

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the Annual General Meeting held on 23rd August 2010

### 1. Apologies

46 Clubs present

Hadfield

### 2. Minutes of the Previous Meetings

The Minutes of the previous Annual General Meeting held 24 August 2009 were distributed.

Moved Fiona Murphy (Merlynston), seconded Ron Morton (Merlynston) that the minutes be accepted as read – Carried.

### 3. Business arising from previous Minutes

Nil.

### 4. Correspondence

#### (a) Outwards Correspondence:

- 2010-11 Delegates Nomination forms to all Clubs
- Minutes and attachments of 2009 Annual General Meeting
- Agenda Notice and Reminder Notice for 2009 Annual General Meeting.
- Notice to change constitution.

#### (b) Inwards correspondence:

- Consumer Affairs annual renewal notice
- 2010-11 Delegates nominations Forms

### 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) Thanks given to all clubs for attending the meetings on a regular basis. Your time and effort is greatly appreciated
- (b) Thanked Sue Malins, Toni Cudmore, Graham Sandman, Robert McDonald, Mara Cassar, Cathryn Ryan, Roberta Paddle, Ian Openshaw and Lynne Seddon for all the hard work they give to the competition allowing it to run smoothly.
- (c) We look forward to more people volunteering to help on the NSNTA committee. Fresh eyes and ideas are always well appreciated.

**6. Treasurer's Report**

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

Moved Graham Sandman (Treasurer), seconded Sue Malins (Life member) that the Treasurer's report be accepted. – Carried.

**Statement of Committee (for the year ending June 2010)**

A resolution was moved by Graham Sandman (Treasurer), seconded Colleen Taylor (Corpus Christi) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 2010 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) Robert thanked the members of the committee for helping him in his first year in the Chairman role. He thanked Larry Pelly for helping him ease in to it.
- (b) The Men's competition has continued to expand and the Ladies has remained steady. The mixed has dropped of a little but the competition is going along quite smoothly.
- (c) The trial on online results is going quite well so far. This will continue to improve.
- (d) Light testing has been undertaken by Cathryn Ryan, Ian Openshaw and Peter Olney. We are looking at increasing the minimum lux reading requirement from 150 to 200.
- (e) We have had a few teams withdraw this season. We do exhaust every option with clubs before withdrawing teams.

**8. Changes to the Constitution:**

Sue Malins (Life Member) moved to change Rule 8 of the Constitution to move the Annual General Meeting from August to July. New Rule 8 proposed as follows:

**Annual General Meeting**

- 8. (1) The Association shall in July of each calendar year convene an Annual General Meeting of its members.

Seconded Vince Micallef (North Park)

**Carried.**

Sue Malins (Life Member) moved to change Rule 11 of the Constitution regarding meeting dates. New Rule 11 proposed as follows:

- 11. (1) The General Committee of the Association shall meet two (2) times per season at a place, date and time nominated by the Secretary.

Seconded Danielle Di Salvatore (Tullamarine)

**Carried.**

**9. Election of Committee:**

Roberta Paddle (Taylors Lakes) took the chair and declared that all Committee positions were vacant. Elections were then held and the following people were nominated and elected:

<b>President:</b>	Peter Olney	Nominated	Cathryn Ryan (OLN)	
		Seconded	Ian Openshaw (Life Member)	Carried

<b>Vice President:</b>	Maria Keys	Nominated Seconded	Peter Olney (Life member) Elsa (Keilor)	Carried
<b>Secretary:</b>	Toni Cudmore	Nominated Seconded	Sue Malins (Life Member) Rob Haines (Parkville)	Carried
<b>Asst. Secretary:</b>	Sue Malins	Nominated Seconded	Peter Olney (Life Member) Chris Humbert (North Sunshine)	Carried
<b>Treasurer:</b>	Graham Sandman	Nominated Seconded	Sue Mallins (Life Member) Larry Pelly (Bulla)	Carried

**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:	Robert McDonald	Nominated Seconded	Cathryn Ryan (OLN) Carol Munroe (Buckley Park)
M&P Member:	Ian Openshaw	Nominated Seconded	Sue Mallins (Life Member) Larry Pelly (Bulla)
M&P Member:	Cathryn Ryan	Nominated Seconded	Roberta Paddle (Taylors Lakes) Carol Munroe (Buckley Park)
M&P Member:	Mara Cassar	Nominated Seconded	Ian Oenshaw (Life Member) Maria Keys (Life Member)
M&P Member:	Lynne Seddon	Nominated Seconded	Sue Malins (Life Member) Larry Pelly (Bulla)

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

**Auditors:** Darryl Jenkins.  
Nominated by Graham Sandman (Treasurer) seconded Fiona Murphy (Merlynston)  
- Carried

**Public Officer:** Toni Cudmore                      Automatic    Confirmed.

**10. Fees for 2010/2011**

Moved Graham Sandman (Treasurer), seconded Warwick Martell (St. Thereses) that the fees for Spring 2010/Autumn 2011 remain at \$20 per team - Carried

**11. Honoraria:**

Moved Rob Haines (Parkville), seconded Larry Pelly (Bulla) that the Honoraria for the Spring 2010/Autumn 2011 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:**

**Nil**

**13. Other Business:**

(a) **Tennis Balls**

Moved Sue Mallins (Life Member), seconded Colleen Taylor (Corpus Christi) 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 14th September, 2010 at 7pm.

**Meeting Closed: 9.20 pm**

**Next Annual General Meeting: Monday, 25<sup>th</sup> July 2011 at 8.30 pm at Maribyrnong Park Tennis Club**