

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

(Reg. No. A15517W)

## **Minutes of the Annual General Meeting held on the 6th of August, 2002**

### **1. Apologies:**

**46 Clubs present.**

Vicki Cohen (Life Member)

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

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

Moved L Donnelly (St Vincents) seconded G Tabley (Maribyrnong Park) 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 2002 Meeting Agenda.
2. Minutes of AGM 2001.
3. Reminder notice of AGM and Pennant & Trophy presentation.
4. Court lighting form.
5. Tennis Australia - Approved tennis ball list.

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

1. Buckley Park re additional registration procedure.
2. Tullamarine - reply washout at Greenvale on 18<sup>th</sup> May.
3. NSTA minutes for June 2002.
4. Strathmore - Office bearers 2002/03.
5. Westmeadows - reply to court surface problem.
6. St Matthews - new delegate (Shirley Peake).
7. Department of Justice - Notice to lodge Annual Statement.
8. St Peters - reply re multi-marked courts.
9. Airport West - Application for reaffiliation.

### **Reports**

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

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

- Welcome extended to Life Members - Val White and Ian Openshaw.
- Have had several very positive pointers: new Clubs have affiliated, a 9% growth in teams over the past twelve months and several Clubs have upgraded or added extra lights to their facilities.
- Another positive feature is the sharing of 117 pennants amongst 40 Clubs.
- We finally have our website up and operating well.
- Some Clubs have been missing bi-monthly meetings. We encourage all Clubs to ensure that a Delegate can attend our meetings.
- The fines average \$6 / team over all Clubs and we would much rather this figure be reduced .
- Reinforced the fact that our Association is backed up by all the volunteers who help run things for the Clubs. Their support is greatly appreciated.
- Thanked all the management team for their work over the past 12 months.

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

It was moved I Goudie (Keilor East) and seconded G Tabley (Maribyrnong Park) that the Treasurer's report be accepted. Carried.

## Statement of Committee (for the year ending June 2002)

A resolution was moved by P Remboulis (Keilor) and seconded by I Goudie (Keilor East) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 2002 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. Changes to the Constitution and By-Laws: No amendments had been proposed.

## 9. 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. | P Olney (St Marks)      |

Carried

|                        |             |      |                          |
|------------------------|-------------|------|--------------------------|
| <b>Vice President;</b> | Peter Olney | Nom. | I Goudie (Keilor East)   |
|                        |             | Sec. | I Openshaw (Life Member) |

Carried

|                   |                 |      |                         |
|-------------------|-----------------|------|-------------------------|
| <b>Secretary;</b> | Ken Christopher | Nom. | P Olney (St Marks)      |
|                   |                 | Sec  | G Ryan (Gladstone Park) |

Carried

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

Carried

|                   |              |      |                           |
|-------------------|--------------|------|---------------------------|
| <b>Treasurer;</b> | Robyn Thomas | Nom. | J Pearson (Taylors Lakes) |
|                   |              | Sec. | L Donnelly (St Vincents)  |

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    | Nom. S Malins (Life Member)   | Sec. I Goudie (Keilor East)      |
| Peter Olney    | Nom. L Pelly (Life Member)    | Sec. G Tabley (Maribyrnong Park) |
| Ian Openshaw   | Nom. R Morton (Merlynston)    | Sec. R Rowan (Tullamarine)       |
| Graeme Sandman | Nom. L Donnelly (St Vincents) | Sec. R Morton (Merlynston)       |
| Ron Morton     | Nom. R Sozzi (Hadfield)       | Sec. R Rowan (Tullamarine)       |
| Vicki Cohen    | Nom. P Olney (St Marks)       | Sec. I Goudie (Keilor East)      |

The successful nominees for the five positions on the Match and Permit Committee were:

Larry Pelly, Peter Olney, Ian Openshaw, Graeme Sandman and Vicki Cohen.

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

Carried

|                        |                 |            |
|------------------------|-----------------|------------|
| <b>Public Officer;</b> | Ken Christopher | Confirmed. |
| Carried                |                 |            |

## 10. Fees for 2002/2003:

Moved by R Thomas (Strathmore) and seconded by R Featherston (West Brunswick) that the team fees for 2002/2003 remain at \$20 and that the affiliation fee be \$20. Carried.



## 11. Honoraria:

Moved I Goudie (Keilor East) and seconded G Tabley (Maribyrnong Park) that the following payments for Honoraria for the year 2001/2002 remain at the same level as the previous year. Carried.

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

## 12. Other Business:

1. Tennis Balls: A copy of the latest Tennis Australia's Approved Ball list had been sent out to Clubs.  
Delegates endorsed the adoption of the list.
2. Uniform Dress Standards - no change.

**Meeting Closed: 9.55 pm**

**Next Annual General Meeting: Tuesday, 5th. August, 2003.**