



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:** 17th March 2020
- Venue:** Beaudesert Tennis Club
- Attendance:** Myleigh Taylor (Team app), Lauren Griffin (Team app), Lisa Quast, Katie Kennedy, Darren Thorpe, Susan Gee
-

Meeting Open 8.17pm

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

For Approval:

5. **Confirmation of minutes of previous General Meeting:** 11/02/20
Moved: Darren Thorpe **Second:** Lisa Quast
Finance Report: Susan Gee reporting February finance report
Moved: Susan Gee **Second:** Darren Thorpe

Correspondence – beaudeserttennisassoc@outlook.com

6. Outwards

- I. 14/2/20 Confirmation to Joel to hold BI redball schools challenge
- II. 21/2/20 Aussieborn shirt order
- III. 13/3/20 Save the date to all local schools for upcoming schools events

Inwards

- I. 12/2/20 Sports & Recreation congratulations on Active grant success
- II. 13/2/20 Lauren Date Calendar
- III. 19/2/20 Beaudesert Cycling Club date request, and request to access the internal door
- IV. 19/2/20 Annabelle TQ tournament calendars
- V. 20/2/20 GC regional assembly
- VI. 21/2/20 Red ball GC circuit score card information etc.
- VII. 25/2/20 Insurance company approving quote
- VIII. 26/2/20 Grant payment for Active Grants have been made
- IX. 26/2/20 Shop a docket advertising
- X. 29/2/20 TLC minutes February
- XI. McAuley college Court hire enquiry
- XII. 14/3/20 Covid-19 TA precautions etc.
- XIII. 16/3/20 Scott Buchholz Covid-19 precautions
- XIV. 17/3/20 TLC Meeting Thursday 26th March 9.30 at Hanley's teams the week before, so by Thursday March 19th
- XV. Land valuation notice Wednesday, March 11th 2020
- XVI. Jon Krause – Energex Ergon community fund \$5k closes 27th March 2020



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For Discussion

Business arising from Minutes of previous General Meeting: 11/02/20

- I. **Selwyn park committee meeting** – still to confirm
- II. **Plan for landscaping front entrance** – still in progress
- III. **Scenic Rim Social update** – All currently going ahead. Each club delegate is currently discussing and monitoring Covid-19 updates. Suggested not to have food, and remind players of health precautions
- IV. **Reserve grade boards report** – Darren needs to name plaques from everyone asap
- V. **Maz from furniture court sponsorship package** –. 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.
- VI. **Removal of Janette from account signatures** – motion to remove Janette & Katie from signatory moved by Darren and Lauren seconded. Susan, Lisa & Darren to follow this up
- VII. **Fire extinguisher checks** – Darren to follow up
- VIII. **Freezer** – Pick up only available from Good Guys, Susan suggested Furniture court as they work with Buyrite in Boonah – Committee decided as no Wednesday night meals that again under certain circumstances it is best to put purchase on hold for the time being.
- IX. **Material for pin board** – Darren no longer has access to this, Susan will follow up with seconds.
- X. **Red ball regionals** – Booked for 11th of September, Myleigh has already emailed out save the dates and entry forms.
- XI. **Book a Court** – waiting still on quote
- XII. **Redball GC** – 26th July Sunday, volunteers required to be discussed closer to date
- XIII. **End of year Junior outstanding trophy** – Darren to work criteria
- XIV. **Vending machine** – Darren to get quotes
- XV. **Fencing** – 15th -17th April - no tennis those days, affect Wednesday Night Fixtures and U3A Wednesday morning. Someone to contact cycling club and tex. Katie suggested someone to contact DDS and QM properties due broken fence need to let them now.
- XVI. **Net weight** – Thank you to Craig for making a weight for our Tennis Net
- XVII. **Active grant** – '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.

Discussion	Action
I.	-
II.	-
III.	Myleigh
IV.	Darren
V.	?
VI.	Darren, Lisa & Susan
VII.	Darren
VIII.	-
IX.	Susan
X.	-
XI.	Myleigh
XII.	-
XIII.	Darren
XIV.	Darren
XV.	Darren
XVI.	-
XVII.	Myleigh, Susan

7. Agenda

- I. **Covid-19** - What as a Club we are doing? – Darren suggested no food to be prepared in kitchen, canteen to remain open but no lollies, this was approved unanimously. Cleaning is now being done daily thanks to our cleaner Julie. Pump soap is available in bathrooms, TA health precaution posters have been erected

Agenda Action

- I. **Darren, Myleigh**



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around clubhouse, information on how we are actioning the precautions has been posted via social media, Coaching, fixtures, JPL, Scenic Social are still going ahead at this stage. Nick has put in place precautions for coaching and is talking with all players about it regularly as well as putting notice on Team app which is his communication with parents. Darren will write a letter to go out to all members as to how the club is actioning this, Katie suggested a hard copy put up around the clubhouse also. Committee is to remain vigilant and up to date on government reports etc.

- II. **Air Conditioning** –Darren has previous quote from Rhys electrical however Rhys feels it may not be current anymore. Original quote was for 2 x 7kw which committee unanimously feel is needed. Darren to obtain a current quote.
- III. **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 to follow up
- IV. **Pink day hire** - Rhonda thanks for Pink high tea raised \$2k on day was very happy with event. Only suggestion was it was extremely hot and air con would be a great addition to the club for hire clients
- V. **Blue Cards for any new positions** – all committee members must complete new screening forms, Myleigh to email out to everyone to have back before next meeting
- VI. **Fire safety training date** – Darren to organise a date and relay before next meeting
- VII. **New court hire contacts** – Agreed to use Darren, Lisa & Susan until Book a Court system is present
- VIII. **Beaudesert Cycling Club request to access internal door** – 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.
- IX. **Mens charity shield** – Lauren suggested this be postponed until further notice due to Covid-19, this was unanimously agreed by committee. Lauren to email invitee’s Myleigh to amend website and facebook
- X. **JPL teams** – Darren & Lauren to meet to discuss action on JPL for next season, JPL is currently continuing until end of this season. Myleigh mentioned that although it is not necessary to cancel the event that ALL clubs should be taking an ACTIVE approach to doing and encouraging the health precautions TA sent last Friday evening.

Agenda Action	
II.	Darren
III.	Darren
IV.	-
V.	Myleigh
VI.	Darren
VII.	Myleigh
VIII.	Darren
IX.	Lauren, Myleigh
X.	Darren & Lauren

8. Business arising from floor:

- I. **Stripe** – Katie mentioned that beginning 1st may no stripe fee will be repaid for a refund
- II. **U3A fees** – Katie mentioned that U3A fees currently \$20 should these fees be increased to \$25 per week. Committee unanimously agreed to keep it at \$20 for now. Myleigh mentioned that most U3A players are now members for the first time ever and Lauren mentioned that during these times of uncertainty that raising fees would not be financially viable for some.

Arising Action	
I.	-
II.	-



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Other

Next Meeting – 21 st April 2020

Meeting Closed: 9.20pm

X

Darren Thorpe
President

X

Lisa Quast
Vice President