



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:** 23rd July 2020
- Venue:** Beaudesert Tennis Club
- Attendance:** Lauren Griffin, Susan Gee, Myleigh Taylor, Darren Thorpe, Lisa Quast, Nick Thorpe

Meeting Open *Chairperson Open* – 6:23pm

1. **Attendance** – Lauren Griffin, Susan Gee, Myleigh Taylor, Darren Thorpe, Lisa Quast, Nick Thorpe
2. **Apologies** – *Craig Bridges*
3. **Acceptance of Proxies** – N/A

For Approval:

4. **Confirmation of minutes of previous General Meeting: 27/05/2020**
Moved: *Myleigh Taylor* **Second:** *Lauren Griffin*
Finance Report: *Susan Gee reporting May and June Finance Report*
Moved: *Susan Gee* **Second:** *Myleigh Taylor*

Correspondence – beaudeserttennisassoc@outlook.com

5. Outwards

- I. 26/5/20 forwarded update of contacts to Lacey Sawtell Community Development Officer Scenic Rim
- II. 26/5/20 April Minutes
- III. 27/5/20 GM agenda
- IV. 7/6/20 Covid play checklist
- V. 7/6/20 May minutes
- VI. 7/6/20 Minutes from Executive Covid stage 2 meeting (see attached)
- VII. 22/6/20 to Scenic Rim Social Tennis requesting start
- VIII. 5/7/20 Covid Training on 9th July 6.30pm All executives, U3a, coaches, Beaudesert Cycling Club (see attached)
- IX. 10/7/20 Beaudesert Cycling Club sublet agreement ended on 1st June 2020 however as specified on sublease we would like to take the opportunity to offer you the option of a one or two year extension
- X. 10/7/20 Copy of Covid plan, procedures etc sent to Beaudesert Cycling Club & u3a
- XI. 13/7/20 GC club delegate forwarded
- XII. 22/7/20 invite to Jon Krause for photo to arrange a date for photo opportunity to promote the \$35k Gambling grant success

Inwards

- I. 28/5/20 Ausbox vending machine quote \$4,900. Inclusive of GST and card reader. We would also need to reconfigure the shelves for you re the ball cylinders depending on how big they are. I would suggest 2 ball cylinders, as the 3 may be too high. There is a fee of around \$500 to do that irrespective of whether it is rented or purchased
- II. 28/5/20 MK Training Solutions first aid training dates (**see attached**)
- III. 29/5/20 Successful application for COVID Safe Active Clubs Kickstart Round 1 (**see attached**)
- IV. 29/5/20 Qld Gov sport & rec Covid return to play



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- V. 1/6/20 South west sport & rec Covid return to play
- VI. 1/6/20 Tennis Queensland Covid return to play level 2
- VII. 2/6/20 Tex u3a confirming re-start of social play to clubs Covid plan
- VIII. 2/6/20 Scott Buchholz The Wright Community Contribution Awards are now open
- IX. 2/6/20 Rebo wall quote & information (see attached)
- X. 2/6/20 TLC meeting Next Thursday 11th June we will be holding a General Meeting..9.30am at Paul Hanley Tennis
- XI. 3/6/20 Catherine ANZ hotshot grant - ANZ Community Grants prize pack delivery for Beaudesert & District Tennis Association has been dispatched and is on the way
- XII. 8/6/20 Scenic Rim Council COVID-19, the Queensland State Government has updated its 'Roadmap to easing Queensland's (see attached)
- XIII. 8/6/20 Annabelle TQ court is calling media & marketing information
- XIV. 8/6/20 Tennis Queensland - Everything you need to know about the latest Stage 2 exemptions for Outdoor Sport
- XV. 9/6/20 TLC change of date Thursday 18th June @ Paul Hanley Tennis
- XVI. 10/6/20 Annabelle TQ Teams meeting request for Darren Stoddard, Annabelle, Darren Thorpe, Myleigh to discuss Book A Court quote which has come through to us and also a general conversation surrounding the \$35K GCBF grant the club received recently
- XVII. 14/6/20 May reports (see attached)
- XVIII. 15/6/20 Invoice from Rhys Brown electrical for air con installation
- XIX. 18/6/20 Invoice from Eagle Eye designs for covid signs
- XX. 18/6/20 Sport & Rec Covid safe active kickstart grant \$2k success
- XXI. 23/6/20 Payment receipt for Covid safe grant
- XXII. 24/6/20 Origin bill \$435.81
- XXIII. 25/6/20 U3a hire hours for June
- XXIV. 25/6/20 Rick Gillow Beaudesert Cycling Club regarding container
- XXV. 29/6/20 Origin \$1,244.91 CR
- XXVI. 30/6/20 Rick Gillow Beaudesert Cycling Club update
- XXVII. 2/7/20 Tennis Queensland – Road to Brisbane UTR
- XXVIII. 3/7/20 Qld Gov return to play stage 3
- XXIX. 3/7/20 Catherine ANZ request to send novelty cheque
- XXX. 3/7/20 Tennis Queensland Covid stage 3
- XXXI. 6/7/20 Telstra bill
- XXXII. 6/7/20 Fassifern tennis club confirming Scenic Rim Social Sat 25th July at 1pm
- XXXIII. 7/7/20 South West Sport Rec return to play stage 3
- XXXIV. 7/7/20 Lauren Griffin – JPL no Beaudesert team
- XXXV. 9/7/20 Notice is hereby given of a Special General Meeting of the Gold Coast Regional Assembly. The meeting is to be held on WEDNESDAY, JULY 15TH 2020 commencing at 7:00pm via bluejeans video call (see attached)
- XXXVI. 13/7/20 Annabelle TQ – Request for club delegate
- XXXVII. 13/7/20 Lacey Sawtell – applications for Scenic Rim Healthy & active open
- XXXVIII. 16/7/20 Denis Cahil – Energex grant for LED lights
- XXXIX. 16/7/20 South West sport & rec – Barbara Freeman notice of leaving and introduce Dana
- XL. 21/7/20 Notice is hereby given that the Annual General Meeting (AGM) of the Gold Coast Regional Assembly is to be held on Wednesday, August 19th 2020 commencing at 7:00pm at Gold Coast Albert Junior Tennis Club.
- XLI. 21/7/20 Netregistry invoice \$46.95 2 years, due 18/10/20



