

**General Committee Meeting  
2nd May 2019**

AGENDA ITEM		NOTES	ACTION
i	Welcome	Meeting open: 6.00pm	
1.	Attendance & Apologies	<b>Attendees:</b> Aaron Bailey (AB), Clare Bew (CB), Nick Bew (NB), Joel Campbell (JC), Zac Clapp (ZC), Roy Parsons (RP), Zoe Upson (ZU) <b>Apologies:</b>	
2.	Treasurer's Report	<b>Cheque Account:</b> <b>Trust Account:</b>	Details unavailable, no access to accounts. ZU to follow up
3.	Correspondence	<u>NB</u> VWA AGM <u>AB</u> VWA CRM	
4.	Previous Minutes	Previous meeting was the AGM	

5	2019 Indoor Season	<p>Start: 8/5/19 Prem Mixed Juniors 15/5 Break 3/7/19 Return 24/9/19 Finish 4/9/19 SF 11/9 PF 18/9 GF 20/9/19</p> <p>Teams Nominated Mens: 6 Womens: 4 Comp: 4 Social: 5 Juniors: 5/6</p> <p>Social Competitive and social will now be renamed Mixed A and Mixed B</p> <p>NB moved a motion to purchase a external Bluetooth speaker for courts 1&amp;3.</p>	<p>Moved: NB Seconded: ZC</p> <p>AB and RP completing fixtures</p> <p>Moved NB Seconded AB CB to investigate</p>
6.	Vacant Secretary Position	CB has accepted the position	AB to give CB access to emails
7.	Referee and coaching	AB moved a motion for the AVA to generate a Referee Roster. A group of 6 that are paid for the 5 positions required for Mixed League. Although not all of these referees will be utilized, all will be paid to be available.	Moved: AB Seconded: NB
9.	General Business	Dropbox: AB has allocated a Dropbox account to every management committee position. Logins and passwords have been issued	
10.	Close of meeting	Closed 8:00 pm Next Meeting: 16th May 2019 Bew residence	