

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 23<sup>rd</sup> February, 2009

### 1. Apologies

38 Clubs present

Larry Pelly, Keilor Park, Taylors Lakes, Royal Park

### 2. Working with Children forum

### 3. Minutes of the Previous Meeting

Moved Cathryn Ryan (OLN), seconded Ron Morton (Merlynston) that the minutes of the previous meeting, which had previously been sent to all Clubs, be accepted - Carried.

### 4. Business Arising from previous Minutes

Nil.

### 5. Correspondence

#### (a) Outwards Correspondence:

- All clubs regarding pickup for A2009 Fixtures
- Avondale Heights, East Coburg, Essendon, Fawkner, Gladstone Park, Glencairn, Hadfield, Keilor Park, Merlynston, Mt Carmel, Oak Park, OLN, Parkville, Princess Hill, Royal Park, St Marks & Strathmore regarding Stage 4 water restrictions and clubs plans.
- Fawkner TC regarding resolution from incident in previous season with West Brunswick.
- All clubs – Minutes from December meeting
- All clubs – Agenda for this meeting.
- St Vincents, St Thereses, West Brunswick, Essendon, Delahey, Sydenham, Green Gully, Mt Carmel, Royal Park, Merlynston, Westmeadows, North Park, Avondale Heights, Craigieburn, Buckley Park, Tullamarine, Keilor East, Caroline Springs, St Olivers & Gladstone Park regarding change of venue for Hadfield matches this season now to be played at Glenroy.
- All clubs regarding Tennis Vic rules for matches played without a chair umpire, Tennis Vic Etiquette and matches played on Clay Courts.
- Bulla Village regarding Mens B+2 Semi Final complaint from Green Gully
- Diggers Rest regarding reminder of lighting levels required for competition.
- West Brunswick confirming details of Working with Children Forum
- Resignation from Warren Cram from Match & Permit committee
- All clubs – invoices for Spring 2008 & Entry Fees

#### (b) Inwards correspondence:

- Tennis Vic – Agenda for February meeting
- Moomba Park regarding official name change
- Tennis Vic – Receipt of Affiliation fee payment
- Victoria Tennis News Magazine
- Green Gully regarding complaint Mens B+2 Semi Final against Bulla Village
- Essendon regarding plans for stage 4 water restrictions
- OLN regarding plans for stage 4 water restrictions
- East Coburg regarding plans for stage 4 water restrictions
- Doutta Galla requesting extra pennant from last season
- Greenvale regarding change of email address
- Hadfield regarding change of venue for competition due to works being undertaken, some matches now to be undertaken at Glenroy
- West Brunswick regarding Working with Children presentation
- Tennis Vic – Agenda for March 11 meeting
- Tennis Vic – Minutes from previous meeting

## 6. President's Report

- The President was happy to see many faces at the meeting in light of the current situation with the bush fires.
- He also wished everyone a happy season and that all enjoy their matches

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

- (a) Moved Graham Sandman (Treasurer), seconded Cathryn Ryan (OLN) that the Treasurer's Report be accepted – **Carried**.
- (b) Reminder given that accounts are now due on the **17<sup>th</sup> March 2009**. If these accounts are not paid in time there will be a loss of match points. This date will be highlighted on the website.
- (c) Payments to be made is \$191.40 for net registry and a donation from the NSNTA to the bushfire appeal in the amount of \$500.00 – all in favour - carried

## 8. Match and Permit Committee Report

- Sue Mallins stated that the season has started with a few changes already.
- Hadfield have had to change venues for a few teams due to change of surfaces being undertaken. This will be happening for the remainder of this current season and Hadfield will be notifying teams each week. All teams in Mixed B1, B-3, C-2 and Mens C+1 will now be playing at Glenroy. All other teams will continue to play at Hadfield.
- Reminder that all rules and by-laws are on the website in more detail than what's in the fixture.
- Reminder that when you sign a match card you must check all details including the date, the grade and start and finish times. If a common error is found on the result card both clubs will be fined.
- Light testing will be happening again soon however we need some volunteers to help us get it started. Sue would like anyone who is interested to contact her.
- Letters were sent to all entoucas courts. We need to know what facilities are available to your club not just for Water Restrictions but also need to know if available if the need arises to have to move teams or for hosting finals. We need a response from all clubs with these courts.
- The mixed co-ordinator Warren Cram has resigned as he and his family are relocating to New Zealand. All clubs will be notified of change to fixture contact once details are finalised.

## 9. General Business

Peter Olney acknowledged Warren Cram's involvement with the NSNTA for a number years. He thanked Warren for his efforts over the years and wished he and his family all the best for the future.

Lynne Seddon will replace Warren on the Match and Permit Committee.

**Meeting Closed - 9.20 pm**

**Next Delegates' Meeting – Monday, 27<sup>th</sup> April February 2009 at 8.30 pm at Maribyrnong Park Tennis Club**

## NSNTA TREASURER'S REPORT

	8/12/08 to 20/02/2009	01/07/08 to 20/02/09
<b><u>Income</u></b>		
Annual Affiliation fees	\$ 100.00	\$ 110.00
Club Autumn Defaults		\$ 1,140.00
Club Autumn Fines		\$ 2,505.00
Clun Autumn Late Phone		\$ 50.00
Club Autumn Team Entries	\$ 2,475.00	\$ 2,475.00
Club Autumn Withdrawals		\$ 100.00
Club Spring Defaults	\$ 405.00	\$ 405.00
Club Spring Fines	\$ 450.00	\$ 450.00
Clun Spring Team Entries		\$ 12,550.00
Club Spring Team Sheet Fines	\$ 50.00	\$ 300.00
Club Spring Withdrawals	\$ 40.00	\$ 40.00
Club Non Attendance Meetings	\$ 10.00	\$ 125.00
Extra Glasses & Names		\$ 700.00
Investment Income	\$ 75.89	\$ 147.00
<b>Total Income</b>	<b>\$ 3,605.89</b>	<b>\$ 21,097.00</b>
<b><u>Expenses</u></b>		
Affiliation - TennisVic		\$ 220.00
AGM Meeting		\$ 280.40
Bank Charges		\$ 1.40
Clubroom Hire		\$ 180.00
Computer Maintenance	\$ 59.80	\$ 802.74
Consumer Affairs		\$ 39.70
Grade Secretary - Honorarium	\$ 1,280.00	\$ 2,550.00
Grading Night	\$ 119.80	\$ 280.30
Laptop/Printer Purchase		\$ 1,913.00
Lights - Autumn Finals		\$ 3,720.00
Lights - Spring Finals	\$ 465.00	\$ 465.00
Postage		\$ 304.10
Premiership Glasses		\$ 2,874.44
Premiership Pennants		\$ 2,765.65
Stationary	\$ 40.33	\$ 704.96
Team Cards & Postage	\$ 2,552.54	\$ 4,303.72
Team Fixtures	\$ 1,618.05	\$ 3,479.35
Telephone Usage		\$ 4.00
<b>Total Expenses</b>	<b>\$ 6,135.52</b>	<b>\$ 24,888.76</b>
<b><u>Income less Expense</u></b>	<b>-\$ 2,529.63</b>	<b>-\$ 3,791.76</b>
<b>Opening Balance</b>	<b>\$ 13,547.34</b>	<b>\$ 14,809.47</b>
<b>Income less Expenses</b>	<b>-\$ 2,529.63</b>	<b>-\$ 3,791.76</b>
<b><u>Closing Balance</u></b>	<b>\$ 11,017.71</b>	<b>\$ 11,017.71</b>

Moved by Graham Sandman  
Seconded By Cathryn Ryan (OLN)