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For Discussion - Business arising from Minutes of previous General Meeting: 27/05/20

	Discussion Action
I. Selwyn park committee meeting – no meeting scheduled for 2020	I. -
II. Plan for landscaping front entrance – nothing more done at this stage, still in progress	II. -
III. Reserve grade boards report – Darren needs to name plaques from everyone as some	III. Darren
IV. Fire extinguisher checks – Darren to follow up, Myleigh suggested Jim's test & tag \$99, Myleigh to send Darren information	IV. Darren/ Myleigh
V. Material for pin board – follow on later.	V. -
VI. Book a Court – waiting still on quote, TQ suggested \$20k cost	VI. -
VII. End of year Junior outstanding trophy – Darren to work criteria for 19/20	VII. Darren
VIII. Vending machine – Darren has sent off quotes for vending machines. Still waiting for quotes. One quote was \$6050 including card reader (\$500 for tennis ball change) and delivery, Lauren to get prices	VIII. Lauren
IX. Grant – Committee agreed to apply for Active grant for fences on main courts, council \$20k to go towards the upgrade of far courts, Science grant for LED lights sent from Denis. Darren to contact Alan Grants writer to proceed	IX. Darren
X. Fire safety training date – Done, thanks to all that attended.	X. -
XI. Fence – Darren filled the gap behind courts 1 & 2 to avoid balls going underneath thanks Nick, Ebony and Darren.	XI. -
XII. QM properties sponsorship/Air conditioning – Thanks to QM properties for their ongoing sponsorship that helped install 2 x8kw split systems \$5853.00.	XII. -
XIII. Shirts – Shirts have been delivered. Myleigh has handed out the shirts to members on waiting list however still out of adult smalls and as the club has teen juniors we are needing some larger junior sizes. Lauren and Myleigh to go through to work out what sizes needed. Lauren will order.	XIII. Myleigh/ Lauren
XIV. Electricity – Darren informed us that during air con installation electrician Rhys mentioned needing to upgrade power board in future. We have decided to leave covering of outside power point at this stage.	XIV. -
XV. Redball tournament – Myleigh spoke with TQ and was informed they would not be holding the tournament in our region this year. The event will still go ahead down the coast.	XV. -
XVI. ANZ HotShot grant - Chalk liner quote & purchase to be organized	XVI. Myleigh & Lauren
XVII. Ceiling - Darren to follow up on getting a price from Franklin building.	XVII. Darren
XVIII. Active club kickstart grant - \$2k for cleaning supplies was a success	XVIII. -
XIX. Coaching agreement – Email to Darren & Nick to arrange a meeting regarding this has been sent	XIX. Darren, Nick, Myleigh



