

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the Annual General Meeting held on 24th August 2009

1. Apologies

46 Clubs present

Lynne Seddon (M&P Committee), Maria Keys (Life Member) and Val White (Life Member)

2. Minutes of the Previous Meetings

The Minutes of the previous Annual General Meeting held 25 August 2008

Moved Cathryn Ryan (OLN), seconded Peter Ferguson (Craigieburn) that the minutes be accepted as read – Carried.

3. Business arising from previous Minutes

Nil.

4. Correspondence

(a) Outwards Correspondence:

- 2009-10 Delegates Nomination forms to all Clubs
- Minutes and attachments of 2008 Annual General Meeting
- Agenda Notice and Reminder Notice for 2009 Annual General Meeting.

(b) Inwards correspondence:

- Completed 2009-10 Delegates Nomination forms from all Clubs except Avondale Heights, Bulla Village, Caroline Springs, Gladstone Park, Greenvale, Hadfield, Hillside, Keilor, Maribyrnong Park, Merlynston, Mickleham Mem, Mt Carmel, PEGS, Royal Park, St Christophers, St Olivers, St Vincents and Westmeadows.
- Consumer Affairs annual renewal notice

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) Being a part of the association is a hard job and that we are striving to make things better for all associated. Reminded all that without the players there would not be any competition.
- (b) Thanked Sue Malins for organised all computer issues. To the Co-ordinators for doing a great job at keeping the competition running smoothly. Thanks to the Treasurer for a great job and for enabling the association to be a good position financially.
- (c) Thanked Larry Pelly for the wonderful job he has done over the many years since it started. This is his last year as he has decided not to stand for Match & Permit. Over the years he has sacrificed a lot of his own time. He is going to continue his work with the CFA and we wish him well.

6. Treasurer's Report

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

Moved Graham Sandman (Treasurer), seconded Mara Cassar (Diggers Rest) that the Treasurer's report be accepted. – Carried.

Statement of Committee (for the year ending June 2008)

A resolution was moved by Graham Sandman (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, 2009 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) Larry thanked Peter Olney for his kind words.
- (b) Explained the importance of filling out all result forms completely and accurately and what errors result in fines.
- (c) Thanked the Committee and all Delegates for their help and support over the years.

8. Changes to the Constitution and By-Laws:

Nil.

9. Election of Committee:

Ron Morton (NSJTA President) 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 | Larry Pelly (Bulla) Sue Malins (Life Member) | Carried |
| Vice President: | Maria Keys | Nominated Seconded | Roberta Paddle (Taylors Lakes) Peter Olney (St Marks) | Carried |
| Secretary: | Toni Cudmore | Nominated Seconded | Peter Olney (St Marks) Cathryn Ryan (OLN) | Carried |
| Asst. Secretary: | Sue Malins | Nominated Seconded | Peter Olney (St Marks) Roberta Paddle (Taylors Lakes) | Carried |
| Treasurer: | Graham Sandman | Nominated Seconded | Larry Pelly (Bulla) Sue Malins (Life Member) | |

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: | Ian Openshaw | Nominated Seconded | Sue Malins (Life Member) Robert Sozzi (Hadfield) |
| M&P Member: | Cathryn Ryan | Nominated Seconded | Roberta Paddle (Taylors Lakes) Mara Cassar (Diggers Rest) |
| M&P Member: | Robert McDonald | Nominated Seconded | Larry Pelly (Bulla) Cathryn Ryan (OLN) |
| M&P Member: | Roberta Paddle | Nominated Seconded | Ian Oenshaw (Life Member) Sue Malins (Life Member) |
| M&P Member: | Lynne Seddon | Nominated Seconded | Peter Olney (St Marks) Cathryn Ryan (OLN) |

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

Auditors: Darryl Jenkins.
Nominated by Graham Sandman (Treasurer) seconded Peter Olney (St Marks)
- Carried

Public Officer: Toni Cudmore Automatic Confirmed.

10. Fees for 2008/2009

Moved Graham Sandman (Treasurer), seconded Roberta Paddle (Taylors Lakes) that the annual affiliation fee for Spring 2009/Autumn 2010 remain at \$20 - Carried

11. Honoraria:

Moved Ron Morton (Merlynston), seconded Graham Sandman (Treasurer) that the Honoraria for the Spring 2009/Autumn 2010 seasons be as follows:-

| | |
|---------------------------|-------|
| Match and Permit Chairman | \$400 |
| President | \$300 |
| Vice President | \$100 |
| Treasurer | \$300 |
| Secretary | \$300 |
| Assistant Secretary | \$300 |

Carried.

12. Life Membership:

Sue Malins (Life Member) nominated Peter Olney (St Marks) for Life Membership. Peter has been on M&P since Spring 1992 and has been a valued member of the committee for many years.
Moved by Sue Malins (Life Member) seconded Larry Pelly (Bulla) – Carried

Graham Sandman presented Peter Olney with a Life Membership Pin.

13. Other Business:

(a) **Tennis Balls**

Moved Sue Malins (Life Member), 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 15th September, 2009.

Meeting Closed: 9.10 pm

Next Annual General Meeting: Monday, 23 August 2010 at 8.30 pm at Maribyrnong Park Tennis Club