



## BEAUDESERT & DISTRICT TENNIS ASSOCIATION

ABN:97 780 907 205 PO Box 265 Beaudesert Qld 4285 [beaudeserttennisassoc@outlook.com](mailto:beaudeserttennisassoc@outlook.com) [www.beaudeserttennis.com.au](http://www.beaudeserttennis.com.au)

- Meeting:** Beaudesert & District Tennis Association –General Meeting
- Date & Time:** 26th May 2020
- Venue:** Online via TEAMS
- Attendance:** Lauren Griffin, Les Ferguson, Susan Gee, Myleigh Taylor, Darren Thorpe, Lisa Quast, Nick Thorpe
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### Meeting Open *Chairperson Open* – 6.33pm

1. **Attendance** – Lauren Griffin, Les Ferguson, Susan Gee, Myleigh Taylor, Darren Thorpe, Lisa Quast, Nick Thorpe
2. **Apologies** – Annabelle Watts, Craig Bridges
3. **Acceptance of Proxies** –

### For Approval:

4. **Confirmation of minutes of previous General Meeting:** 20/04/20  
**Moved:** Myleigh Taylor **Second:** Lauren Griffin  
**Finance Report:** Susan Gee reporting April finance report  
**Moved:** Susan Gee **Second:** Lisa Quast

### Correspondence – [beaudeserttennisassoc@outlook.com](mailto:beaudeserttennisassoc@outlook.com)

#### 5. Outwards

- I. 14/5/20 Correspondence with U3A regarding starting back at Tennis
- II. 25/5/20 forwarded update of contacts to South West Sport & Rec

#### Inwards

- I. 22/4/20 HotShot grant success
- II. 24/4/20 Cycling Club would like to move the sign
- III. 28/4/20 Tennis Qld Covid-19 return to play
- IV. 29/4/20 Air con quote
- V. 30/4/20 Annabelle Watts Covid-19 update and signage
- VI. 11/5/20 Correspondence from council to proceed with Tennis Queensland guidelines
- VII. 11/5/20 Gold Coast Regional Assembly meeting Wednesday, May 20th 2020
- VIII. 14/5/20 Tennis Queensland Covid-19 update
- IX. 14/5/20 U3A requesting return to play
- X. 15/5/20 TQ return to play roadmap
- XI. 16/5/20 Financial reports
- XII. 18/5/20 Lisa Caruna Scenic Rim Council return to play update
- XIII. 19/5/20 TQ Covid-19 update
- XIV. 22/5/20 Scenic Rim council road map Covid-19
- XV. 24/5/20 TQ Covid-19 update
- XVI. 26/5/20 Rick Gillow with Covid safe active clubs grant
- XVII. 26/5/20 Tennis Queensland with Covid safe active clubs grant



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### For Discussion - Business arising from Minutes of previous General Meeting: 20/04/20

	Discussion Action
I. <b>Selwyn park committee meeting</b> – still to confirm, with Covid-19 nothing is operating currently.	I. -
II. <b>Plan for landscaping front entrance</b> – nothing more done at this stage, still in progress	II. -
III. <b>Reserve grade boards report</b> – Darren needs to name plaques from everyone asap	III. <b>Darren</b>
IV. <b>Maz from furniture court sponsorship package</b> –. 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	IV. -
V. <b>Removal of Janette from account signatures</b> – has been done	V. -
VI. <b>Fire extinguisher checks</b> – Darren to follow up	VI. <b>Darren</b>
VII. <b>Material for pin board</b> – Susan can't access any, follow on later.	VII. -
VIII. <b>Book a Court</b> – waiting still on quote, hardware system should be available soon though which will help greatly with court hiring.	VIII. -
IX. <b>Redball GC</b> – Cancelled, no gold coast tournaments until August.	IX. -
X. <b>End of year Junior outstanding trophy</b> – Darren to work criteria	X. <b>Darren</b>
XI. <b>Vending machine</b> – Darren has sent off quotes for vending machines.	XI. <b>Darren</b>
XII. <b>Active grant</b> – '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	XII. <b>Myleigh</b>
XIII. <b>Blue Cards for any new positions</b> – all committee members must complete new screening forms, Myleigh has not done this due to time needed to implement Covid-19 regulations etc. She will endeavour to email out to everyone to have back before next meeting	XIII. <b>Myleigh</b>
XIV. <b>Fire safety training date</b> – This is difficulty currently due to restrictions however Darren will organise a date and relay as soon as possible	XIV. <b>Darren</b>
XV. <b>Beaudesert Cycling Club request to access internal door</b> – 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.	XV. -
XVI. <b>Fence</b> 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 spoke to manufacturer about wind holes they recommended to do it himself & create a template to cut holes into banners 1 metre apart to stop issue again.	XVI. <b>Darren</b>
XVII. <b>QM properties</b> – what do we want to do with the sponsorship money, Myleigh said Air Con, Darren has got quotes. 2 x8kw split systems \$5853.00. Darren moved that we used sponsorship to pay for some of this. This was approved by committee to proceed. Darren to arrange installation.	XVII. <b>Darren</b>
XVIII. <b>Memberships</b> – Myleigh suggested to bring forward half year membership to 1st June, Myleigh to follow up and fix on MYtennis. This was agreed by committee.	XVIII. <b>Myleigh</b>
XIX. <b>Shirts</b> – Lauren heard from Aussie Born the shirts were delivered but were wrong colour, they have been sent back for replacement. Darren dropped in shirt to Aussie born however we are still waiting. Lauren to follow up.	XIX. <b>Lauren</b>



