

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 7th December, 2009

1. Apologies

39 Clubs present

Taylors Lakes

2. Minutes of the Previous Meeting

Moved Fiona Murphy (Merlynston), seconded LindsaY Donnelly (St Vincents) that the minutes of the previous meeting, which had previously been sent to all Clubs, be accepted - Carried.

3. Business Arising from previous Minutes

Old laptops still in the process of being handed to Tennis Victoria

4. Correspondence

(a) Outwards Correspondence:

- PEGS – Banned courts being used for competition during season
- Oak Park – Complaint from St Peters Mens C+4 Mens
- All clubs – Agenda for December Meeting
- All Clubs – Minutes October 2009 Meeting

(b) Inwards correspondence:

- Keilor – Court Upgrade plans
- Mickleham Mem.- Change of office bearers
- Tennis Victoria – Agenda for December Meeting
- Bulla Village – List of unfinancial players
- Tennis Victoria – Minutes from October meeting
- Keilor – Possible delays for court upgrades
- St Peters – Complaint Mens c+4 against Oak Park
- Gladstone Park – Change of office bearers
- Craigieburn – Change in delegate details
- Sydenham – Complaint about Ladies C-1 Final

5. President's Report

- The President made note about delays in Round 14 results coming in by phone. It was also noted that there were a few issues with result cards being available for teams playing in finals by the host clubs. The hosting responsibilities were not up to scratch by a few clubs not being there to host or with the incorrect score sheets.
- There was also issues with clubs being able to host clubs with clubs notifying the association after the finals were already
- Alcohol before play and during play is not acceptable. A drink after the match is reasonable.
- All in all the host clubs did a great job – well done!

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

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

(b) Approval was sought for the following accounts to be passed for payment and payment made:

Grading Nights — \$100.0
Stationary for Sue Malins — \$11.24

Moved Graham Sandman (Treasurer), seconded Rob Haines (Parkville) that the accounts be passed for payment and payment made – **Carried.**

7. Match and Permit Committee Report

- Only one mens final was washed out and was completed last week so all results have been finalised. The ladders have been updated on the web as Rd 16.
- There were a couple of defaults in the finals due to players not being qualified, reminder to clubs to make sure they have adequate players qualified for finals.
- There have been some complaints about court surfaces and lighting, a reminder to all clubs that it is very hard for the association to make any changes to the conditions during finals, any concerns must be raised with the association during the season. If you feel that there is an issue with any courting facilities then please let us know.

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Grades for Autumn 2010

Ladies — 151 teams 19 grades and 1 bye

Mixed — 145 teams 19 grades and 7 byes

Men's — 230 teams 29 grades 2 byes

Total of 526 teams

- Grading will be done Tuesday and Wednesday night this week at East Keilor. Any last minute changes to any teams must be advised to the Match & Permit Committee between 7pm and 9pm Tuesday night. After grading nights all additional players will be considered as Additional Registrations. Reminder given to all clubs to be mindful when putting in teams with young players that may not be aware of any schooling commitments as yet that it may be a good idea to have extra players registered in the team.
- A reminder about emergency players that play often that you may as well register them with the team they are likely to fill in for often to prevent unlisted emergency fines or any issues that may arise when an additional registration may be required.
- Pick up night will be on the 27th January at approximately 930pm
- Hit up times are currently too long. Try to get started as close to 7pm as possible.
- There was a player injured in a Grand Final and luckily there was a qualified player there as a spectator that was able to fill in which was a good result.

8. General Business

1. Joel Ganino of Westmeadows brought up the delivery of finals score cards to host clubs. There was a delay in receiving these cards as they were inadequately labelled.
2. It was raised about the team that finishes first for the home and away season being given the opportunity of playing the first final at their own courts. Due to court availabilities this is not possible.
3. It was noted that in some cases it is not worth playing due to the impact on percentage. All details are stated in By-Law 39.

Meeting Closed - 9.20 pm

Next Delegates' Meeting – Monday, 22nd February 2010 at 8.30 pm at Maribyrnong Park Tennis Club

NSNTA TREASURER'S REPORT

	26/10/09 - 07/12/09	01/07/09 - 07/12/09
<u>Income</u>		
Annual Affiliation Fees	\$ -	\$ 1,040.00
Club Autumn Defaults	\$ -	\$ 1,305.00
Club Autumn Fines	\$ -	\$ 2,620.00
Club Autumn Late Phone	\$ -	\$ 90.00
Club Autumn Team Entries	\$ -	\$ -
Club Autumn Team Sheet Fines	\$ -	\$ -
Club Autumn Withdrawals	\$ -	\$ -
Club Spring Defaults	\$ -	\$ -
Club Spring Fines	\$ -	\$ -
Club Spring Team Entries	\$ -	\$ 13,000.00
Club Spring Team Sheet Fines	\$ -	\$ 25.00
Club Spring Withdrawals	\$ -	\$ -
Clubs Non Attendance Meetings	\$ -	\$ 195.00
Extra Glasses & Pennants Names	\$ -	\$ 784.00
Interest Received	\$ 84.96	\$ 157.89
Total Income	\$ 84.96	\$ 19,216.89
<u>Expenses</u>		
Affiliation Fee - TennisVic	\$ -	\$ 220.00
AGM Meeting	\$ -	\$ 331.44
Clubroom Hire	\$ -	\$ 240.00
Computer Maintenance	\$ -	\$ 1,249.40
Consumer Affairs	\$ 40.90	\$ 40.90
Gift	\$ 60.00	\$ 60.00
Grading Night	\$ -	\$ 128.00
Honorarium - M & P Committee	\$ 250.00	\$ 400.00
Honorarium - Management	\$ -	\$ -
Laptop/Printers Purchase	\$ -	\$ -
Lights - Autumn Finals	\$ -	\$ 3,900.00
Lights - Spring Finals	\$ -	\$ -
Misc - Life Member Badge	\$ -	\$ 60.50
Postage	\$ -	\$ -
Premiership Glasses	\$ -	\$ 952.40
Premiership Pennants	\$ -	\$ 421.00
Stationery	\$ -	\$ 26.25
Team Cards & Postages	\$ 824.00	\$ 2,732.30
Team Fixtures	\$ -	\$ 1,421.00
Total Expenses	\$ 1,174.90	\$ 12,183.19
<u>Income less Expenses</u>	-\$ 1,089.94	\$ 7,033.70
Opening Balance	\$ 18,487.66	\$ 10,364.02
Income less Expenses	-\$ 1,089.94	\$ 7,033.70
Closing Balance	\$ 17,397.72	\$ 17,397.72

Moved by Graham Sandman
 Seconded by