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6. Agenda

- I. **Bin** – Darren reported that our bin had been stolen, he contacted council and they will have a replacement within 10 business days.
- II. **Netregistry** – Myleigh reported that our Netregistry for web hosting was due on 18/10/20 2 years \$46.95. Myleigh will pay using credit card as normal and club will reimburse her
- III. **New key box for Energex key** – Myleigh & Darren suggested setting up a new key box for Energex box for night court hire to make it easily accessible now that there is no committee members in close proximity to court. This was approved by all attending.
- IV. **Blind for office** – Myleigh suggested a blind for the office now to increase privacy & security. This was approved by all attending and Darren will follow this up at Mitre 10
- V. **JPL yellow baller win** – Lauren & Darren reported that our Yellow ball team were successful in winning their division last JPL season, Due to covid unfortunately there were no finals however the team still won with a significant point lead, Lauren has the trophies and it was decided to present these next Wednesday to the team as well as taking photos to put in paper.
- VI. **Tex u3a** – Myleigh informed that Tex will be soon leaving U3a and residing in Hervey Bay, he is currently trying to find someone to keep running U3a Tennis on Wednesdays. He has been running a members only Monday social and there are a group of women who are interested in running this together. Paulette, Lorraine Rowe, Leeni Deeran, Christine Taylor. Myleigh is organizing training etc. for them.
- VII. **Scenic Rim social** – This is being held this Saturday in Fassifern. Darren & Craig have organized four players to attend
- VIII. **Tom Ferguson Shield** – Darren mentioned the shield is set to be held on 30th August in Beenleigh. He will endeavor to confirm and start teams, Lauren to help
- IX. **Anz hotshots grants** – We have received boxes of equipment from the hotshot grants, money boxes, fans, balls, rackets etc. Myleigh suggested that we use the rackets as end of year junior prizes as we already have quite a few in coaching room. It was agreed that we will use these items as prizes.
- X. **Covid-19** – Covid training, procedures and plans have been put in place, Thank so much to all the committee and Cycling club for attending. Darren has arranged for a paper towel dispenser to be placed in kitchen above hand washing sink.
- XI. **TQ meeting** – Darren & Myleigh reported on meeting with Tennis Queensland Anabelle and Darren Stoddart in regards to our plans for Gambling Grant money etc. They suggested we talk about what the club really wanted as they are unsure how much funding would be available to add to the amount we already had for court upgrade. Suggestions made where contact Jon Krause for possibly commitment if elected in October elections, Speak with Ellie from TQ regarding becoming a priority project, GRANTS are looking for inclusive, multipurpose activities. Also discussed becoming the Ping Pong Club for U3a. Committee discussed that our goal of upgrading the courts is our main focus. We should aim to look at making a decision to cancel this goal 12months before grant expires. Courts should include a wall, bunker, book a court, possibly pickle ball courts e.g. One tennis court, 2 pickle ball/hotshot courts. Currently we have \$35k Gambling grant + \$5k Hotshot grants, club can contribute \$60k = \$100k. We are expecting the cost to be Approx. \$200k

Agenda actions

- | | |
|-------|------------------------|
| I. | – |
| II. | Myleigh |
| III. | Darren Y
Myleigh |
| IV. | Darren |
| V. | Myleigh
&
Lauren |
| VI. | Myleigh |
| VII. | – |
| VIII. | Darren &
Lauren |
| IX. | – |
| X. | Darren |
| XI. | Darren,
Myleigh |
| XII. | Myleigh |
| XIII. | Myleigh,
Susan |



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- XII. Expired canteen stock – agreed to throw out
- XIII. **Beaudesert Cycling Club sublease renewal** – Myleigh has forwarded a request for renewal. The Cycling club can confirm this via email and submit a copy of their minutes for our records. Darren has moved the cycling club sign. Waived May & June rent.



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Business arising from floor:

- I. Susan suggest a new online account be opened for grant money so we can keep documentation of it and separated from working account. We may also be able to earn better interest on it while it is in the account but also be able to access it more readily compared to in the Term deposit. This was approved
- II. **Sponsorship** – DDS sponsorship has expired and needs to be paid for this year, Lauren suggested a payment schedule be set up for this. Lauren will follow up with DDS
- III. **Beaudesert bulletin** – Myleigh discussed new paper that is released fortnightly, she has submitted some information for the sports section on Tennis being back and also the upcoming Social event.

Other

Next Meeting – Thursday 6.15pm 20th August
Meeting Closed 8.22pm

X

Darren Thorpe
President

X

Lisa Quast
Vice President

Arising actions

- I. **Susan**
- II. **Myleigh,
Lauren
& Susan**
- III. -