



## 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:** 23rd April 2019
- Venue:** Beaudesert Hotel
- Attendance:** Darren Thorpe, Lisa Quast, Katie Kennedy, Andrew Kennedy, Nick Thorpe, Craig Bridges, Ros (Last Name), Lauren Griffin
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### Meeting Open 7.25pm

1. **Chairperson Open** – Darren Thorpe
2. **Attendance** – Darren Thorpe, Lisa Quast, Katie Kennedy, Andrew Kennedy, Nick Thorpe, Craig Bridges, Ros (Last Name), Lauren Griffin  
**Apologies** – Myleigh Taylor
3. **Acceptance of Proxies** N/A

### For Approval:

4. **Confirmation of minutes of previous General Meeting:** 12th March 2019 To be sent to committee  
**Moved:** **Second:**
5. **Finance Report:** Katie Kennedy reported March to April 2019  
**Moved:** Katie Kennedy **Second:** Lauren Griffin  
Katie motion to move \$7000 from working account to Term Deposit  
**Moved:** Katie Kennedy **Second:** Darren Thorpe

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

#### 6. Outwards

- I. 13/3/19 Katie to Anabelle requesting scorecards
- II. 14/3/19 Myleigh to Eagle Eye confirming sign order
- III. 14/3/19 Myleigh to committee requesting attendance on 20th March for safety induction
- IV. 14/3/19 Myleigh to Lacey Sawtell Scenic Rim council updating committee details
- V. 19/3/19 Myleigh reply to Sheree confirming hire for Beaudesert state school – this was later cancelled via phone
- VI. 19/3/19 Myleigh emailed out invitation to Pink Corporate Team Tennis Tournament
- VII. 5/4/19 Myleigh to Lisa Caruana - decline for Ninja warrior
- VIII. 11/4/19 Myleigh to Anabelle concerning data for Health Check
- IX. 17/4/19 Darren to Paul apologies for AGM
- X.

#### Inwards

- I. 12/3/19 Kathy Forest Scenic Rim council – Spring creek master plan consult reminder (**see attached**)
- II. 13/3/19 Annabelle Watts Tennis Gold Coast OTC score cards
- III. 13/3/19 Beaudesert Soft drinks invoice
- IV. 13/3/19 Paul Hanley Logan City meeting 9.30am Beenleigh
- V. 13/3/19 Lacey Sawtell scenic rim council – Solar communities grants and environment program expressions of interest (**see attached**)
- VI. 14/3/19 Paul Hanley - Logan City Junior first tournament poster and entry form
- VII. 14/3/19 Reece Wilson TLC minutes etc
- VIII. 14/3/19 Sarah Nutley – invitation to summerland camels on 30th March (**see attached**)



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- IX. 16/3/19 Katie from QM properties regarding sponsorship from QM (**see attached**)
- X. 16/3/19 Katie regarding signage banners from adbanners with sponsorship QM properties
- XI. 18/3/19 Gillian Cambridge TLC meeting minutes
- XII. 19/3/19 Sherree Beaudesert State High regarding hire enquiry for 29th March
- XIII. 19/3/19 Discount Drug Store requesting a team for Pink day
- XIV. 19/3/19 Sheree Beaudesert State High confirming hire
- XV. 19/3/19 Sharyn Dent McAuley College requesting team for Pink Day
- XVI. 20/3/19 Eagle Eye designs requesting confirmation on sticker for energex box
- XVII. 21/3/19 Neil Turnbull ATTENTION Myleigh regarding Qgrants voucher
- XVIII. Jon Krause Energex ergon community fund grant (**see attached**)
- XIX. 26/3/29 Regional Dev Ipswich and west moreton update
- XX. 27/3/19 Quickbook invoice
- XXI. 29/3/19 Lisa Caruna Scenic Rim inviting us to Ninga Warrior (**see attached**)
- XXII. 31/3/19 Paul Hanley regarding 1st 2019 TLC junior tournament
- XXIII. 1/4/19 Beaudesert Soft drinks invoice
- XXIV. 2/4/19 Paul Hanley TLC grading meeting Thursday 9.30am Beenleigh Tennis Centre
- XXV. 2/4/19 Annabelle meeting with Katie regarding OHC
- XXVI. 2/4/19 Paul Hanley requesting entries 1st 2019 TLC junior tournament
- XXVII. 3/4/19 Paul Caladine fixed score cards for JPL
- XXVIII. 3/4/19 OHC submission confirmation
- XXIX. 3/4/19 Paul Hanley reminding TLC grading meeting Thursday 9.30am Beenleigh Tennis Centre
- XXX. 4/4/19 Bdst Times invoice
- XXXI. 4/4/19 Attention Darren Babolat specials
- XXXII. 5/4/19 Rural lifestyles fun run (see attached)
- XXXIII. 5/4/19 Jon Krause office requesting team for Pink day
- XXXIV. 5/4/19 Anabelle MYTennis updates
- XXXV. 5/4/19 Energex invoice
- XXXVI. 7/4/19 Telstra bill
- XXXVII. 8/4/19 Paul Hanley TLC poster draw
- XXXVIII. 9/4/19 Boonah cultural center invite to dinner with Shane webcke
- XXXIX. 9/4/19 Cancer council account setup confirmation
- XL. 11/4/19 OHC summary report (**see attached**)
- XLI. 14/4/19 Beaudesert Showgirl nominations open
- XLII. 15/4/19 Beaudesert Soft drinks invoice
- XLIII. 16/4/19 St Mary's requesting team for Pink Day
- XLIV. 16/4/19 Paul Hanley AGM meeting is this Thursday 9.30am @ Beenleigh Tennis Centre
- XLV. 16/4/19 Gillian Cambridge 2018 AGM minutes TLC



