



## 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:** 12th February 2019
- Venue:** Beaudesert Hotel
- Attendance:** Andrew Kennedy, Katie Kennedy, Darren Thorpe, Myleigh Taylor, Lisa Quast, Craig Bridges
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### Meeting Open

1. **Chairperson Open** – Darren Thorpe opened meeting 7.30pm
2. **Attendance** – Andrew Kennedy, Katie Kennedy, Darren Thorpe, Myleigh Taylor, Lisa Quast, Craig Bridges  
**Apologies** – Emma Shields, Lauren Griffin, Nick Thorpe, Rosalind Clancey, Les Ferguson
3. **Acceptance of Proxies**

### For Approval:

4. **Confirmation of minutes of previous General Meeting:** 29th January 2019  
**Moved:** Myleigh Taylor **Second:** Lisa Quast
5. **Finance Report:** January profit and loss, POS balance sheet reported. February will be given next month.  
**Moved:** Katie Kennedy **Second:** Darren Thorpe

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

#### 6. Outwards

- I. 31/1/19 RSVP to Scott Buchholz to Myleigh to attend morning tea with Scott Morrison
- II. 31/1/19 Email to Executives for 2019 membership forms
- III. 4/2/19 Email to Jacob from Designer life confirming hire
- IV. 5/2/19 Hire information to Beaudesert State High
- V. 5/2/19 Follow to Scenic Rim Council on sublease
- VI. 8/2/19 Minutes from 29/1/19
- VII. 11/2/19 Reply to Sheree from Beaudesert State High

#### Inwards

- I. 21/12/18 Letter from Get Playing Places and Spaces funding, we were unsuccessful
- II. 1/1/19 Jon Krause forwarded Gambling Community Benefit fund grant due 28th February
- III. 16/1/19 Annual association Incorporated renewal letter
- IV. 21/1/19 Rates notice due 21/2/19 \$244.20
- V. 29/1/19 TLC JPL draw (see attached)
- VI. 30/1/19 Scott Buchholz invited us to morning tea with Prime Minister Scott Morrison (see attached)
- VII. 30/1/19 Lacey Sawtell Council Grants (see attached)
- VIII. 20/1/19 TCL JPL poster
- IX. 31/1/19 Tennis Gold Coast Interschool challenge
- X. 31/1/19 Telstra bill
- XI. 31/1/19 Double line sports ball quote
- XII. 1/2/19 Tennis Australia invitation to club development event
- XIII. 1/2/19 Annabelle Watts invite Gold Coast Regional Assembly Meeting When: Wednesday, February 27th @ 7:00pm Where: Queens Park Tennis Centre, Southport
- XIV. 1/2/19 Square setup
- XV. 4/2/19 Ken Evans from Brigades regarding Grants
- XVI. 5/2/19 Scott Buchholz forwarding photos from the meet with prime minister



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- XVII. 5/2/19 Tennis Qld regarding short pay of affiliation renewal
- XVIII. 6/2/19 QuickBooks reminding BAS due 28th February
- XIX. 6/2/19 Beaudesert soft drink account
- XX. 7/2/19 Telstra bill
- XXI. 7/2/19 Welcome to PayPal
- XXII. 8/2/19 Sheree from Beaudesert High informing of no hire this term
- XXIII. 9/2/19 Paul Hanley confirming no registration for JPL players this season due to being small season
- XXIV. Active Activities 2018 most popular
- XXV. Leanne Mascall School Development Coordinator Tennis Australia requesting us to host the Red ball Pacific District BI Schools Challenge 17th October 9.30am-1.30pm

### For Decision:

### For Discussion

- 7. **Business arising from Minutes of previous General Meeting: 29th January 2019**
  - I. **Report on Sign on day** – 10-12 juniors and 1 adult signed up. Few new for the Monday night sign up. Probably could of done more with advertising.
  - II. **Energex box sticker e.g. NO ACCESS** – Myleigh emailed signs, meeting decided to reduce sign size and information and put a card inside of Energex box with direction of use.
  - III. **Court lines if they have been rectified** – 2 lines on court 1 & 2 have not been completed. This has been paid for in quote from court repair guy. **Darren will follow up with Carmichael court service to see if this has been completed.**
  - IV. **Selwyn park committee meeting** – **Myleigh to follow up date**
  - V. **Sponsorship packages** – **execs to discuss and set up packages and then have them passed at next meeting for distribution.**
  - VI. **Soap pump for men's bathroom** – Committee agreed to stick with cakes of soap
  - VII. **Dates for 2019 e.g.** – Friday fun night (fundraiser) for Nick Movie, popcorn, game play \$5 entry 8th or 15th March Darren to find more out and confirm dates! Follow up with Nick regarding date for Easter holiday clinic, corporate pink date Saturday 5pm 11th May, Glow and dark fun night 21st June 6pm, Season 2 Presentation 23rd June, Junior open age tournament **-Myleigh to check tournaments are on late may early June**
  - VIII. **Bicycle club lease report** – Darren forwarded email to council to follow up, scenic rim council replied that email had been received
  - IX. **Signage report** – committee have moved to go forward with three smaller signs for parking and driveway and to redesign sticker for electricity box. **Myleigh to follow up**
  - X. **QM sponsorship report** – Damien said that everyone is currently on holiday, quote has been given for cost of banner and does club want to install to reduce cost decided YES we will install ourselves with metal clips, decided that we would like a lump sum payment for sponsorship, waiting on designs
  - XI. **Eftpos report** – Katie is waiting to for business to be verified however it is all in place and ready to go and members are very looking forward to having this.
  - XII. **Coaching agreement** – **Darren, Lisa & Nick to put forward**
- 8. **Agenda**
  - I. Myleigh to report on meeting with PM Scott Morrison – Was a god morning, plenty of food, meeting was brief with PM but he did discuss his recent proposal of funds to woman in tennis. It was a great opportunity to meet other local clubs, schools & business's
  - II. **Grant writer** – Myleigh suggested the NEED for a grant writer and suggested the writer the school uses, committee agreed with this. **Myleigh to contact Alan Mitchell for details**



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- III. **Red ball Pacific District BI Schools Challenge 17th October 9.30am-1.30pm** – TA have contacted us regarding hosting event, the help of set up and pack up would be amazing and the club to offer canteen hotdogs, party pies & sausage rolls were suggest. Myleigh offered to help on the day. Committee agreed this would be a wonderful opportunity. **Myleigh to respond**
- 9. Business arising from floor:**
- I. Darren received a message from Emma Shields has resigned from publicity officer
- II. Fun night fundraiser, Darren suggested hosting a fun night to raise funds for Nicks travels to France. He has suggested a movie night and is looking into movie booking etc. He has spoken to Mick from Beaudesert pool regarding movie and is waiting for more details. Committee agreed this would be good and a decision on how funds would be distributed will be decided when we have more information on cost. **Darren to confirm dates and more information**
- III. Katie suggest Late fee on invoices for clubhouse hire, the committee believed this would not be allowed and suggested for her to look into information if we are able to do so.
- IV. Lisa has nominated Janette Launder as a life member to thank her for 12 years of service this was voted as yes by all attending. **Darren will follow up with family as to an appropriate time to hold presentation.**

### Other

**Next Meeting:** 12th March Annual General Meeting 7.15pm Beaudesert Tennis Clubhouse

**Meeting Closed:** 9.00pm