

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the Annual General Meeting held on 25 August 2008

1. Apologies

46 Clubs present

Paul Field (Craigieburn), Warwick Martell (St. Thereses), Paul McCormack (St. Christopher's), Robert Sozzi (Hadfield) and Val White (Life Member)

2. Minutes of the Previous Meetings

The Minutes of the previous Annual General Meeting held 27 August 2007 and the minutes of the Special General Meeting held on 28 April 2008 had been issued recently.

Moved Lynne Seddon (Mt. Carmel), seconded Pat Carmody (Sunbury) that the minutes be accepted as read – Carried.

3. Business arising from previous Minutes

Nil.

4. Correspondence

(a) Outwards Correspondence:

- Response to Competitions Data Survey from Tennis Victoria
- Response to Buckley Park regarding court allocation in finals at venues with multiple surfaces
- 2008-09 Delegates Nomination forms to all Clubs
- Letters to Avondale Heights, Deer Park, Diggers Rest, Essendon, Gladstone Park, Keilor Park Mt Carmel and St. Matthew's regarding court lighting
- Minutes and attachments of 2007 Annual General Meeting
- Agenda Notice and Reminder Notice for 2008 Annual General Meeting.

(b) Inwards correspondence:

- Completed 2008-09 Delegates Nomination forms from all Clubs except Delahey, Fawkner and Glencairn
- Notice of Metropolitan Associations meeting and agenda from Tennis Victoria
- List of Office Bearers for 2008-09 from Strathmore and Royal Park
- Letter from Royal Park in relation to the Men's semi final match played at St. Monica's on 22 May 2008

5. President's Report

An Annual Report was provided as a hand-out for Delegates reference. The President's report was included as part of the Annual Report. A summary is as follows:-

- (a) All three competitions have now been computerised to make it easier for the Association to provide information to players quicker.
- (b) Thanked Clubs who assisted other Clubs during difficulties of water restrictions, changes of surfaces and lighting upgrades.
- (c) Thanked the Match & Permit Committee Members and Grade Secretaries for their tireless work over the last two seasons.

6. Treasurer's Report

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

Moved Robyn Thomas (Treasurer), seconded Warren Cram (Keilor East) that the Treasurer's report be accepted. – Carried.

Statement of Committee (for the year ending June 2008)

A resolution was moved by Robyn Thomas (Treasurer), seconded Cathryn Ryan (OLN) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 2008 be endorsed by the Committee as required by the Rules of Incorporation – Carried.

7. Match and Permit Committee Report

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

- (a) Men's competition continues to grow, Ladies is stable, the Mixed has dropped in numbers.
- (b) Mixed system is computerised from the start of Spring 2008
- (c) Defaults are still an issue.
- (d) Lighting levels continue to be checked. Volunteers are need to help check light readings.
- (e) Thanked all Match & Permit Committee members and Grade Secretaries and all involved in keeping the competition running smoothly.

8. Changes to the Constitution and By-Laws:

Nil.

9. Election of Committee:

Lindsay Donnelly (St. Vincent's) took the chair and declared that all Committee positions were vacant. Elections were then held and the following people were nominated and elected:

President:	Peter Olney	Nominated Seconded	Chris Wood (Coburg) Pat Carmody (Sunbury)	Carried
Vice President:	Maria Keys	Nominated Seconded	Peter Olney (St Marks) Vince Micallef (North Park)	Carried
Secretary:	Toni Cudmore	Nominated Seconded	Sue Malins (Life Member) Peter Olney (St. Marks)	Carried
Asst. Secretary:	Sue Malins	Nominated Seconded	Larry Pelly (Bulla Village) Cathryn Ryan (OLN)	Carried
Treasurer:	Graham Sandman	Nominated Seconded	Sue Malins (Life Member) Lynne Seddon (Mt. Carmel)	
	Robyn Thomas	Nominated Seconded	Ron Morton (Merlynston) Maria Keys (Life Member)	

As there were two nominations for the position of Treasurer, in accordance with Rule 23(3) of the Constitution a ballot took place. Graham Sandman was duly elected Treasurer.

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	Peter Olney (St. Mark's) Cathryn Ryan (OLN)
M&P Member:	Ian Openshaw	Nominated Seconded	Pat Carmody (Sunbury) Lynne Seddon (Mt Carmel)
M&P Member:	Cathryn Ryan	Nominated Seconded	Chris Wood (Coburg) Carol Munro (Buckley Park)
M&P Member:	Warren Cram	Nominated Seconded	Sue Malins (Life Member) Pat Carmody (Sunbury)
M&P Member:	Robert McDonald	Nominated Seconded	John McMillan (PEGS) Ron Morton (Merlynston)

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

Auditors: Deferred until next General Meeting.

Public Officer: Toni Cudmore Automatic Confirmed.

10. Fees for 2008/2009

Moved Lynne Seddon (Mt. Carmel), seconded Cathryn Ryan (OLN) that the team fees for Autumn 2009 remain at \$25 and that the annual affiliation fee for Spring 2008/Autumn 2009 remain at \$20 - Carried.

11. Honoraria:

Moved Ron Morton (Merlynston), seconded Ray King (Essendon) that the Honoraria for the Spring 2007/Autumn 2008 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 Warren Cram (Keilor East), seconded Cathryn Ryan (OLN) 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 16 September, 2008.

(d) **Club lease renewals**

An article recently appeared in a local newspaper that stated that Brimbank City Council had not guaranteed that tennis clubs in their area would have their leases renewed. The President indicated the Association would assist Clubs to get their leases renewed in any way it could.

(e) **Postage**

Postage will increase to 55c from 15 September 2008. The Association will monitor the flow on effect this has on the cost of running the competition, and whether team fees need to be increased at a later date. Entering results online, or scanning and e-mailing results are longer term options the Association may look at.

(f) **Use of Club Rooms**

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

Meeting Closed: 9.35 pm

Next Annual General Meeting: Monday, 24 August 2009 at 8.30 pm at Maribyrnong Park Tennis Club