

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 26<sup>th</sup> August 2013

### Attendance at Meetings – 1-07-13 to 30-06-14

| Clubs              | AGM | August 2013 | October 2013 | February 2014 | April 2014 |
|--------------------|-----|-------------|--------------|---------------|------------|
| Airport West       | ✓   | ✓           |              |               |            |
| Avondale Heights   | ✓   | ✓           |              |               |            |
| Buckley Park       | ✓   |             |              |               |            |
| Bulla Village      | ✓   | ✓           |              |               |            |
| Caroline Springs   | ✓   | ✓           |              |               |            |
| Coburg             | ✓   | ✓           |              |               |            |
| Corpus Christi     | ✓   |             |              |               |            |
| Craigieburn        | ✓   |             |              |               |            |
| Deer Park          | ✓   | ✓           |              |               |            |
| Delahey            | ✓   | ✓           |              |               |            |
| Diggers Rest       | ✓   | ✓           |              |               |            |
| Doutta Galla       | ✓   | ✓           |              |               |            |
| East Coburg        | ✓   | ✓           |              |               |            |
| Essendon           | ✓   | ✓           |              |               |            |
| Fawkner            | ✓   |             |              |               |            |
| Gladstone Park     | ✓   | ✓           |              |               |            |
| Glencairn          | ✓   |             |              |               |            |
| Glenroy            | ✓   | ✓           |              |               |            |
| Green Gully        | ✓   | ✓           |              |               |            |
| Greenvale          | ✓   | ✓           |              |               |            |
| Hadfield           | ✓   | ✓           |              |               |            |
| Hillside           | ✓   | ✓           |              |               |            |
| Keilor             | ✓   | ✓           |              |               |            |
| Keilor East        | ✓   | ✓           |              |               |            |
| Keilor Park        | ✓   | ✓           |              |               |            |
| Maribyrnong Park   | ✓   | ✓           |              |               |            |
| Merlynston         | ✓   | ✓           |              |               |            |
| Mickleham Memorial |     | ✓           |              |               |            |
| Moomba Park        | ✓   | ✓           |              |               |            |
| Mt. Carmel         | ✓   | ✓           |              |               |            |
| North Park         | ✓   | ✓           |              |               |            |
| North Sunshine     | ✓   | ✓           |              |               |            |
| Oak Park           | ✓   | ✓           |              |               |            |
| OLN                | ✓   | ✓           |              |               |            |
| Parkville          | ✓   |             |              |               |            |
| PEGS               | ✓   | ✓           |              |               |            |
| Princes Hill       | ✓   | ✓           |              |               |            |
| Riverside          | ✓   | ✓           |              |               |            |
| Royal Park         | ✓   | ✓           |              |               |            |
| St. John Bosco     | ✓   | ✓           |              |               |            |
| St. Monicas        | ✓   | ✓           |              |               |            |
| St. Olivers        | ✓   |             |              |               |            |
| St. Peters         | ✓   | ✓           |              |               |            |
| St. Thereses       | ✓   | ✓           |              |               |            |
| St. Vincents       | ✓   | ✓           |              |               |            |
| Strathmore         | ✓   | ✓           |              |               |            |
| Sunbury            | ✓   | ✓           |              |               |            |
| Sydenham           | ✓   | ✓           |              |               |            |
| Taylors Lakes      | ✓   |             |              |               |            |
| Tullamarine        | ✓   | ✓           |              |               |            |
| West Brunswick     | ✓   |             |              |               |            |
| Westmeadows        | ✓   | ✓           |              |               |            |

43 Clubs present

**1. Apologies**

Peter Olney (President)

**2. Minutes of the Previous Meeting**

Moved Lorraine Cram (Keilor East), seconded Joan Brane (Merlynston) 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) Inwards correspondence:**

- Rosamond – Requesting details for possible NSNTA affiliation
- St Vincent's – Change in Delegate & Secretary
- Essendon – Change in team contacts
- Oak Park – Request for extra glassware
- Melton Sport – Enews newsletter
- Caroline Springs – Renovations to clubhouse
- Taylors Lakes – Change in men's delegate
- Essendon – Clearance for player to return to competition
- Tennis Victoria – Reminder Agenda for July meeting
- Westmeadows – Copy of 2012 AGM & Treasurers report
- Tennis Victoria – Association administration assistance & July meeting agenda
- Tennis Victoria – Agenda for May meeting
- Tennis Victoria – AGM notice in October
- Tennis Victoria – Affiliation renewal notice

