

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A15517W)

Minutes of the Annual General Meeting Held on the 7th of August, 2001

1. Apologies:

44 Clubs present.

Ian Goudie (Keilor East), Vicki Cohen (Life Member), Val White (Life Member).

2. Minutes of the Previous Meeting:

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

Moved G Tabley (Maribyrnong Park) Seconded by G Ryan (Gladstone Park) that the Minutes be accepted as read. Carried

3. Business Arising from previous Minutes:

Approved Tennis Balls - It should be noted that there are a couple of brands added to the most recent listing, included on next seasons fixture.

4. Correspondence:

Outwards Correspondence to All Clubs:

1. Notice of AGM 2001 Meeting Agenda.
2. Minutes of AGM 2000.
3. Reminder notice of AGM and Pennant & Trophy presentation.
4. Player History listings.

Outwards Correspondence to Various Clubs:

1. Bulla Village - Mens G.Final B+2 match re player behaviour.
2. Fawcner re player behaviour Mens D + on 1st March.
3. Greenvale re player behaviour Mens D + on 1st March.

Inwards Correspondence from:

1. NSTA Minutes June 2001.
2. St Matthews - Corrections to Player History listings.
3. Sunbury - Player behaviour in Mens A Reserve Grade.
4. Strathmore - Office bearers 2001/02.
5. Strathmore - Problem with a court surface at Bulla Village during the Autumn'01 Finals.
6. Delahey - Office bearers 2001/02.
7. Department of Justice - Notice to lodge Annual Statement.
8. Bulla Village - Reply to G.F. Mens B+2 player behaviour.
9. St Matthews - New Delegate (Steven Zanatta).

Reports

An Annual Report was provided as a hand-out for Delegates reference.

5. President's Report:

- Thanked all Delegates for helping take feed-back of information back to their Clubs.
- There are 44 affiliated Clubs, and 108 premiership flags were awarded for this year.
- A tendency towards unacceptable behaviour with bad language on the increase.
- Applications for Affiliation from South Gisborne and St Thomas Mores to be considered by all Clubs at the October meeting.

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

It was moved P Olney (St Marks) and seconded L Donnelly (St Vincents) that the Treasurer's report be accepted. Carried.

Statement of Committee (for the year ending June 2001)

A resolution was moved by P Daly (Sunbury) 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, 2001 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:

| | | | |
|-------------------|------------|------|--------------------|
| President; | Maria Keys | Nom. | P Olney (St Marks) |
| | | Sec. | C McMillan (PEGS) |

Carried

| | | | |
|------------------------|-------------|------|-------------------------|
| Vice President; | Peter Olney | Nom. | S Malins (Life Member) |
| | | Sec. | G Ryan (Gladstone Park) |

Carried

| | | | |
|-------------------|-----------------|------|------------------|
| Secretary; | Ken Christopher | Nom. | P Daly (Sunbury) |
| | | Sec. | K Ryan (OLN) |

Carried

| | | | |
|-------------------------|------------|------|-------------------------|
| Asst. Secretary; | Sue Malins | Nom. | P Olney (St Marks) |
| | | Sec. | L Pelly (Bulla Village) |

Carried

| | | | |
|-------------------|--------------|------|------------------------|
| Treasurer; | Robyn Thomas | Nom. | R King (Essendon) |
| | | Sec. | P Hayden (Keilor 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 :

| | | |
|----------------|-------------------------------|------------------------------|
| Ian Openshaw | Nom. G Ryan (Gladstone Park) | Sec. R Rowan (Tullamarine) |
| Graeme Sandman | Nom. L Donnelly (St Vincents) | Sec. L Pelly (Bulla Village) |
| Larry Pelly | Nom. S Malins (Life Member) | Sec. G Ryan (Gladstone Park) |
| Peter Olney | Nom. I Openshaw (Life Member) | Sec. R Rowan (Tullamarine) |
| Ron Morton | Nom. L Pelly (Bulla Village) | Sec. R Sozzi (Hadfield) |

All nominations for Match and Permit Committee members were accepted and carried.

| | | | |
|------------------|----------------------------|------|-----------------------|
| Auditors; | Kenneth J. Goss & CO. PTY. | Nom. | R Thomas (Strathmore) |
| | | Sec. | P Olney (St Marks) |

Carried

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|------------------------|-----------------|------------|
| Public Officer; | Ken Christopher | Confirmed. |
| Carried | | |

9. Fees for 2001/2002:

Moved by R Thomas (Strathmore) and seconded by R Morton (Merlynston) that the team fees for 2001/2002 remain at \$20 and that the affiliation fee be \$20. Carried.

10. Honoraria:

Moved P Olney (St Marks) and seconded P Daly (Sunbury) that the following payments for Honoraria for the year 2000/2001 be increased by 10%. Carried.

| | |
|---------------------------|-------|
| Match and Permit Chairman | \$385 |
| President | \$275 |
| Treasurer | \$275 |
| Secretary | \$275 |
| Assistant Secretary | \$275 |

11. Other Business:

1. Uniform Dress Standards - to be re-issued to all Clubs.
2. Approved Tennis Balls - Latest copy sent out to Clubs. It should be noted that Alinta is back on the list . A resolution to approve Tennis Australia's list was carried.
3. Two errors found on the Spring 2001 fixture: Two St Vincents Mixed teams and one Doutta Galla Ladies home court location are incorrect. An amendment showing the correct court locations will be advised to all affected Clubs.

Meeting Closed: 9.42 pm

Next Annual General Meeting: Tuesday, 6th. August, 2002.