

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A15517W)

Minutes of the Annual General Meeting held on the 23rd of August, 2004

1. Apologies: 44 Clubs present.

G Tabley (Maribyrnong Park)

2. Minutes of the Previous Meeting:

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

Moved R Paddle (Taylors Lakes) seconded I Goudie (Keilor East) that the Minutes be accepted as read.
Carried

3. Business Arising from previous Minutes:

Nil.

4. Correspondence:

Outwards Correspondence to All Clubs:

1. Finals draws Autumn 2004 season Ladies, Mixed and Mens competitions.
2. Notice of AGM 2004 Meeting Agenda.
3. Minutes of AGM 2003.
4. Reminder notice of AGM and Pennants and Trophy presentation.

Outwards: Other

1. Glenroy - re default of Mens B Grade 4 match (round 13).
2. Avondale Heights - re default of Mens B Grade 4 match.
3. Bulla Village - re default of Mens A Reserve match (round 14).
4. Keilor East - re " " " " " "

Inwards Correspondence from:

1. NSTA minutes for June/ August 2004.
2. Glenroy - re Mens B Grade 4 default.
3. Royal Park - new secretary (Pam Loughnan).
4. Royal Park - re hosting finals process.
5. Strathmore - Office bearers 2004/05.
6. Tennis Victoria - advising acceptance of our affiliation.
7. Consumer Affairs - Notice to lodge Annual Statement.

Reports

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

5. President's Report:

- Welcome to all attendees and noted that it was a good year.
- Three new Clubs joined the Association and several Clubs installed new courts.
- Affiliation was made with Tennis Victoria giving us access to numerous benefits outlined previously.
- In the Spring 2004 season there are 20 additional teams entered in competitions.
- Thanked all Clubs for their help over the past year and noted a shift in those receiving awards tonight.
- New night for our bi-monthly meetings has been set generally as the 4th Monday in the even months.
- Recognised the huge contribution made by the management group and thanked Peter and Ken who are stepping down from their positions.
- Commencing our 24th year of competition with all going very well.

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

It was moved R Thomas (Treasurer) and seconded G Hall (Sydenham) that the Treasurer's report be accepted. Carried.

Statement of Committee (for the year ending June 2003)

A resolution was moved by G Ryan (Gladstone Park) and seconded by I Openshaw (Life Member) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 2004 be endorsed by the Committee as required by the Rules of Incorporation. Carried.

7. Match and Permit Committee Report: see attached Annual Report.

- Remarkd on the continued growth of the organisation of the Association.
- Requested that Clubs eliminate defaults and therefore reduce the fines made to them.
- Thanked all members involved in keeping the competition running smoothly.

8.ChangestotheConstitutionandBy-Laws:

proposed.

9. 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.	I Goudie (Keilor East)
		Sec.	R Morton (Merlynston)
	Carried		

Vice President;	Ian Goudie	Nom.	I Openshaw (Life Member)
		Sec.	P Olney (St Marks)
	Carried		

Secretary;	Roberta Paddle	Nom.	S Malins (Life Member)
		Sec	K Christopher (Doutta Galla)
	Carried		

Asst. Secretary;	Sue Malins	Nom.	I Openshaw (Life Member)
		Sec.	V Cohen (Life Member)
	Carried		

Treasurer;	Robyn Thomas	Nom.	I Goudie (Keilor East)
		Sec.	R Sozzi (Hadfield)
	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 :

Ken Christopher	Nom. C Munro (Buckley Park)	Sec. G Hall (Sydenham)
Larry Pelly	Nom. G Ryan (Gladstone Park)	Sec. R Paddle (Taylors Lakes)
Ian Openshaw	Nom. S Malins (Life Member)	Sec. P Olney (St Marks)
Vicki Cohen	Nom. R Paddle (Taylors Lakes)	Sec. C Taylor (Corpus Christi)
Graeme Sandman	Nom. P Olney (St Marks)	Sec. V Cohen (Life Member)

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

Auditors;	Daryl Jenkins.	Nom.R Thomas (Strathmore) seconded R Paddle (Taylors Lakes)
	Carried.	

Public Officer; Roberta Paddle Confirmed.

10. Fees for 2004/2005:

Moved by R Thomas (Strathmore) and seconded by G Sandman (Avondale Heights) that the team fees for 2004/2005 remain at \$20 and that the affiliation fee be \$20. Carried.

11. Honoraria:

Moved I Goudie (Keilor East) and seconded V Cohen (Life Member) that the following payments for Honoraria for the year 2003/2004 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: It was resolved to adopt the Tennis Australia list of approved balls Moved C Ryan (O.L.N.) and seconded G Ryan (Gladstone Park) - carried.
2. Uniform Dress Standards - no change.

Meeting Closed: 9.30 pm

Next Annual General Meeting: 22nd August 2005