

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the Annual General Meeting held on 30th July 2012

### 1. Apologies

50 Clubs present

Ian Openshaw

### 2. Minutes of the Previous Meetings

The Minutes of the previous Annual General Meeting held 24<sup>th</sup> July 2011

Moved Pat Carmody (Sunbury), seconded Rob Haines (Parkville) that the minutes be accepted as read – Carried.

### 3. Business arising from previous Minutes

Nil

### 4. Correspondence

#### (a) Outwards Correspondence:

- 2012-13 Delegates Nomination forms to all Clubs
- Minutes and attachments of 2011 Annual General Meeting
- Agenda Notice and Reminder Notice for 2012 Annual General Meeting.
- Proposed changes to By-Laws

#### (b) Inwards correspondence:

- Consumer Affairs annual renewal notice
- 2012-13 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 to the entire all the Committee for all their hard work throughout the year. The Committee does need more volunteers to help it maintain such a high level of efficiency.
- (b) There have been a couple of issues with the website with people having hacked into the site. Measures have been undertaken to prevent this from happening again.
- (c) We have taken on a new auditor. Tony Borrell in Keilor has given their services to the Association.
- (d) Ian Openshaw and Cathryn Ryan will continue with light testing in the near future. All Clubs have thanked them for their hard work.

## 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 2012)**

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, 2012 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) Thanks to all clubs for a great effort, especially seeing as the competition has grown in the past 12 months.
- (b) The online results system has been quite beneficial, with results being tallied quicker and a big reduction in fines,
- (c) Lighting levels have improved throughout the association.
- (d) Thanks to all members of the M&P Committee and the Co-ordinators for their hard work throughout the year.

## 8. Changes to the Constitution and By-Laws:

Sue Malins moved that By-Law 26 be replaced with the following:

26. All matches shall commence at 7.00 p.m.

(a) Home Teams / Clubs

- (i) If home teams do not have their courts and facilities ready for the match to commence by 7.15 pm, the visiting team shall claim the first set.
- (ii) If home teams do not have their courts and facilities ready for the match to commence by 7.45 pm, the visiting team shall also claim the second set.
- (iii) If home teams do not have their courts and facilities ready for the match to commence by 8.00 pm, the visiting team shall be awarded four (4) points only. This will not be regarded as a Default if players from both the home and away teams are present at 8.00 pm.
- (iv) If home teams fail to take measures to enable a match to finish once the match has commenced, the visiting team shall claim the sets in question.
- (v) The exception to this rule is in the event of lighting failure, inclement weather or damage to facilities etc. beyond the control of the team that prevents the match commencing and/or finishing.
- (vi) If a Club is aware in advance that a match cannot commence due to lighting failure, damage to facilities etc., and steps are not taken by the club to either re-locate the match (see rule 17) and/or advise the visiting team not to attend, the match may be awarded to the visiting team.

Seconded Peter Ferguson (Craigieburn)

Carried.

Robert McDonald moved that By-Law 48 be replaced with the following:

- 48. (a) Opposing Captains shall check and sign the list of players' names (with particular reference to Rule 30(f)).
- (b) If any player/s is/are discovered to have deliberately played under an assumed name or to have knowingly and deliberately provided false information to the Association in relation to a match result:-
  - (i) All games won by the player will be deducted from the team's score for that match
  - (ii) The player/s will be suspended for a period of seven (7) matches. The suspension period will include Finals if the team competes in the Finals, and will carry over into the next season (depending on when the offence occurs); and
  - (iii) The Club will incur the penalty described in the attached schedule

In exceptional circumstances, the Match & Permit Committee shall have discretion in applying the penalties.

Seconded Paul Cooper (Sydenham)

Carried.

**9. Election of Committee:**

Larry Pelly (Life Member) 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 Seconded	Bob Granger (Greenvale) Kathryn Glass (Doutta Galla)	Carried
<b>Vice President:</b>	Maria Keys	Nominated Seconded	Jason Nell (Royal Park) Elsa Reed (Keilor)	Carried
<b>Secretary:</b>	Toni Cudmore	Nominated Seconded	Rob Haines (Parkville) Cathryn Ryan (OLN)	Carried
<b>Asst. Secretary:</b>	Sue Malins	Nominated Seconded	Chris Humbert (North Sunshine) Elsa Reed (Keilor)	Carried
<b>Treasurer:</b>	Graham Sandman	Nominated Seconded	Ron Morton (Merlynston) Peter Ferguson (Craigieburn)	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:	Cathryn Ryan	Nominated Seconded	Alma Henshall (St Vincent's) Elsa Reed (Keilor)
M&P Member:	Robert McDonald	Nominated Seconded	Chris Robson (PEGS) Rob Haines (Parkville)
M&P Member:	Ian Openshaw	Nominated Seconded	Paul Cooper (Sydenham) Narelle Peart (Craigieburn)
M&P Member:	Mara Cassar	Nominated Seconded	Ron Morton (Merlynston) Lorraine Cram (Keilor East)

M&P Member: Vacant

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

<b>Auditors:</b>	Tony Borrell	Nominated	Graham Sandman (Treasurer)
		Seconded	Ron Morton (Merlynston)

Carried

<b>Public Officer:</b>	Toni Cudmore	Automatic	Confirmed.
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## 10. Fees for 2012/2013

Moved Graham Sandman (Treasurer), seconded Kathryn Glass (Doutta Galla) that the annual affiliation fee and team fees for Spring 2012/Autumn 2013 remain at \$20 and \$30 respectively, and that fines increase from \$5 to \$10 - Carried

## 11. Honoraria:

Moved Lorraine Cram (Keilor East), seconded Ron Morton (Merlynston) that the Secretary Honorarium be increased from \$300.00 to \$400.00. – Carried

Moved Pat Carmody (Sunbury), seconded Paul Cooper (Sydenham) that the Honoraria for 2012-13 be as follows:-

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

Carried.

## 12. Life Membership:

Nil.

## 13. Other Business:

### (a) Tennis Balls

Moved Alma Henshall (St Vincent's), seconded Maria Keys (Royal Park) to adopt the Tennis Australia list of approved balls - Carried

### (b) Uniform Dress Standards

No change

(c) Val White spoke about when the NSNTA was established in 1981 and that this would be the 31st AGM. She then spoke about a tournament played in 1992 with some memorabilia for delegates to look at.

**Meeting Closed: 9.30 pm**

**Next Annual General Meeting: Monday, 29<sup>th</sup> July 2013 at 8.30 pm at Maribyrnong Park Tennis Club**