



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:** 11th June 2019
- Venue:** Beaudesert Hotel
- Attendance:** Myleigh Taylor, Darren Thorpe, Katie Kennedy, Lisa Quast, Andrew Kennedy
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Meeting Open 7.20pm

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

For Approval:

5. **Confirmation of minutes of previous General Meeting:** 21/5/19
Moved: Myleigh Taylor **Second:** Katie Kennedy
6. **Finance Report:** Katie Kennedy reported May finance report 2019
Moved: Katie Kennedy **Second:** Lisa Quast

Correspondence – beaudeserttennisassoc@outlook.com

7. Outwards

- I. 23/5/19 Lisa Caruna Scenic rim council, decline for Qld Day
- II. 31/5/19 Honan insurance request for quote
- III. 2 & 3/6/19 Beaudesert Times tournament information for paper article
- IV. 8/6/19 Minutes forwarded to committee
- V. 8/6/19 Rick Gillow to schedule meeting for completion of sublease
- VI. 9/6/19 Sponsorship package and letter forwarded to Scenic Rim Discount Drug Store
- VII. 10/6/19 Gillow & Teese regarding adding to the quickbooks account for reconciliation

Inwards

- I. 23/5/19 CEO concepts chair and board quote (see attached)
- II. 31/5/19 Honan – Insurance quote (see attached)
- III. 30/5/19 Intuit invoice
- IV. 31/5/19 Annabelle Watts update on improvements on MYtennis
- V. 31/5/19 Annabelle Watts TP licence
- VI. 2/6/19 Logan City payment request of \$35
- VII. 3/6/19 Beaudesert Hardware invoice
- VIII. 3/6/19 Shirt order place with Aussie born
- IX. 3/6/19 Beaudesert Softdrinks invoice
- X. 3/6/19 Team feet sock prizes
- XI. 3/6/19 Beaudesert Showgirl nominations now open
- XII. 4/6/19 Beaudesert softdrinks promotions
- XIII. 5/6/19 Babolat promotions
- XIV. 5/6/19 Centrecourt constructions following up on with we went ahead with court refurbishment
- XV. 6/6/19 regional development funding & grants
- XVI. 7/6/19 invoice beaudesert softdrinks
- XVII. 7/6/19 Telstra bill



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- XVIII. 8/6/19 Meeting scheduled with Rick Gillow for sublease
- XIX. 10/6/19 Lisa Caruna regarding tractor pull
- XX. 10/6/19 Lauren Griffin with attached invoice for Aussie Born for payment
- XXI. 10/6/19 Emma Creighton TA with expression of interest request for AMT's

For Discussion

Business arising from Minutes of previous General Meeting: 21st May 2019

- I. **Coaching agreement** - This is being finalized and will be emailed to committee for review and suggestions.
- II. **Court lines refurbishment report** – Lisa has phoned Action Tennis surfacing they should be able to come in the holidays and refurbish all four courts. She will confirm a date asap. Once confirmed hire
- III. **Selwyn park committee meeting** – Still trying to get a definite date, Katie mentioned a gentlemen she knows who also might be able to confirm a date
- IV. **2019 junior open tournament report** – Darren reported that Lauren ran the program and tournament extremely well. Saturday completed at 11.30pm, Sunday completed at approx. 2.30pm. All courts were in action. Canteen and bbq was fantastic and worked well. Players & Parents had good comments to report. Myleigh mentioned Scott Eichmann's who is a past member and who played in the Pink Team Tournament had one of his coaching student who participated and he shared the tournament and his pictures etc on his social media page which was great publicity.
- V. **Grant writer** – Lauren is going to look at name of grant writer from State School. Darren going to follow up
- VI. **Janette Life member details** – Darren asked Scott Launder and told him our plans, Scott was going to get back to us with dates. Darren will follow it up, Lisa has given Darren his contact number
- VII. **Pin boards & Office Chairs** – 8 x Office chairs have been donated by Darren, colour of pin boards is still being decided. We have just decided that we only need 2 boards colour 340 has been passed. Myleigh to sign quote and Katie to pay.
- VIII. **Club shirts** – have been ordered
- IX. **Branded Socks** – This has been declined at this stage as minimum order is to costly
- X. **Plan for landscaping front entrance** – Darren to follow up
- XI. **St Mary's fete** – Myleigh had a phone call from Kim Walsh from St Mary's confirming our participation in providing an information stall. Was keen for some hotshot nets however will need to know size etc. Fete will be running 3rd August from 11am-4pm. Who will be attending, marquee, nets etc. 2 x 3m wide, with 5m on each side. Darren will have a marquee, Myleigh will print of brochures. Myleigh will be able to come and go, Katie will be able to attend, Darren will be available, Nick to confirm
- XII. **Sublease with cycling club** – all signed by both parties. Myleigh is next to contact council to arrange signing. Myleigh to speak to paper to promote