**(b) Outwards Correspondence:**

- Essendon – Support for player to return to competition
- All clubs – Letter from president regarding August meeting and reminder Agenda
- Caroline Springs, Glenroy, Fawkner, Glencairn, North Sunshine, Sydenham, Coburg & Sunbury – Reminder that attendance to all delegate's meetings is required.
- Tennis Victoria Affiliation renewal papers.
- All clubs – Agenda August meeting
- All clubs – Proposed new adoption of NSNTA Constitution
- All clubs – Minutes from April meeting
- Merlynston – Notification of banned player
- All clubs – Proposed changes to by-laws

## 5. President's Report

Maria Keys filled in as Peter was not present at meeting.

Expression of interest from Rosamond Tennis Club for affiliation has been received. The club is currently affiliated with the NSLTA. They will be provided with the criteria required for affiliation and their application will be voted on at the October meeting.

There are several clubs that have been notably absent from multiple delegates meetings. Letters have been sent to these clubs as a reminder that attendance is required at all delegates meetings. Meetings are seen a conversation between the clubs and the association.

## 6. Treasurer's Report

(a) The Treasurer's Report had been distributed to the delegates. Moved Graham Sandman (Treasurer), seconded Julian Flanagan (Maribyrnong Park) that the Treasurer's Report be accepted – **Carried**.

(b) Bills for Payment:

|                            |          |
|----------------------------|----------|
| Robert McDonald - Toner    | \$121.00 |
| Stationery                 | \$66.62  |
| Sue Malins - Toner         | \$126.26 |
| Sue Malins                 | \$17.45  |
| Consumer Affairs           | \$51.40  |
| Tennis Victoria            | \$350.00 |
| Larry Pelly – Mixed Mobile | \$40.00  |

Moved Graham Sandman (Treasurer), seconded Lorraine Cram (East Keilor) – **Carried**.

(c) The Treasurer reminded all clubs that fees were due by 7pm on 10<sup>th</sup> September 2013.

## 7. Match and Permit Committee Report

- The finals ran quite smoothly last season. First week of the men's finals were a washout. Some host clubs did advise teams that courts were flooded and has been closed. It seems a sensible solution for a host clubs to call a washout over the phone. The M&P committee and currently looking at this idea and will be discussed further at October meeting.
- Team entries were fairly steady. Ladies were a little higher, mixed was a little lower and men's remained the same. Mixed C+1 Keilor Park has withdrawn and has been replaced with a bye. Clubs were notified.
- Not too many issues have arisen so far this season. Reminder to all clubs that an additional registration can be submitted prior to a player playing 3 matches. Additional registrations have been received due to players being missed on the team entry forms, even if they were accidentally missed this will be still be considered as an additional registration as grading is done on the players that are submitted on the team entry sheet. Also be mindful of the spelling of names on team entry sheets. If there are any errors in the spelling of names please notify the Chairman.
- The match result books need to be used for every match. If there is a discrepancy found with the result placed online a hard copy will be requested by the Co-ordinator to verify results. If there is no hard copy available this may result in a null and void match. Please remember to put full names of all players on the sheets.
- There have been a few lighting problems so far this season. Reminder to all clubs that if courts are unplayable they should contact the Chairman to look at relocating matches.
- Away teams are not to contact home teams to see if there is a possibility of a washout.

## **8. General Business**

- Oak Park – Requested whether the subsidy for lighting of finals matches could be reviewed due to inflation. This will be looked into by the Management Committee and they will report back at the October meeting.
- Tennis Australia CEO Steve Wood resigned and will be finishing up in September, has done a great job.
- The U.S open starts this week. Sam Stosur has recently parted ways with her coach and Marion Bartoli has retired.
- Tennis Victoria – Notification of the October AGM has been received including paperwork for voting. There is a election for Vice-President and Associations director. Maria Keys is the current Vice-President.

**Meeting Closed – 9.20 pm**

### **Next Delegates' Meeting**

Monday, 28<sup>th</sup> October 2013 at 8.30 pm at Maribyrnong Park Tennis Club