



BEAUDESERT & DISTRICT TENNIS ASSOCIATION

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

- Meeting:** Beaudesert & District Tennis Association –General Meeting
- Date & Time:** 19th November 2019
- Venue:** Beaudesert Hotel
- Attendance:** Darren Thorpe, Myleigh Taylor, Katie Kennedy, Andrew Kennedy, Lauren Griffin, Lisa Quast, Craig Bridges

Meeting Open 7.21pm

1. **Chairperson Open** – Darren Thorpe
2. **Attendance** – Darren Thorpe, Myleigh Taylor, Katie Kennedy, Andrew Kennedy, Lauren Griffin, Lisa Quast, Craig Bridges
3. **Apologies** – Nick Thorpe, Annabelle Watts
4. **Acceptance of Proxies** –

For Approval:

5. **Confirmation of minutes of previous General Meeting: 15/10/19**
Moved: Myleigh Taylor **Second:** Katie Kennedy
Finance Report: Katie Kennedy will report October finance report 2019 next meeting as she has been unable to do so due to the fires. Everyday account \$10641.93 Term deposit \$81070.91
Moved: **Second:**

Correspondence – beaudeserttennisassoc@outlook.com

6. Outwards

- I. 25/10/19 Myleigh to DDS regarding sponsorship banner for their premises
- II. 25/10/19 Myleigh to DDS inviting to all upcoming events
- III. 25/10/19 Invitation to Janette for presentation day
- IV. 25/10/19 Thank you for ongoing support to DDS sponsorship
- V. 14/11/19 Thanks to Fassifern & Tamborine tennis club for participating in the Scenic Rim Interclub social and possibly date for 2020 for meeting
- VI. 18/11/19 Jon Krause invitation to presentation

Inwards

- I. 18/10/19 Signed sublease returned by council
- II. 20/10/19 Jenni Hakyl School coordinator thanks for help & success on Brisbane International Red ball tournament.
- III. 21/10/19 Active clubs grants information
- IV. 23/10/19 Karen from BCC with request dates for November
- V. 25/10/19 Gold coast regional tennis General Meeting (GM) of Gold Coast Regional Assembly will be held on Wednesday, November 20th 2019, 7:00pm
- VI. 28/10/19 Lisa Caruna State Government regarding the opening of the Active Community Infrastructure grant
- VII. 31/10/19 reference for Gambling Grant application
- VIII. 31/10/19 Alan Mitchell gambling grant application
- IX. 1/11/19 Events SRRC International Men's Day Dinner on Thursday 21 November 2019



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- X. 2/11/19 Scott Buchholz grant funding under round five of the Morrison LNP Governments Safer Communities Fund
- XI. 4/11/19 Gillian Cambridge TLC meeting on Thursday 14th November. As this will be the final one for 2019, we will meet at the Meadowbrook Hotel at 11.30am
- XII. 4/11/19 Annabelle TQ regarding Get Your Racket on enrollment
- XIII. 7/11/19 Annabelle TQ Activation Wednesday, November 20th Activation Time: 1:10pm – 1:50pm
- XIV. 11/11/19 Lauren Graded tournament results & raffle prize list
- XV. 15/11/19 Scott Buchholz \$200 million round of the Building Better Regions Fund
- XVI. 15/11/19 Active grant application
- XVII. 18/11/19 Gillian Cambridge TLC minutes
- XVIII. 18/11/19 Gold coast regional tennis General Meeting (GM) of Gold Coast Regional Assembly agenda
- XIX. Certificate of appreciation from St Mary's community fete

For Discussion



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Business arising from Minutes of previous General Meeting: 15th October 2019

