

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the Annual General Meeting held on 27th July 2015

Attendances

47 Clubs Present

Clubs	AGM 27-07-15
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	✓
Rosamond	✓
Royal Park	✓
St. John Bosco	✓
St. Monicas	✓
St. Peters	✓
St. Thereses	✓
St. Vincents	✓
Strathmore	✓
Sunbury	✓
Sydenham	✓
Taylors Lakes	✓
Tullamarine	✓
West Brunswick	✓
Westmeadows	✓

**1. Apologies**

Sue Malins & Robert McDonald

**2. Minutes of the Previous Meetings**

*Minutes of the previous Annual General Meeting held 28<sup>th</sup> July 2014*

Moved Steve Seinor (Sydenham), seconded Peter Anderson (Oak Park) that the minutes be accepted as read – Carried.

**3. Business arising from previous Minutes**

Nil.

**4. Correspondence**

**(a) Outwards Correspondence:**

- All clubs – Agenda of July AGM
- All clubs – Minutes 2014 AGM
- 2015-16 Delegates Nomination forms to all Clubs
- All clubs – Proposed change to by-laws
- All clubs – Reminder for AGM

**(b) Inwards correspondence:**

- Consumer Affairs annual renewal notice
- 2015-16 Delegates nominations Forms
- Princes Hill – Notification of club not re-affiliating with NSNTA
- Pellysoft – Renewal notice for computer services

**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.

**6. Treasurer's Report**

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

The Treasurer recommended that:

- Team Fees remain at \$35 per team for the next 12 months
- Affiliation Fees remain at \$30 per club for the next 12 months

Moved Graham Sandman (Treasurer), seconded Lorraine Cram (Keilor East) that the Treasurer's report be accepted – Carried.

**Statement of Committee (for the year ending June 2015)**

A resolution was moved by Graham Sandman (Treasurer), seconded Val White (Life Member) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending 30 June 2015 be endorsed by the Committee as required by the Rules of Incorporation – Carried.

**7. Match and Permit Committee Report**

The Match and Permit Committee Report was included as part of the Annual Report.

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

An amendment to By-law 46 was proposed as follows:

46. In the case of a washout or lighting failure, the following will occur:-

(a) **Match that has commenced**

- (i) If a Semi Final or Grand Final match is unfinished due to inclement weather or lighting failure, it will be completed at 7.00 pm at the same venue the following week, unless the Match & Permit Committee has advised otherwise. All completed games in an unfinished set will stand, but not the points in an unfinished game.
- (ii) Both Captains will initial the match result sheet **AND** the Captain of the first named team as designated by the NSNTA will place the unfinished result on-line within twenty-four (24) hours of the suspension of the match. Breaches of this rule will incur the penalty described in the attached schedule.
- (iii) The players whose names appear on the match result sheet will be required to complete the match the following week **AND** in the same order as set down on the sheet. Registered and qualified substitutes are permitted (see rules 24 & 25). Breaches of this rule will incur the penalty described in the attached schedule.

(b) **Match that has not commenced**

- (i) If a Semi Final or Grand Final match does not commence (see rule 27) due to inclement weather or lighting failure, it will be played at 7.00 pm at the same venue the following week, unless the Match & Permit Committee has advised otherwise.
- (ii) Where both teams are at the venue, the Captain of the first named team as designated by the NSNTA shall place notification of the abandonment of the match on-line within twenty-four (24) hours of the abandonment of the match. Breaches of this rule will incur the penalty described in the attached schedule.
- (iii) Where the host venue has closed their courts due to flooding, and teams are not at the venue, the host venue shall place notification of the abandonment of the match on-line within twenty-four (24) hours of the abandonment of the match. Breaches of this rule will incur the penalty described in the attached schedule.
- (iv) Both teams can change the order of play prior to the match commencing the following week.
- (v) Registered and qualified substitutes are permitted (see rules 24 & 25). Breaches of this rule will incur the penalty described in the attached schedule.

Moved: Colin Akers (Tullamarine), seconded Steve Seinor (Sydenham) - Carried.

**9. Election of Committee:**

Peter Olney (Life Member) stayed in 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>	Larry Pelly	Nominated Seconded	Ian Openshaw (Life Member) Ron Morton (Merlynston)	Carried
<b>Vice President:</b>	Maria Keys	Nominated Seconded	Jason Vocha (Royal Park) Rob Haines (Parkville)	Carried
<b>Secretary:</b>	Toni Cudmore	Nominated Seconded	Cathryn Ryan (OLN) Clare Martell (St Vincents)	Carried
<b>Asst. Secretary:</b>	Cathryn Ryan	Nominated Seconded	Toni Cudmore (M&P Member)) Mara Cassar (Diggers Rest)	Carried
<b>Treasurer:</b>	Graham Sandman	Nominated Seconded	Colin Akers (Tullamarine) Peter Anderson (Oak Park)	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	Ron Morton (Merlynston) Rob Haines (Parkville)
M&P Member:	Mara Cassar	Nominated Seconded	Ron Morton (Merlynston) Steve Seinor (Sydenham)
M&P Member:	Steve Senior	Nominated Seconded	Ian Openshaw (Life Member) Peter Anderson (Oak Park)
M&P Member:	Ian Openshaw	Nominated Seconded	Val White (Life Member) Colin Akers (Tullamarine)

There were no nominations for the fifth position on the Match and Permit Committee.

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

<b>Auditors:</b>	Tony Borrell	Nominated Seconded	Graham Sandman (Treasurer) Ron Morton (Merlynston)	Carried
<b>Public Officer:</b>	Toni Cudmore	Automatic	Confirmed.	

**10. Fees for 2015/2016**

Moved by Graham Sandman (Treasurer), seconded Rob Haines (Parkville) that the annual affiliation fee remain at \$30 per club for 2015-16 – Carried

Moved by Graham Sandman (Treasurer), seconded Cathryn Ryan (OLN) that the team entry fees remain \$35 per team – Carried

**11. Honoraria:**

Moved Larry Pelly (President), seconded Elsa Reed (Keilor) that the Honoraria for the year ending 30<sup>th</sup> June, 2015, be as follows:-

President;	\$300
Vice President;	\$150
Secretary;	\$400
Assistant Secretary;	\$400
Treasurer;	\$400
Chairman Match and Permit;	\$600
Ordinary Committee Member	\$100 x 4

Carried

**12. Life Membership:**

Nil

**13. Other Business:**

(a) **Tennis Balls**

Moved Mara Cassar (Diggers Rest), seconded Peter Anderson (Oak Park) to adopt the Tennis Australia list of approved balls - Carried

(b) **Uniform Dress Standards**

Nil changes

(c) Colin Akers from Tullamarine has proposed a Golf Day. Details were provided to Club Delegates.

(d) Shirley Peake (Moomba Park) – Balls for finals states that each team supply 2 new balls and that each team doesn't need to supply a tin of balls for the match. It was proposed that it be put on the website at the time of finals.

(e) Maria Keys spoke about the Association's thanks to Peter Olney who joined the M&P committee in 1992-93 and has been continuously involved in the committee ever since and held many offices during this time including the past 9 years as President. He has helped the association grow from only a mixed competition at the time to what it is today. Small gift presented to Peter as a sign of thanks.

**Meeting Closed: 9.20 pm**

**Next Annual General Meeting: Monday, 25<sup>th</sup> July 2016 at 8.30 pm at Maribyrnong Park Tennis Club**