



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:** 20th August 2020
- Venue:** Beaudesert Tennis Club
- Attendance:** Nick Thorpe, Lisa Quast, Darren Thorpe, Lauren Griffin, Myleigh Taylor, Susan Gee

Meeting Open *Chairperson Open* – 6.45pm

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

For Approval:

4. **Confirmation of minutes of previous General Meeting: 27/07/2020**
Moved: Myleigh Taylor **Second:** Lauren Griffin
Finance Report: Susan Gee reporting Finance Report
Moved: Susan Gee **Second:** Myleigh Taylor

Correspondence – beaudeserttennisassoc@outlook.com

5. Outwards

- I. 24/7/20 to Alan Mitchell requesting grant applications
- II. 24/7/20 to Redlands confirming dates for Tom Ferguson Shield
- III. 24/7/20 to Rhys brown for LED quote
- IV. 24/7/20 to Lauren regarding criteria for Junior award
- V. 24/7/20 Beaudesert bulletin – Tennis is back article
- VI. 4/8/20 to Executive, supervisors, u3a, coaches, Beaudesert Cycling club on Covid update regarding hotspots
- VII. 5/8/20 to Executives suggesting waive coach court hire for July
- VIII. 5/8/20 to beaudesert bulletin and beaudesert times inviting to the photo op with Jon Krause promoting success in GBCF grant & JPL win article
- IX. 13/8/20 July minutes and Agenda Aug

Inwards

- I. 24/7/20 Sport & Rec Active Restart Infrastructure Recovery Fund provides funding of up to \$20,000 open
- II. 30/7/20 Sport & Rec Stage 3 of the easing of restrictions, it is important to remember that all sport, active recreation and fitness organisations must comply with an approved Industry Covid-safe plan.
- III. 31/7/20 Quote for tennis fencing
- IV. 31/7/20 Shirt order for Aussieborn
- V. 31/7/20 Notice of the Annual General Meeting (AGM) of the GCRA will be held on Wednesday, August 19th 2020 commencing at 7:00pm at Gold Coast Albert Junior Tennis Club.
- VI. 31/7/20 Sport & Rec COVID-19 Important Update - Return to Play
- VII. 1/8/20 Rhys Brown quote for lights
- VIII. 4/8/20 u3a July billable hours
- IX. 5/8/20 Jon Krause confirms photo op for GBCF grant Friday 7 August, in the evening for the Tennis Club photo opportunity at 6.30pm.



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- X. 5/8/20 Successful application for Active Restart Infrastructure Recovery Fund - Round 1
- XI. 5/8/20 Tennis Queensland July 1st 2020 was the launch of Tennis Queensland's strategy & grant
- XII. 5/8/20 Anz Catherine confirming novelty cheque sent and requirements for photo
- XIII. 7/8/20 Urban utilities bill
- XIV. 10/8/20 July financial reports (see attached)
- XV. 10/8/20 Truline Australia chalkliner information
- XVI. 11/8/20 notification of AGM & GM OF GCRA, Wednesday, August 19th 2020 Venue: Gold Coast Albert Junior Tennis Club Time: 7:00pm start (see attached)
- XVII. 13/8/20 Aussieborn invoice for shirts
- XVIII. 13/8/20 Mt Tamborine confirming Scenic Rim Social Tennis Saturday (22nd August) from 2.00pm
- XIX. 13/8/20 Ritchies Community Benefit Program
- XX. 16/8/20 July financial reports amended (see attached)
- XXI. 17/8/20 Sport & Rec survey
- XXII. 19/8/20 updated court quotes from Premier Sports



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For Discussion - Business arising from Minutes of previous General Meeting: 27/07/20

