

# North Shore Ladies Day Tennis Association

## Minutes of the 63rd Annual General Meeting, Wednesday 3<sup>rd</sup> August, 2022 - Albany Tennis Centre

### Present:

**Executive committee** - Denise Gott - President, Margot Denford - Secretary, Ann Saunders - Treasurer, Su Vincent - co-ordinating recorder, Sandie Newton, Leanne Calliau

**Clubs** - Julie Gallot, Steph Hay - Beachaven, Philippa Harknett - Belmont, Teri Arundel - Browns Bay, Cathy Hole, Alison Curwen - Campbells Bay, Shelley Stokes - Castor Bay, Kayo Suga, Maureen LaPlante - Glenfield, Justina Ruzich - Helensville, Maxine Firth, Jillian Cavan - Lake Pupuke, Louise Morris - Mairangi Bay, Susan Leaning - Marlborough, Creina Millett - Milford, Shirley Stevens, Rachel Henderson - Northcote, Kim Vandersloot - Orewa, Sue Willis - Takapuna, Judy Harrison - Waimauku, Francee Thornton, Lynda Murdoch - Whangaparaoa

**Apologies** - Raewyn Rumble, Gaylene Lloyd, Yvonne Goodall, Sue Wright, Suzanne Nola, Soon George, Pam Penberthy, Linda Waters, Karyn Gordon, Leanne Pomfrett, Lisa McCloskey, Diane Ponzio, Julie Washer, Karen Shields.

Denise welcomed all Delegates to the meeting and thanked them all for their very important role of liaison between the Exec Committee and their team captains.

**Minutes 2021** - The Minutes of the 2021 AGM were accepted as a true and accurate record.  
Moved - Denise Gott, seconded by Louise Morris.

**Matters Arising** - none

### **President's Report - Denise**

The report is attached.

Denise moved that her report be accepted, seconded by Su Vincent.

### **Treasurer's Report - Ann**

This was circulated by Ann. Tennis ball expenses this year were "0" due to the donation of balls by Ngataringa Club. Ann thanked them for this. Interclub fees were subject to discount due to the season being shortened (covid) therefore income is down.

The report was moved by Ann and seconded by Steph Hay.

### **Executive Committee - Election of Officers**

Denise has tendered her resignation as President after 4 years in the role. She nominated Ann Saunders as a new President, and this was voted on and agreed. All other Exec Committee members are continuing for this year and Denise will stay on the Committee for the coming year.

Solicitor Phil Saunders and Auditor Ian Pitham both agree to stay on and this was agreed.

### **Expense Allowance for Executive**

President, Secretary, Treasurer, co-ordinating recorder - \$250 pa, Exec members - \$100 pa.

## Remits

No remits were received this year.

## Fees

Team registration - \$5 per team, Player fee - \$1 per player per game. Social grade - \$40 per team. Grade tournaments - \$20 per pair. Muriel Barton - \$10 per player.

## General Business

Campbells Bay put forward 2 ideas, the first to attract more players to Midweek Ladies tennis and the second to help with covid affected matches. Alison outlined these for us.

1. We propose a 3 hour time limit for play - 1 ½ hours for each round. 1<sup>st</sup> match to start at 9.30 and end at 11am. A 15 minute break then 1½ hours for 2<sup>nd</sup> match ending at 12.45. If both 1<sup>st</sup> round matches end before 1½ hours then the 2<sup>nd</sup> round would start after the 15 minute break. Captains would be responsible for overseeing times.
2. As covid will continue to disrupt play with players having to isolate at short notice and teams having difficulty finding players, we propose dropping the lowest score at the conclusion of the season. This may better represent a team's abilities and performance.

## Comments:

Denise - teams who have travelled quite a distance for their match might not want shortened times for play. Also the 3<sup>rd</sup> set tiebreaker now makes a huge difference to the length of matches.

Louise - it is better to support new players to come into interclub rather than changing the format of play, which is working well.

Su - if teams are unable to play due to lack of players then captains should liaise with each other regarding an alternative time to play the match.

Sandie - Recording scores on the Results website would be difficult if matches were unfinished at the end of the 1½ hour session.

Denise - All teams are in the same boat regarding covid so disruption to play and lack of players affects everyone the same.

Denise thanked Campbells Bay for their thoughts and input of new ideas.

Denise asked all clubs to give some thought to these suggestions but there will be no changes for this year.

Several clubs were not able to enter teams for the 2021-22 season and this was for varying reasons. Most, but not all, players from those clubs joined other nearby clubs to play.

Many younger players are returning to work and unable to play midweek ladies day and prefer to play in the evenings or weekends.

Ways to attract new players and to keep existing players in midweek ladies interclub were raised:

Susan - Allowing a 5<sup>th</sup> player (from the same team) to be named to replace a player for the 2<sup>nd</sup> match.

Philippa - new young/beginner players at Belmont are given free coaching to encourage them to join a lower grade interclub team.,

Denise thanked everyone for coming and to the AGM for all their work over the last year.

### **Future Dates**

Final date for interclub entry forms - Friday 2<sup>nd</sup> September. Please submit teams earlier than this date if possible

Grading day - September 13<sup>th</sup>, Court allocation day - September 16<sup>th</sup>.

Delegates meeting - Weds 28th September at FORREST HILL - to collect Draws and Handbooks and Invoices

Commencement of interclub - 17<sup>th</sup>/18th October.

The meeting was followed by **Prizegiving.** Grade winners:

Prem - Belmont Park, A1 - Campbells Bay (1), A2 - Dairy Flat, A3 - Lake Pupuke, B1 - Warkworth, B2 - Northcote, B3 - Northcote, C1 - Lake Pupuke (1), C2 - Northcote (1).

Highest team aggregate points - Lake Pupuke C1 (1)

Highest Club aggregate points - Lake Pupuke.

Presidents Cup - presented to Su Vincent

Gifts were presented to grade recorders - Su, Jillian, Susan.

Ann presented Denise with a gift to thank her for 4 years at President.

Morning tea was served by Patricia from the Café.

**Delegates meeting - Wednesday 28<sup>th</sup> September, 9.30am at Forrest Hill Tennis Centre**