

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 22nd June, 2009

1. Apologies

39 Clubs present

St Christophers

2. 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.

3. Business Arising from previous Minutes

Nil.

4. Correspondence

Correspondence

(a) Outwards Correspondence:

- Sydenham re: Complaint from Essendon D+ Ladies
- Essendon re: resolution of complaint against Sydenham D+ Ladies
- All clubs Minutes from April meeting
- All clubs Agenda for June meeting

(b) Inwards correspondence:

- Tennis Vic – Agenda for May meeting
- Tennis Vic – Minutes from May meeting
- Airport West re: unavailability of courts for hosting of finals
- St Peter's requesting additional pennant on behalf of Doutta Galla
- Doutta Galla re: loss of points due to overdue fees
- Royal Park re: complaint against Oak Park Mens B3
- Essendon re: complaint against Sydenham Ladies D+
- Sydenham response to complaint from Essendon Ladies D+
- Keilor re: renovations of courts later this year

5. President's Report

- The President thanked all clubs for their efforts of phoning through results in a timely fashion, most clubs complied with phoning through results.
- A special thank you was given to all clubs that hosted finals – a job well done.
- A special mention was made about the "wake" that took place for St Mark's TC which had been there since 1948

6. Treasurer's Report

- Moved Graham Sandman (Treasurer), seconded Lynne Seddon (Mt Carmel) distributed copy of the Treasurer's Report be accepted (copy attached) - Carried.
- Purchase of 2 new laptops for the Treasurer and Secretary. The old ones to be sent to Tennis Vic and then passed on to the bushfire affected areas.
Moved Graham Sandman (Treasurer), seconded Mara Cassar (Diggers Rest) that the laptops be purchased - Carried.

(c) Payments be made to Maribyrnong Park and Keilor East for hire of venue for meetings and stuffing nights, payment of \$120 for both. Moved Vince Micallef (North Park), seconded Ron Morton (Merlynston) – Carried

(d) The treasurer advised that fees are to remain the same for the next financial year.

7. Match and Permit Committee Report

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

- Ring ins for round 14 and finals were ok although 10 matches were called in to the co-ordinators instead of Peter Olney. Reminder to all clubs to call the appropriate person.
- Information was sent for semi and grand finals and yet it wasn't available at the time of play. A reminder that it is the host club's responsibility to make sure the result sheets are there at the beginning of play and that someone must be present for the duration of play from the host club. A reminder was also given about making sure the clubs mailing address was current and convenient for receiving this information.
- Team entries have been received or next season.
- Ladies that change names must play under one name only and it has to be the name they are registered under. They must play under this name for the duration of the season.
- The season starts in August
- Ladies August 4th with 152 teams, 19 grades
- Mixed August 12th with 138 teams, 18 grades
- Mens August 6th with 229 teams, 29 grades
- Entries did close over a week ago however grading begins next Tuesday 30/6 so any changes must be received by then.
- During the upcoming season there are a number of clubs that are undertaking work to their courts or facilities. Please be aware that there may be limited courts available during the works but remember it is a one court competition.
- Pick up night will be put on the web and a notification will be sent to all clubs.

8. General Business

- It is the last week before the working with children begins.
- Fee structures are being looked at by Tennis Vic
- The refunds available for court spraying has been exhausted for this year so no more funding at this stage.
- Tennis Vic has a database that allows members to log in and check their details and update for mailing lists and so forth.
- Good luck for next season!

Meeting Closed - 8.55 pm

Next Delegates' Meeting – Monday, 26th October 2009 at 8.30 pm at Maribyrnong Park Tennis Club