

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 27th April, 2009

1. Apologies

40 Clubs present

Toni Cudmore (NSNTA Secretary), Gladstone Park

2. Minutes of the Previous Meeting

Moved Cathryn Ryan (OLN), seconded Robert McDonald (St. Peters) 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

As the Secretary was absent, the inwards and outwards correspondence will be tabled at the next Delegates' Meeting.

5. President's Report

- The President reiterated the importance of the "Working with Children" Act and informed Clubs that they had until the end of the month to register.
- The Tennis Victoria Bushfire Appeal has raised \$22,000 which is being donated back into the Wandong, Flowerdale, King Lake and Yea areas

6. Treasurer's Report

- (a) Moved Graham Sandman (Treasurer), seconded Colleen Taylor (Corpus Christi) that the distributed copy of the Treasurer's Report be accepted (copy attached) - Carried.
- (b) Moved Graham Sandman (Treasurer), seconded Cathryn Ryan (OLN) that the accounts for payment be approved - Carried.

7. Match and Permit Committee Report

The Chairman of the Match & Permit Committee made the following comments:-

- Additional Registrations close at 7.00 pm with the Chairman as follows:-
28/4 Ladies 29/4 Mixed 30/4 Mens
- Players must be registered and qualified (i.e. must have played a minimum of three (3) matches) in order to play the Finals
- Round 14, 15 and 16 results are to be telephoned through to Peter Olney by 11.00 pm on the night of the match and the Result Card posted to the Co-Ordinator. Clubs were urged to ensure that their teams are aware that they must ring Peter on or before this time, otherwise they will receive a very late telephone call from the Association.
- Team Entries for the Spring 2009 season close at 7.00 pm with the Chairman on Friday, 12th June, 2009.
- The Spring 2009 season starts as follows:-
4/8 Ladies 12/8 Mixed 6/8 Mens
- Result Cards must be posted to the Co-Ordinator listed on the Fixture, noting that for the Mixed Competition Toni Cudmore has taken over from Warren Cram.
- Player behaviour is becoming a problem, and Clubs were urged to inform their teams to try and settle issues on the night of the match.

- Eight (8) Clubs did not pay their fees by the due date, and the winning teams of these clubs lost their points up until the point when the fees were paid. Clubs have requested that these "lost" points be reinstated, however, they were advised that this rule has been in existence since the competition started, and that it has been documented for over twelve (12) years that teams have "lost" their points for non payment. Prior to implementing the "loss of points", fines were used and this proved to be ineffective. As a result, the "lost" points will not be reinstated.
- The Association is receiving telephone calls and emails from players venting their anger at decisions that have been taken. Clubs were advised to inform their players that if they are not happy with the decisions taken by the Association, that they must go through their Club, and that if they believe the player has a case, then they will lodge it with the Association.
- The defaults for the season are still continuing to be a problem with the following number recorded:-
20 Ladies 15 Mixed 19 Mens
- The Chairman advised that if any Club venue is unavailable for the Finals that the Association be advised as soon as possible so as not to schedule Finals and then have to re-schedule.
- Clubs were to check the web for the Finals Draw. The paperwork will be sent to the Secretaries of the Clubs involved and that if the paperwork had not been received before the Finals to ring Peter.

8. General Business

Nil

Meeting Closed - 9.15 pm

Next Delegates' Meeting – Monday, 22nd June 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
<u>Income</u>		
Annual Affiliation fees	\$ 430.00	\$ 540.00
Club Autumn Defaults		\$ 1,140.00
Club Autumn Fines		\$ 2,485.00
Clun Autumn Late Phone		\$ 50.00
Club Autumn Team Entries	\$ 10,415.00	\$ 12,800.00
Clun Autumn Team Sheet Fines	\$ 215.00	\$ 355.00
Club Autumn Withdrawals		\$ 120.00
Club Spring Defaults	\$ 1,455.00	\$ 1,860.00
Club Spring Fines	\$ 2,035.00	\$ 2,485.00
Club Spring Team Entries		\$ 12,550.00
Club Spring Team Sheet Fines		\$ 250.00
Club Spring Withdrawals	\$ 40.00	\$ 80.00
Club Non Attendance Meetings	\$ 60.00	\$ 185.00
Extra Glasses & Names		\$ 700.00
Investment Income	\$ 1.97	\$ 148.97
Total Income	\$ 14,651.97	\$ 35,748.97
<u>Expenses</u>		
Affiliation - TennisVic		\$ 220.00
AGM Meeting		\$ 280.40
Bank Charges		\$ 1.40
Clubroom Hire		\$ 180.00
Computer Maintenance	\$ 191.40	\$ 994.14
Consumer Affairs		\$ 39.70
Donations	\$ 500.00	\$ 500.00
Grade Secretary - Honorarium		\$ 2,550.00
Grading Night		\$ 280.30
Laptop/Printer Purchase	\$ 129.00	\$ 2,042.00
Lights - Autumn Finals		\$ 3,720.00
Lights - Spring Finals	\$ 2,415.00	\$ 2,880.00
Postage		\$ 304.10
Premiership Glasses		\$ 2,874.44
Premiership Pennants		\$ 2,765.65
Stationery	\$ 10.59	\$ 715.55
Team Cards & Postage	\$ 30.49	\$ 4,334.21
Team Fixtures		\$ 3,479.35
Telephone Usage		\$ 4.00
Total Expenses	\$ 3,276.48	\$ 28,165.24
<u>Income less Expense</u>	\$ 11,375.49	\$ 7,583.73
Opening Balance	\$ 11,017.71	\$ 14,809.47
Income less Expenses	\$ 11,375.49	\$ 7,583.73
<u>Closing Balance</u>	\$ 22,393.20	\$ 22,393.20

Moved by Graham Sandman
Seconded By Colleen Taylor (Corpus Christi)