- I. **Selwyn park committee meeting** – no meeting scheduled for 2020
- II. **Plan for landscaping front entrance** – nothing more done at this stage, still in progress
- III. **Reserve grade boards report** – Darren still waiting for information from donators. And then he will order. He will work on getting the board up that was taken down for air con installation.
- IV. **Fire extinguisher checks** – Myleigh has sent Jim’s test & tag \$99 number to Darren, Lauren has kindly offered to book and proceed
- V. **Material for pin board** –follow on later.
- VI. **Book a Court** – received quote for book a court system
- VII. **End of year Junior outstanding trophy** – Done “MOST OUTSTANDING JUNIOR” Criteria;
 - Full Member
 - Age up to 18
 - Plays, either Hot Shots, fixtures
 - Excelling in his or hers tennis age eg. Green Ball or Red ball
 - Representing our Club in outside tournaments.
 - Possibly any Representing of Regionals in Queensland.
- VIII. **Vending machine** – Lauren has quotes from 4 companies. For Large vending machine prices ranging from \$4900 - \$8300, \$35 per month for card processing fee including. Lauren suggested medium size for our club Royal vending medium \$5635. Each item then incurs transaction fee. Lauren will check if there is a buyback program and if it needs wifi or if it has its own system. Everyone agreed no cash to avoid higher cost and issues with breakage. Thanks Lauren for obtaining these quotes.
- IX. **Grant** – Committee agreed to apply for Active grant for fences on main courts, council \$20k to go towards the upgrade of far courts which is being completed now, State Gov grant was applied for for fencing on far court project. We have received updated court quotes. Court Science grant for LED lights sent from Denis quote was for \$45k and grant was only for \$3k so we decided not to go through with this.
- X. **Shirts** – Shirts have been delivered. We have put in a new order and have been paid. Lauren was informed that we can no longer do the mixed junior and senior design 20 minimum order. We now need to purchase 20 of each design. Lauren suggested that we choose one design for future orders to be able to continue for minimum 20 orders. All committee agreed to continue with the Junior Green design.
- XI. **ANZ HotShot grant** – Received blank cheque Darren, Nick and Junior kids did photo for promotion, Darren will forward the photo to ANZ for media release. Chalk liner quote has been received from truline, Lisa suggested we enquire if powder is suitable for synthetic courts before purchased. Myleigh to check what powder is made from and if it damages synthetic grass. Darren has found a rebound net \$219 from Tennis Warehouse Australia only, Susan will talk to struddys and see if they can get it in if not we will go ahead and purchase with Tennis Warehouse
- XII. **Ceiling** - Darren to follow up on getting a price from Franklin building.

Discussion	Action
I.	–
II.	–
III.	Darren
IV.	Myleigh & Lauren
V.	–
VI.	–
VII.	–
VIII.	Lauren
IX.	–
X.	–
XI.	Darren, Myleigh, Susan
XII.	Darren



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XIII.	Coaching agreement – Everyone approved coaching agreement. This was signed by Nick from Heartbeat tennis, Lisa Quast from Beaudesert Tennis Club and witnessed by Lauren Griffin..	XIII.	-
XIV.	Bin – Bin has been replaced	XIV.	-
XV.	Netregistry – Myleigh reported that out Netregistry for web hosting was due on 18/09/20 2 years \$46.95. Myleigh will pay using credit card as normal and club will reimburse her	XV.	Myleigh
XVI.	New key box for Energex key – Myleigh to obtain from Mitre 10, Darren to install	XVI.	Myleigh & Darren
XVII.	Blind for office – Darren to check at Bunnings	XVII.	Darren
XVIII.	JPL yellow baller win – This has been published in the paper	XVIII.	-
XIX.	Scenic Rim social – Fassifern was rained out and today we have been notified that Tamborine has been cancelled as Fassifern were unable to get teams. Next social is being held here in Beaudesert on September 19th. Craig to obtain teams.	XIX.	-
XX.	Tom Ferguson Shield – Lauren has wonderfully managed to get teams, only waiting for responses from a few players. Will be held at Beenleigh. Lauren & Darren are hoping to obtain 12 seater Scenic services bus \$100 each way to transport team. Myleigh suggested the club to pay for this as it is a wonderful important tournament to the club and creates great team spirit. Everyone approves the club to pay for this. Lauren to book.	XX.	Lauren & Darren
XXI.	Beaudesert Cycling Club sublease renewal – We are still awaiting reply form Beaudesert Cycling Club about renewal of lease. 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. We will continue to waive lease fee's as the club are still not using facilities. Darren will follow up with Rick regarding lease & current certificate of insurance.	XXI.	Darren
XXII.	Grant bank account - Susan has opened online account for grant money and deposited \$45k of grant funds.	XXII.	-
XXIII.	Sponsorship – Susan just issued DDS invoice to Myleigh, Myleigh will send letter and invoice to be made. Lauren created payment schedule for sponsorship payments and put on our one drive account,	XXIII.	Myleigh



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6. Agenda

- I. Myleigh suggested that Coaching fees to be waived for July and reinstated in August this was approved by committee.
- II. Myleigh suggested that we request for pin holders information from cycling club as we are unaware of how many people actually have access or how often pin is changed. Lauren mentioned that our own members do not have access to the clubhouse unless a committee member is present. Darren & Susan feel as the key only opens club and kitchen that this is not needed currently.
- III. Darren received a text from Penny Alward that they will be discontinue our lawn service. Darren has made an enquiry to Steve Hughs \$60 per hour. Previously we were paying \$45 for the service. Committee approved this to be booked.
- IV. Photo was arranged with Darren & Jon Krause to promote our Gambling grant success this information has been given to Beaudesert Bulletin & Times

Agenda actions

- I. -
- II. -
- III. **Darren**
- IV. -



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Business arising from floor:

I. -

Other

Next Meeting – 17th September 6.15pm, tennis club.

Meeting Closed 8.50pm

X

Darren Thorpe
President

X

Lisa Quast
Vice President

Arising actions

I. -