

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 8th December, 2008

### 1. Apologies

40 Clubs present

Coburg

### 2. Minutes of the Previous Meeting

Moved Shirley Peak (St Matthew's), seconded Ron Morton (Merlynston) that the minutes of the previous meeting, which had previously been sent to all Clubs, be accepted - Carried.

### 3. Business Arising from previous Minutes

Nil.

### 4. Correspondence

#### (a) Outwards Correspondence:

- Letter sent to Coburg, Deer Park, East Coburg, Essendon, Fawkner, Gladstone Park, Glencairn, Hadfield, Keilor Park, Merlynston, Mt Carmel, Oak Park, OLN, Parkville, Princess Hill, Royal Park, St Marks and Strathmore re: Water restrictions and effects of clubs with entoucouous
- Coburg TC re: Men's B+3 Semi Final resolution
- Fawkner TC re: Mens B+3 Semi Final Resolution
- Fawkner TC re: West Brunswick complaint follow up on action taken
- Minutes from October 2008 meeting to all Clubs
- Agenda and reminder notice for December 2008 meeting to all Clubs

#### (b) Inwards correspondence:

- Coburg TC regarding impending Water Restrictions
- Parkville TC regarding impending Water Restrictions
- Letter from Phillip Morris at Gelnroy containing advertising of tours to Wimbledon
- Royal Park TC regarding impending Water Restrictions
- Tennis Victoria minutes of meeting 29<sup>th</sup> October 2008
- St Therese's re: Club room renovations
- Fawkner TC re: Men's B+3 Semi Final – discription of events
- Coburg TC re: Men's B+3 Semi Final - discription of events

### 5. President's Report

- The President advised that further water restrictions seem to be on hold for the next 12 months. However the association wants to know what actions have been taken by clubs affected by the current water restrictions and if there is to be any further restrictions what plans they have in place.
- A congratulations was given to all clubs in regards to phoning thru results at the end of the past season. They came thru promptly and in a courteous manner. Well Done!
- Congratulations to all teams that made the finals especially to those who won them. Good luck for next season.

## 6. Treasurer's Report (refer to attached report)

- (a) Moved Graham Sandman (Treasurer), seconded Warren Cram (East Keilor) that the Treasurer's Report be accepted – **Carried.**
- (b) Approval was sought for all accounts to be moved from the Bendigo Bank to the NAB. It is seen to pay more interest and less fees:

Moved Graham Sandman (Treasurer), seconded Rob Haines (Parkville) that the accounts be moved to NAB. – **Carried.**

## 7. Match and Permit Committee Report

- The proposed changes to the current default rule was discussed in great detail last meeting, however some feedback has been received from some clubs however the match and permit committee feel that the time should be extended for feedback from all clubs. All ideas will be considered up until the next meeting. There was also discussion about forming a sub committee to help work thru the many suggestions given by clubs. All interest in being on this committee should be forwarded to Larry Pelly or Peter Olney.
- Peter Olney re-iterated that this is just a proposal at this stage and that there may be many other ways to refine these rules. The idea is to reduce defaults and increases the number of matches played. This will also help to reduce the amount of fines occurring thru defaults.
- There were a few protests and appeals that occurred during the finals. An issue with Keilor Park was resolved by the club and the Match and Permit Committee agree on penalty. The issue between West Brunswick and Fawkner is still awaiting a response from Fawkner TC.
- During the Semi Finals there was an issue between Fawkner and Coburg with alledged foot faulting. The player receiving the serve called the foot fault which is not allowed. A Tennis Vic document found by Maria Keys states that when a match is not chair umpired the receiver can't call foot faults. In resolving this issue Match and Permit decided that the last 2 sets would be replayed due to the incident of foot faults being called. These sets were played the following Thursday night and the Grand Final was played at the conclusion of the semi final. A tie breaker was played in the Grand Final and a result was made. The games were played under Match and Permit supervision.
- The rules of tennis should be available at all clubs. It was suggested that association distribute a laminated copy of these rules to each club so that it could be displayed in the club rooms.
- During round 13 two teams signed a result card as a draw. One team changed the result card after the other team had left. It was found that the result was correct and changed. It is seen to be a legal document so please make sure it's correct when you sign it.
- As of next season St Matthew's TC is to be known as Moomba Park
- Grading will be done at 7pm 9<sup>th</sup> December so any changes should be directed to Larry before 7pm.
- For next season there is currently this many teams
  - Ladies — 149 teams
  - Mixed — 133 teams
  - Men's — 228 teams

## 8. General Business

Water Treatment - please check with Tennis Victoria about and grants available for clubs. There is a possible 50% reimbursement.

At the next general meeting there will be a presentation on working with children as under 18 years of age is considered a child. Permits will be needed to have children playing in the night competition. Information will be given and the evening will start early at **8pm.**

**Merry Christmas to everyone and wishing you all a Happy New Year**

**Meeting Closed - 9.20 pm**

**Next Delegates' Meeting – Monday, 23<sup>rd</sup> February 2009 at 8.00 pm at Maribyrnong Park Tennis Club**

# NSNTA TREASURER'S REPORT

	28/10/08 to 07/12/2008	YEAR TO DATE
<b><u>Income</u></b>		
Affiliation fees	\$	10.00
Defaults Autumn	\$	1,110.00
Extra Glasses & Names	\$	700.00
Fines Autumn	\$	2,535.00
Interest	\$ 71.11	\$ 71.11
Late Phone	\$	50.00
Late Team Sheet	\$	250.00
Non Attendance Meetings	\$	115.00
Team Entries Spring	\$	12,550.00
Withdrawals Autumn	\$	100.00
<b>Total Income</b>	<b>\$ 71.11</b>	<b>\$ 17,491.11</b>
<b><u>Expenses</u></b>		
Bank Charges	\$ 1.40	\$ 1.40
Affiliation - TennisVic	\$ 220.00	\$ 220.00
AGM Meeting	\$	280.40
Clubroom Hire	\$	180.00
Computer Maintenance	\$ 99.75	\$ 742.94
Consumer Affairs	\$ 39.70	\$ 39.70
Fixtures	\$	1,861.30
Glasses	\$	2,874.44
Grade Secretary	\$	1,270.00
Grading Night	\$	160.50
Laptop/Printer Purchase	\$	1,913.00
Lights - Autumn Finals	\$	3,720.00
Penants	\$	2,765.65
Phone	\$	4.00
Postage	\$ 247.10	\$ 304.10
Stationary	\$ 41.75	\$ 764.31
Team Cards & Postage	\$	1,651.50
<b>Total Expenses</b>	<b>\$ 649.70</b>	<b>\$ 18,753.24</b>
<b><u>Income less Expense</u></b>	<b>-\$ 578.59</b>	<b>-\$ 1,262.13</b>
<b>Opening Balance</b>	<b>\$ 14,125.93</b>	<b>\$ 14,809.47</b>
<b>Income less Expenses</b>	<b>-\$ 578.59</b>	<b>-\$ 1,262.13</b>
<b><u>Closing Balance</u></b>	<b>\$ 13,547.34</b>	<b>\$ 13,547.34</b>

Moved by Graham Sandman  
Seconded By Warren Cram (East Keilor)

**Bills for Payment**

Grade Secretary Payments	\$ 1,280.00	Moved by
Peter Olney- Postages	\$ 247.10	Graham Sandman