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### For Discussion

#### Business arising from Minutes of previous General Meeting: 12th March 2019

- I. **Coaching agreement** – Darren reported that nothing has moved on this and Darren, Lisa & Nick are to arrange an agreement to put forward for discussion & approval at committee meeting
- II. **Banner Signage report** – QM and Beaudesert Tennis Banners have arrived and are to be put up this week. Discussion was had to move the Beaudesert Cycling Club's Banner higher up on Court 4.
- III. **QM sponsorship report – Sponsorship money has been received (\$2200)**
- IV. **Court lines repairs** – Darren to action and report at next meeting
- V. **Sponsorship packages** – Lauren, Katie and Myleigh to arrange meeting and create sponsorship packages
- VI. **11th May pink corporate day** – 4 Teams confirmed to play (Krause Office, DDS, McCauley College, St Mary's). Katie and Darren thought there were 3 more possible Teams but were not sure who exactly. Darren to follow up invitees. Club to buy Pink Chocolates or Favourites Chocolates for the Best Dressed Teams.
  - Katie to organise Hamburgers/Sausages/Salad/Bread Rolls/Pink Decorations etc.
  - Darren to organise Coffee Van
  - Darren is going to try and get the Cancer Council to attend
  - Nick to organise Music and Speakers
  - Lisa to organise Draw
  - Myleigh to advertise prizes for Best Dressed
- VII. **2019 Open Junior Age and AMT Men's Tournament (June 1<sup>st</sup>-2<sup>nd</sup>)** - Tournament entry forms to be created and distributed asap (Lauren to discuss with Myleigh). Nick to distribute entry forms to Juniors from our club, Paul Hanley and to Tennis Contacts for the Men's Open AMT. Katie to distribute to Platinum Tennis at Nerang. Myleigh to publish on social media.

**Tournament Entries to Close: Sunday 26<sup>th</sup> May at Midnight**

#### **Tournament details:**

##### **A. Juniors (Mixed - Singles Only):**

- Saturday Morning June 1st and Sunday Morning June 2<sup>nd</sup> (if needed)
- Entry Fee - \$15
- Under 8's – Red Ball (Modified Court) **Fast 4**
- Under 10's – Orange Ball (Modified Baseline) **Fast 4**
- Under 12's – Green Ball (Full Court) **First to 6**
- 12 and Over – Yellow Ball (Full Court) **First to 6**
- Juniors can play up Ball Levels if not in their age bracket but cannot play down.
- Maximum 8 children per Group – 2 Pools of 4 (Round Robin Format)

### Actions

- I. **Darren,  
Lisa  
Nick**
- II. **-**
- III. **-**
- IV. **Darren**
- V. **Lauren,  
Myleigh  
& Katie**
- VI. **Darren,  
Nick,  
Katie,  
Lisa &  
Myleigh**
- VII. **Lauren,  
Nick &  
Myleigh**



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- Winners from each Pool play the Final
- Trophies awarded to Winners and Runner Ups

## B. Mens Open AMT (Singles):

- Saturday Afternoon June 1<sup>st</sup> and Sunday June 2<sup>nd</sup>
- Entry Fee \$35
- Maximum 16 Players
- Best of 3 Sets – Third Set Tie Breaker (First to 10 points – 2 point advantage)
- Consolation draw for First Round Losers only
- Prize Money - **\$300** Winner, **\$100** Runner Up (Prize Money reduced if less Players), **\$50** Consolation Winner

- VIII. **Bicycle club sub lease report** - Darren to send letter to Cycling club advising where to put Defibrillator in the Kitchen. Cycling club want to go for a Grant to replace the back Roller Door as they have expensive equipment. Committee members had no issue with this.
- IX. **Whiteboards and Office Chairs** – Awaiting Darren’s quote before proceeding.
- X. **Club Shirts** – Darren/Katie/Lauren to work out what sizes to order. Minimum 20 shirts. Adults and juniors required.

## 7. Agenda

- Canteen – Katie wants to remove the Pythons and Red Frogs as they are old and not selling. Committee agreed to replace with Chocolate Freddos (40c) and Caramello’s (50c). Committee also agreed for Nick to give the old Red Frogs out to the Junior Fixtures children.
- Court Gates – Craig mentioned that the Court Gate needs WD40. Lisa said Graphite Powder would be better
- Working Bee – Friday 10th May 2019 at 6pm (Clean Courts in preparation for Pink Corporate Day)
- Wednesday Junior Fixtures – Lauren has given Nick ‘Player of the Week’ Awards from McDonalds to be given to 1 Junior each week starting Term 2. Lauren also to provide a Tally Board for the Junior Fixtures results each week. Results to be put up in the Club House for the juniors to see.

## Other

**Next Meeting:** 7:15 pm on Tuesday 21st May @ Beaudesert Tennis Club

**Meeting Closed:** 8.55pm

Actions	
VIII.	-
IX.	<b>Darren</b>
X.	<b>Darren, Katie Y Lauren</b>
Agenda actions	
I.	-
II.	<b>Working bee</b>
III.	<b>Darren, Myleigh</b>
IV.	<b>Nick &amp; Lauren</b>