darren to obtain a current quote.
- IX. **Electricity** – Darren attended club the other day to find a stranger using our outside power point to charge their phone, they had removed our hot water lead. Darren suggested having Rhys install an outlet with cover to stop stealing power. This was unanimously agreed. Darren to follow up

| | |
|-------|--------|
| V. | Darren |
| VI. | - |
| VII. | - |
| VIII. | Darren |
| IX. | Darren |

8. Business arising from floor:

| |
|-----------------------|
| Arising Action |
| I. |

Other

Next Meeting – May TBC
Meeting Closed: 9.10pm

X

Darren Thorpe
President

X

Myleigh Taylor
Secretary