

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A15517W)

Minutes of the Annual General Meeting held on the 22nd of August, 2005

1. Apologies : **43 Clubs present.**

R. McDonald (St Peters)

2. Minutes of the Previous Meeting :

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

Moved I Goudie (Keilor East) seconded R King (Essendon) 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 2005 Meeting Agenda.
2. Minutes of AGM 2004.
3. Reminder notice of AGM and Pennants and Trophy presentation.
4. Notification of Two Teams Withdrawal and Fixture Error.

Outwards : Other

1. Westmeadows requesting response to complaint from Sydenham.
2. Sydenham advising letter forwarded to Westmeadows.
3. Mt Carmel in response to letter re courts.
4. Oak Park re incident during phoning in of results.
5. West Brunswick re decision of M&P Committee re Mens Semi-final match.
6. Buckley Park requesting explanation re no-one in attendance at hosting of finals match.

Inwards Correspondence from :

1. NSTA minutes for June/ August 2005.
2. Consumer Affairs - Notice to lodge Annual Statement.
3. Royal Park – advising office bearers for 2005/06.
4. Royal Park - re hosting finals process.
5. Strathmore - Office bearers 2005/06.
6. Tennis Victoria - Notice of affiliation Renewal, Annual Report 2004, Tennis News & Census.
7. Merlynston re complaint received from West Brunswick.
8. Tullamarine re new courts and lighting.
9. Oak Park re phone-in incident.
10. Attorney-General re Working with Children Check.
11. Diggers Rest re fine for non-attendance at meeting.
12. Diggers Rest re tennis coaching occurring during night match play.
13. St Peters re A Reserve 2 Mens match at North Park on 11/8/05.

Reports

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

5. President's Report :

- Welcome to all attendees, especially to Val White (Life Member) and noted that it was a good year.

- St Christophers joined the Association which balanced out St Thomas More who are taking a break at the moment.
- Survey conducted by Tennis Victoria shows our competition is one of the biggest.
- Extra teams in both Spring and Autumn competitions.
- 7 – 8 clubs have invested in upgrading their facilities.
- Guidelines for court lighting and multi-marked courts have been distributed.
- “Working with Children” Bill has been passed.
- Thanked all Clubs for their help over the past year and congratulated those receiving awards tonight.
- Commencing our 25th year of competition – looking at ways to commemorate it.

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

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

Statement of Committee (for the year ending June 2005)

A resolution was moved by I Goudie (Keilor East) and seconded V Micallef (North Park)) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 2005 be endorsed by the Committee as required by the Rules of Incorporation. Carried.

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

- Three new lap top computers need to be purchased.
- Thanked all grade secretaries and all involved in keeping the competition running smoothly.
- Many thanks to Ken Christopher for his contributions. Ken is not standing for M&P Committee this year.

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:

President :	Maria Keys	Nom.	W Cram (Keilor East)
		Sec.	M Payne (Diggers Rest)

Carried

Vice President :	Peter Olney	Nom.	I Goudie (Keilor East)
		Sec.	Ron Morton (Merlynston)

Carried

Secretary :	Roberta Paddle	Nom.	L Pelly (Life Member)
		Sec	P Olney (St Marks)

Carried

Asst. Secretary :	Sue Malins	Nom.	L Seddon (Mt Carmel)
		Sec.	R King (Essendon)

Carried

Treasurer :	Robyn Thomas	Nom.	V Cohen (Life Member)
		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 :

Ian Goudie	Nom. R Morton (Merlynston)	Sec. V Cohen (Life Member)
Larry Pelly	Nom. K Gray (Gladstone Park)	Sec. J McMillan (PEGS)
Ian Openshaw	Nom. R Sozzi (Hadfield)	Sec. W Cram (Keilor East)
Vicki Cohen	Nom. C Ryan (OLN)	Sec. L Seddon (Mt Carmel)
Graeme Sandman	Nom. S Malins (Life Member))	Sec. L Donnelly (St Vincents)
Warren Cram	Nom. L Seddon (Mt Carmel)	Sec. J. Salmon (Airport West)

In accordance with the Constitution there are five (5) positions on Match & Permit Committee and as there were six (6) nominations a ballot for the positions took place. M & P Committee members were elected as follows :- I Goudie, L Pelly, I Openshaw, V Cohen and G Sandman.

Auditors : Daryl Jenkins. Nom.R Thomas (Treasurer) seconded T Francis (Strathmore)
Carried.

Public Officer : Roberta Paddle Nom. M Payne (Diggers Rest) seconded W Cram (Keilor East)
Confirmed.

10. Fees for 2004/2005:

Moved by R Thomas (Treasurer) and seconded by T Francis (Strathmore) that the team fees for 2005/2006 remain at \$20 and that the annual affiliation fee be \$20, both with effect to 31/12/06 to allow for the later A.G.M. date and accounts timing. Carried.

11. Honoraria:

Moved I Goudie (Keilor East) and seconded M Mugavin (Tullamarine) that the following payments for Honoraria for the year 2004/2005 be increased by 5% from the previous year. Carried.

Match and Permit Chairman	\$410
President	\$290
Treasurer	\$290
Secretary	\$290
Assistant Secretary	\$290

12. Other Business:

1. Tennis Balls: It was resolved to adopt the Tennis Australia list of approved balls Moved J McMillan (PEGS) and seconded P Olney (St Marks) - carried.
2. Uniform Dress Standards - no change.
3. It was suggested that an item should be placed in Tennis Victoria News for our 25th Year.

Meeting Closed: 9.50 pm

Next Annual General Meeting: Monday 28th August 2006