

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 15<sup>th</sup> November 2010

### 1. Apologies

Maria Keys, Gladstone Park

### 2. Minutes of the Previous Meeting

Moved Rob Haines (Parkville), seconded Mara Cassar (Diggers Rest) 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

#### (a) Outwards Correspondence:

- All Clubs – Minutes September Meeting.
- Agenda for November meeting to all clubs
- All Clubs – Proposed adaption to lighting policy

#### (b) Inwards correspondence:

- PEGS – Reply from letter regarding court issues
- Tennis Vic –Metropolitan Club Forum Agenda
- Tennis Victoria Magazine
- Tennis Vic – Minutes of October meeting
- Westmeadows – Ineligible players
- North Park – Complaint Mixed C+2 against Fawkner
- Fawkner – Complaint Mixed C+2 against North Park
- St Thereses – Change in office bearers
- Craigieburn – Change in email address
- Sunbury – Change of email address
- Keilor Park – Change in delegate details
- Sydenham – Change in delegate details

### 5. President's Report

- Peter has some pennants and glassware here for collection from the AGM.

### 6. Treasurer's Report (given to delegates)

(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:

Grade Secretaries Payments – \$1625.00  
Australia Post - \$193.20

Moved Graham Sandman (Treasurer), seconded Anne McRobert (Keilor) that the accounts be passed for payment and payment made – **Carried**.

## 7. Match and Permit Committee Report

- The last match for the home and away season is this week. Additional registrations have closed and all registered players are now on the drop down lists on the website.
- If there is a dispute or issue during play rather than writing a complaint after the fact players are encouraged to call a member of the Match and Permit Committee at the time that the dispute is happening. Not all players are aware of all the rulings so they should get advice from someone on the Committee so that a result can be achieved.
- The ladies have had a large number of washouts. If you are listed on the card for a washout then this counts as playing. In the event of a washout a club official can only call a washout prior to play and it must be agreed upon by both clubs. The result card must still be filled out in full.
- Default fines were high last season however they will be higher this season. Ladies 46, Mixed 20 and Mens 47 defaults. Many delegates are unaware of defaults occurring this often. Fines are also high again however it is hoped that with removal of the card system this should reduce the number of fines being given.
- Finals start next week – results need to be phoned through to Peter Olney on 9354 9019 for Rd 14, Semi finals and Grand Finals. These should be phoned thru promptly to allow the draw to be displayed on the web asap. A reminder was given that all result cards will be sent to the host club to the secretary's address given on the team entry forms at the beginning of this season. Please advise Match and Permit chairman of any changes to the mailing address.
- Teams entries for Autumn 2011 will close on 3<sup>rd</sup> December at 8pm with the Chairman. All team entries should be emailed to the Chairman with a grade contact sheet aswell. Please list all players in alphabetical order.
- Competition for Autumn 2011 commences - Ladies 1<sup>st</sup> Feb, Mixed 9<sup>th</sup> Feb Mens 3<sup>rd</sup> Feb.
- Please advise the association of any court works that will be undertaken prior to the commencement of next season.
- Craigieburn have got lights out and have been moving some ladies matches..
- We assume that clubs have courts available to host finals, please advise the Chairman if facilities aren't available for hosting.
- Pick up night should be at East Keilor, date TBA
- Revised lighting policy was emailed out to all clubs. This policy would take effect from 1<sup>st</sup> January 2011 giving clubs that are not up to the required standard of lighting 12 months to rectify any problems.

Moved by Robert McDonald (M&P Chairman) seconded Sue Malins (Life Member) – **Carried**

## 7. General Business

The delegate from Sunbury stated that the start times are too early and that players are wanting to know whether the start time could be extended to 730 as they are having trouble getting teams to all arrive by 7pm to commence play. However it was discussed that this would raise a problem with curfews at some clubs. Sunbury will send a letter regarding this matter.

The President wished everyone a Merry Christmas and good luck for the finals

Meeting Closed - 9.20 pm

**Next Delegates' Meeting – Monday, 28<sup>th</sup> February 2011 at 8.30 pm at Maribyrnong Park Tennis Club**