



## Minutes of the Annual General Meeting held on 27 August, 2007

### Introduction

President welcomed all Clubs to the Annual General Meeting with a special welcome to Val White and the Life Members

### 1. Apologies

**45 Clubs present**

Roberta Paddle (NSNTA Secretary) and Ray King (Essendon)

### 2. Minutes of the Previous Meeting

The Minutes of the previous Annual General Meeting held 28 August, 2006 had been issued recently. Moved Cathryn Ryan (OLN), seconded Lynne Seddon (Mt. Carmel) that the minutes be accepted as read. Carried

### 3. Business Arising from previous Minutes

Nil

### 4. Correspondence

#### Outwards Correspondence to All Clubs :

- (a) Notice of AGM 2007 Meeting Agenda
- (b) Minutes of AGM 2006
- (c) Reminder Notice of AGM and Pennants and Trophy presentation.

#### Outwards : Other

- (a) Letters to Fawkner, Taylors Lakes, St. Peters and St. Marks regarding court light readings
- (b) Letter to Hadfield advising refusal of registration of unfinancial player

#### Inwards Correspondence :

- (a) NSTA minutes for June and August 2007 with attachments
- (b) Consumer Affairs - Notice to lodge Annual Statement.
- (c) Tennis Victoria - Notice of affiliation Renewal, August Tennis News
- (d) Minutes of Metropolitan Club Forum held 20th June, 2007
- (e) Letter from St. Peters regarding court light readings
- (f) Letter from Avondale Heights requesting refusal of registration of unfinancial player
- (g) Advice of Delegates for 2007/08 from all Clubs
- (h) Letter from Keilor East advising office bearers for 2007/08

### Report

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

## 5. President's Report :

The President's report was included as part of the Annual Report. A summary is as follows:-

- (a) The Association continues to grow
- (b) Many improvements have been implemented in the operation and running of the Association
- (c) New Computer system implemented for the Mens and Ladies Competitions
- (d) Water restrictions have limited the ability of some Clubs to field teams
- (e) Thanked the Match & Permit Committee Members and Grade Secretaries for their tireless work over the last two (2) seasons

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

The Treasurer's report was included as part of the Annual Report

Moved Robyn Thomas (Treasurer), seconded Ron Morton (Merlynston) that the Treasurer's report be accepted. Carried.

### **Statement of Committee (for the year ending June 2007)**

A resolution was moved by Robyn Thomas (Treasurer), seconded Maria Keys (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, 2007 be endorsed by the Committee as required by the Rules of Incorporation. Carried.

## 7. Match and Permit Committee Report : As per distributed Annual Report.

The Match & Permit report was included as part of the Annual Report. A summary is as follows:-

- (a) A comparison of the growth of the Association was tabled for information
- (b) All courts have had their lights measured
- (c) Volunteers for Grade Secretaries are still required
- (d) Thanked all Mach & Permit Committee members and Grade Secretaries and all involved in keeping the competition running smoothly.

## 8. Changes to the Constitution and By-Laws:

Amendments to By-Law 26 (a) for clauses (iii), (iv) and (v) were tabled as follows:-

- (iii) If home teams do not have their courts and facilities ready for the match to commence by 8.00 pm, the visiting team shall be awarded four (4) points only. This will not be regarded as a Default if players from both the home and away teams are present at 8.00 pm.
- (iv) If home teams fail to take measures to enable a match to finish once the match has commenced, the visiting team shall claim the sets in question
- (v) The exception to the rule is in the event of lighting failure, inclement weather or damage to facilities etc. beyond the control of the team that prevents the match commencing and/or finishing.

Moved Sue Malins (Life Member), seconded Justin Hall (Royal Park) that the above amendments to the By-Laws be adopted and approved. Coburg voted against the motion. Carried

## 9. Election of Committee :

Val White (Life Member) took the chair and declared that all Committee positions were vacant. Val commented on the water restrictions currently in force. Elections were then held and the following people were nominated and elected:

<b>President :</b>	Peter Olney	Nominated Seconded	Maria Keys ( Life Member) Cathryn Ryan (OLN)	Carried
<b>Vice President :</b>	Maria Keys	Nominated Seconded	Peter Olney (St Marks) Lynne Seddon (Mt. Carmel)	Carried
<b>Secretary :</b>	Roberta Paddle	Nominated Seconded	Ian Openshaw (Life Member) Peter Olney (St. Marks)	Carried
<b>Asst. Secretary :</b>	Sue Malins	Nominated Seconded	Larry Pelly (Bulla Village) Cathryn Ryan (OLN)	Carried
<b>Treasurer :</b>	Robyn Thomas	Nominated Seconded	Vince Micallef (North Park) Rob Haines (Parkville)	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.

M&P Member:	Larry Pelly	Nominated Seconded	John McMillan (PEGS) Colleen Taylor (Corpus Christi)
M&P Member:	Ian Openshaw	Nominated Seconded	Bob Sozzie (Hadfield) Lynne Seddon (Mt Carmel)
M&P Member:	Graham Sandman	Nominated Seconded	Robyn Thomas (Treasurer) Shirley Peake (St. Matthews)
M&P Member:	Robert McDonald	Nominated Seconded	Larry Pelly (Bulla Village) Lynne Seddon (Mt. Carmel)
M&P Member:	Warren Cram	Nominated Seconded	Ian Goudie (Keilor East) Cathryn Ryan (OLN)

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

<b>Auditors:</b>	Daryl Jenkins & Associates	Nominated - Robyn Thomas (Treasurer) Seconded - Ian Openshaw (Life Member)	Carried
<b>Public Officer:</b>	Roberta Paddle	Automatic	Confirmed.

## 10. Fees for 2006/2007

Moved Robyn Thomas (Treasurer), seconded Colleen Taylor (Corpus Christi) that the team fees for Autumn 2008 be increased to \$25 and that the annual affiliation fee for Spring 2007/Autumn 2008 remain at \$20 - Carried.

## 11. Honoraria:

Moved Ian Goudie (Keilor East), seconded Vince Micallef (North Park) that the Honoraria for the Spring 2006/Autumn 2007 seasons be as follows:-

Match and Permit Chairman	\$400
President	\$300
Vice President	\$100
Treasurer	\$300
Secretary	\$300
Assistant Secretary	\$300

Carried.

## 12. Other Business:

(a) **Tennis Balls**

Moved Lindsay Donnelly (St. Vincents), seconded Ken Christopher (Doutta Galla) to adopt the Tennis Australia list of approved balls - carried

(b) **Uniform Dress Standards**

No change.

(c) **Payment of Fees and Fines**

The due date for payment of fees and fines is 14th September, 2007.

(d) **Use of Club Rooms**

The President thanked Maribyrnong Park for the use of their Club Rooms for the Annual General Meeting.

**Meeting Closed: 9.30 pm**

**Next Annual General Meeting: Monday 25 August 2008**



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