

# **NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.**

(Reg. No. A15517W)

## **Minutes of the Annual General Meeting Held on the 1st of August, 2000**

### **1. Apologies:**

**40 Clubs present.**

Roberta Paddle (Taylors Lakes), Robyn Thomas (Strathmore).

### **2. Minutes of the Previous Meeting:**

The Minutes of the Previous Annual General Meeting had been re-issued recently.

Moved G Ryan (Gladstone Park) Seconded by J Martin (Doutta Galla) that the Minutes be accepted as read. Carried

### **3. Business Arising from previous Minutes:**

Nil

### **4. Correspondence:**

#### **Outwards Correspondence to All Clubs:**

1. Notice of AGM and Minutes of the previous AGM
2. AGM agenda item - Life Member.
3. Reminder notice of AGM and Pennant & Trophy presentation.

#### **Outwards Correspondence to Various Clubs:**

1. Notification of Team withdrawal - Craigieburn D+ Mixed.
2. Fixture error - East Coburg's details.

#### **Inwards Correspondence from:**

1. Strathmore - advising lights all OK.
2. Royal Park - Player reaction apology for behaviour.
3. Diggers Rest - M & P C refusal to allow unqualified player in finals match.
4. Mt Carmel - complaint re Alinta Tennis Balls.
5. Craigieburn - Advising Office Bearers ( new Secretary Neil Robinson phone 94370223 ).
6. Keilor East - " " " (new Secretary Luke Wells phone 93104170 ).
7. Department of Justice - Notice to lodge Annual Statement.

## **Reports**

### **5. President's Report:**

- Welcomed two Life Members, Val White and Ian Openshaw.
- We recorded another positive year with increase in numbers of players.
- Welcome to St Monicas as a newly affiliated Club.
- Noted better attendances at bi-monthly meetings - this is really good.
- An 8% reduction in fines - see financial statements.
- Brief mention of Constitution amendments brought in during 1999.
- A tendency towards unacceptable behaviour with bad language on the increase.
- Thanked the Executive Committee and all Delegates over the past year.
- Coming into our 20<sup>th</sup> year of competition and continued fellowship should be our aim.

**6. Treasurer's Report:** As per attached Annual Report.

It was moved I Goudie (Keilor East) and seconded R Morton (Merlynston) that the Treasurer's report be accepted. Carried.

**Statement of Committee (for the year ending June 2000)**

A resolution was moved by G Tabley (Maribyrnong Park) and seconded by P Hayden (Keilor Park) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 2000 be endorsed by the Committee as required by the Rules of Incorporation. Carried.

**7. Match and Permit Committee Report:** As per attached Annual Report.

**8. Election of Committee:**

All committee positions were declared vacant and elections were then held and the following people were nominated and elected:

<b>President;</b>	Maria Keys	Nom.	G Ryan (Gladstone Park)
		Sec.	V Cohen (Coburg)
	Carried		
<b>Vice President;</b>	Larry Pelly	Nom.	I Goudie (Keilor East)
		Sec.	R Morton (Merlynston)
	Carried		
<b>Secretary;</b>	Ken Christopher	Nom.	S Malins (Life Member)
		Sec.	L Pelly (Bulla Village)
	Carried		
<b>Asst. Secretary;</b>	Sue Malins	Nom.	V Cohen (Coburg)
		Sec.	G Ryan (Gladstone Park)
	Carried		
<b>Treasurer;</b>	Robyn Thomas	Nom.	I Goudie (Keilor East)
		Sec.	G Tabley (Maribyrnong Park)
	Carried		

**Match and Permit Members;**

In accordance with Rule 21 (1) of the Constitution, the Secretary and Assistant Secretary are automatically members of the Match and Permit Committee.

The following people were nominated for the position of Match and Permit member :

Larry Pelly  
Vicky Cohen  
Ron Morton  
Peter Olney  
Ian Goudie

All above were nominated P Hayden (Keilor Park) seconded S Malins (Life Member)

These five nominations for Match and Permit Committee members were accepted and carried.

<b>Auditors;</b>	Kenneth J. Goss & CO. PTY.	Nom.	I Goudie (Keilor East)
		Sec.	G Tabley (Maribyrnong Park)
	Carried		
<b>Public Officer;</b>	Ken Christopher	Confirmed.	
	Carried		

**9. Fees for 2000/2001:**

Moved by M Keys (President) and seconded by P Stevens (St Monicas) that the team fees for 2000/2001 remain at \$20 and that the affiliation fee be \$20. Carried.

## 10. Honoraria:

Moved I Goudie (Keilor East) and seconded P Hayden (Keilor Park) that the following payments for Honoraria for the year 1999/2000 remain at the same level as the previous year, being;

Match and Permit Chairman	\$350
President	\$250
Treasurer	\$250
Secretary	\$250
Assistant Secretary	\$250

## 11. Other Business:

1. Uniform Dress Standards - no change.
2. Approved Tennis Balls - Letter from Mt Carmel re problems with Alinta brand maintaining suitable bounce after only brief use during a match. Moved I Goudie (Keilor East) that the Association adopts Tennis Australia's revised listing ( handed out at this meeting ), giving Clubs until the end of the first round of Spring season 2000 to fully implement this. Motion seconded K. Conlan (Strathmore).  
Discussion re the possibility that some Clubs may be using previously approved tennis balls, eg. Alinta. It was decided to allow Clubs to approach the NSNTA for special consideration should this be the case. Also Secretary to contact two Clubs mentioned as possible users of Alinta brand balls, which are not on the revised Tennis Australia list.  
The above motion was then put and carried unanimously.
3. Notice of New Life Membership Proposal - Vicki Cohen.  
Sue Malins gave details of Vicki's participation with the NSNTA over the past twelve years, and then Moved " That Vicki Cohen be awarded Life Membership of the NSNTA in recognition of her much valued services to the Association and to tennis". Seconded L Pelly (Bulla Village). The motion was carried unanimously.

**Meeting Closed: 9.45 pm**

**Next Annual General Meeting: Tuesday, 6<sup>th</sup>. August, 2001.**