	Discussion Action
I. Selwyn park committee meeting – still to confirm	I. -
II. Janette Life member details – Myleigh has emailed with no response. Darren is going to try one more contact	II. Darren
III. Plan for landscaping front entrance – Lauren has sent landscape designer contact to club, it was decided not to proceed with this at this stage	III. -
IV. Sublease with cycling club report – Council has approved and signed copies to all parties.	IV. -
V. Scenic Rim Social update – Myleigh has contacted clubs to thank them for involvement this year and arrange a date for meeting early 2020. Craig to be spokesperson	V. Myleigh, Craig, Darren
VI. Red ball Brisbane International schools Friday 18th report – very big success was the biggest attendance in south coast region, we look forward to holding this annually. Thanks to Katie, Myleigh, Darren, Lauren for help on running and set up throughout the day.	VI. -
VII. End of year presentation – Lisa to follow up on trophies & Most improved junior shield DDS, Stella follow up for Sean Freiberg perpetual trophy ASAP, snow cones & jumping castle, follow up with Anabelle with blow up Darren can pick up, Myleigh suggested adult members get free burgers this was passed by committee.	VII. Myleigh
VIII. Graded Tournament November 8th, 9th and 10th report - Lauren reported the kids had a big day finished about 1pm, huge turnout for the orange ball. Tournament fees were \$780.00. Everyone was happy with how the tournament turned out. Huge thanks to Lauren for all her hard work to make this a success.	VIII. -
IX. Reserve grade boards report – Darren has ordered boards at \$174, These will be donated by Griffin – men’s doubles, Thorpes – mixed doubles, Quast – women’s singles, Kennedy – women’s doubles, Taylors – men’s singles	IX. Darren
X. Maz from furniture court sponsorship package –. Myleigh has not completed this task has asked Lisa if she could possibly follow this up which she agreed.	X. Lisa
XI. Letters of thanks for support – Myleigh has sent letter to DDS to thank them for renewing their sponsorship as well as upcoming dates etc. Invited Jon Krause to end of year presentation. Darren suggested	XI. Myleigh
XII. Grants – Book a court quote, court rebate scheme, Myleigh has applied for Active clubs for laptop, printer and screen for tournament running. Alan has entered Gambling fund application grant for (see attached) Darren has to make a lot of amendments to this application and we need to make a decision if we want to use him again as Myleigh & Darren have to be impressed.	XII. Darren
XIII. Removal of Janette from account signatures – Katie to take to the bank	XIII. Katie
XIV. Vending machine – Katie has not received a quote yet, Craig agreed that this is great idea	XIV. Katie
XV. Fire extinguisher checks – Darren still obtaining quotes	XV. Darren
XVI. Freezer and power point in kitchen – Power point went in to kitchen on Friday, Katie will look at quotes at JB hifi and Harvey Norman, Good guys for freezer approx. 300 litre door to open to left	XVI. Katie
XVII. Material for pin board – Darren still following up	XVII. Darren



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7. Agenda

- I. **Get your racket on program** – Nick has offered to run this on a Tuesday night. For Season 1 2020. Committee has backed Nick to run the program
- II. **School Tennis Activation** – This is to be held tomorrow with Jon Krause, Joel from TA Schools coordinator etc. Darren, Katie, Nick and Myleigh to attend
- III. **Open day date Sunday 2/2/20** – Katie will not be available, flyer to give out to all fixtures players.
- IV. **Contacts available for court hire over holidays** – Everyone's contact details are available on website so someone will be contactable, Katie will endeavor to change gate code as much as possible.
- V. **Expressions of interest on staying on at committee/resigning 2020** – Katie is looking at resigning from treasurer, Myleigh will only take on role of secretary with the help of another

Agenda Action

- I. **Myleigh**
- II. **-**
- III. **Myleigh**
- IV. **Katie**
- V. **-**

8. Business arising from floor:

- I. Katie mentioned Connors hitting head on window edge in clubhouse, this is an accident that was unavoidable and the committee have decided to move the chairs from near windows.
- II. Darren thanked all committee for their hard work this year.

Other

Next Meeting – early 2020, meeting to be advised

Meeting Closed: 8.44pm

Arising Action

- I. **Myleigh**
- II. **-**