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- XX. **Air Conditioning** –As mentioned above Darren to obtain a current quote from Rhys Electrical for 2 x8kw split systems \$5853.00. Committee moved that we used QM sponsorship to pay for some of this. Darren to proceed with arrangement of installation.
- XXI. **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 asked Rhys to install a cover this will be done during air con installation.

## 6. Agenda

- I. Myleigh reported that the TQ Health check came back. The main area that could be worked on was community accessibility. The committee agreed that the need for Book a court is required ASAP. This is being held up by the wait for a quote requested from Tennis Queensland.
- II. Covid-19 – Myleigh discussed the current plan for the club & requirements, what has been implemented. The Scenic Rim Council had given the ok to proceed under Tennis Queensland guidelines and following Government restrictions. Thank you to all committee etc. for completing required Covid19 training. The return of fixtures was discussed when stage 2 is implemented possibly on 13th June. Lisa mentioned that season 1 needed to be abandoned and we should resume after school holidays, if we return to play possibly socially instead of resuming competition. This was agreed by committee. Nick also said that he will return Hotshots and group lessons at the beginning of Term 3 as it is difficult for him to offer these under the current restrictions. A meeting will be held when new stage is released.
- III. Redball GC and Redball regionals – Redball GC cancelled, Redball regionals still happening at this stage.
- IV. Moving of cycling club sign to in between two first banners – Lauren feels like it takes away from our club. Darren mentioned that this was the space that we wanted to erect our What’s on sign. Committee agreed that they would prefer to keep this space for the What’s on changeable sign.
- V. Grant money ideas – chalk liner non-negotiable, Myleigh suggested Rebo wall, water mister and fooze ball table. Les recommended ball machine however Myleigh suggested that she didn’t feel this would benefit the club or players as it is hard to use when club is unmanned for example hiring etc. Lisa mentioned that the water misters could be an issue with plumbing and would speak to her brother regarding this. Nick also liked the idea of rebo wall. Lauren suggested shade over stands and although this was agreed by everyone as a necessity it was suggested by Darren to include this more in landscaping so we can provide something more permanent as shade sails would most likely be destroyed quickly in our storms/weather. Committee agreed to get pricing on chalk liner definitely and prices on other options for discussion.
- VI. Lisa mentioned that the ceiling is priority to be fixed with the air conditioner installation. Darren to get price from Franklin building.
- VII. Active club kickstart grant - \$2k for cleaning supplies. Committee approved, Darren to apply.
- VIII. Tex from U3A would like to resume U3A Social tennis sessions due to restrictions it has been decided that this will not proceed until next stage 13th June.

XX.	Darren
XXI.	Darren
<b>Agenda actions</b>	
I.	-
II.	Myleigh
III.	-
IV.	Darren
V.	Myleigh, Lisa
VI.	Darren
VII.	Darren
VIII.	Darren



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### 7. Business arising from floor:

Coaching report – Nick reported that the one on one coaching is working wonderfully and that everyone is following regulations.

### Other

Next Meeting – June 11th exec meeting to update on road to play  
Meeting Closed 8.10pm

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Darren Thorpe  
President

X

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Lisa Quast  
Vice President