Actions

- I. **Myleigh**
- II. **Lisa**
- III. **Myleigh**
- IV. **-**
- V. **Darren & Lauren**
- VI. **Darren**
- VII. **Myleigh, Katie**
- VIII. **-**
- IX. **-**
- X. **Darren**
- XI. **Myleigh, Darren**
- XII. **Myleigh**



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8. Agenda

- I. Tom Ferguson Shield update from Darren. True Tom Ferguson Shield tournament is run with "club" teams. Ian Bronson Gold Coast and Damien Wardell from Redlands and Darren have decided "Beenleigh tennis club" will participate with a team. It will be held at Redlands this year. Cost will be increased to \$15 to \$20 including BBQ full team 8 men and 8 women. Myleigh & Darren to organize teams.
- II. Windows program no longer needed to be purchased as Apple have created app.
- III. Myleigh has been contacted by Beaudesert State School to represent tennis club at Under 8's day Friday 2nd August in afternoon session for the third year. She has accepted temporarily until confirmation from club. Logan will attend as a helper on behalf of club and also as a school leader. She will require nets, red balls, and some rackets as she will have access to rackets on loan to school from TA, and possibly gazebo
- IV. Darren discussed that the Beaudesert Cycling Club would like to know if we could possibly cover them under our contents insurance. Katie got a quote for increasing the amount however the committee all agreed that this would not be accepted as if a claim was to be made it would affect our premiums, no claim etc. The decision was made that the Beaudesert Cycling Club will have to obtain their own contents insurance. Myleigh to pass on this decision
- V. Myleigh passed on a message from Mitchell from Tennis Australia acknowledging the club for its volunteers etc.
- VI. Lauren & Nick have postponed Mens possibly Womens open tournament to the 6/7th of July. Would anyone be willing to donate time to volunteer in helping on the day? Katie may be available Sunday, Darren will be available. Myleigh may be available depending on tournament draws.
- VII. Conduct for ideas, issues & changes from committee members was discussed and reinforced.

9. Business arising from floor:

- I. Myleigh asked if she could provide Afternoon tea on Monday afternoon & Lauren was considering doing dinners such as hotdogs and pies on Wednesday night. This was accepted by committee. It was decided afternoon teas would be gold coin donation and kept separately from till. Katie mentioned if all food etc. could be purchased on card or a list given to her as refunding dockets is difficult.
- II. Myleigh mentioned that a lady lost an Earring and if found we could please let her know.
- III. Darren mentioned JPL Logan city tournament will be held jointly between Beaudesert and Jimboomba between Yellow and Green 29th June. BBQ we will need to have volunteer. Nick, Darren, Katie may be there. Darren to check with Lauren if she can attend.
- IV. Myleigh discussed the mystery Water cooler that has appeared? Darren, Katie, Lisa, Nick & Myleigh are unaware where and how it has appeared. Myleigh was in club early Monday morning and it was not there and was back in club 3pm and it was present then. Myleigh will check with Julie (cleaner) to confirm if it was delivered while she was cleaning. Darren has checked with Rick Gillow from cycling club who also is unaware of where it has come from but will forward out an email to members. Myleigh to send out an email to committee and key holders.
- V. Season 1 Presentation on Sunday 23rd June 11am, 12 BBQ presentation at 1pm, Prizes season 1 presentation Lisa & Katie will organize. Myleigh will publicize and forward an email.

Agenda Action

- I. **Myleigh, Darren**
- II. **-**
- III. **Myleigh**
- IV. **Myleigh**
- V. **-**
- VI. **Lauren, Nick & Myleigh**
- VII. **-**

Arising Action

- I. **Myleigh, Lauren**
- II. **-**
- III. **Darren, Katie, Nick, Lauren**
- IV. **Myleigh**
- V. **Lisa, Katie, Myleigh**



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- VI. Katie mentioned that she felt that it would be more beneficial for the red ball hotshots to be playing on the hotshot nets. Darren will discuss this with Nick for hotshot fixtures.
- VII. Qgrants vouchers are becoming an issue as parents are bringing in forms unsigned and not completing membership forms. Myleigh will address this with Nick and work out exactly what the vouchers will be used for next release.
- VIII. Pin number for gate needs to be changed more regularly. Darren will do this Wednesday evening.

Other

Next Meeting Beaudesert Hotel 16th July

Meeting Closed: 8.54pm

Arising Action

- VI. **Darren**
- VII. **Myleigh,
Nick**
- VIII. **Darren**