

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the Annual General Meeting held on 24th July 2017

Attendances

43 Clubs Present

Clubs	AGM 24-07-17
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	
Hume Tennis	
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

Leo Ibrahim (Sydenham), Mark Piggot (Mickleham Mem), Sue Malins & Peter Olney

2. Minutes of the Previous Meetings

Minutes of the previous Annual General Meeting held 25th July 2016

Moved Graeme Govan (Essendon), seconded Bev Plowman (Essendon) 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 2017 AGM
- All clubs – Minutes 2016 AGM
- 2017-18 Delegates Nomination forms to all Clubs
- All clubs – Proposed change to by-laws
- All clubs – Proposed changes to dress code
- All clubs – Reminder for July 2017 AGM

(b) Inwards correspondence:

- Consumer Affairs annual renewal notice
- 2017-18 Delegates nominations Forms
- Tennis Victoria – Renewal notice for affiliation

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

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

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

Statement of Committee (for the year ending June 2017)

A resolution was moved by Graham Sandman (Treasurer), seconded Omar Dachs (St Vincents) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending 30 June 2017 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:

Proposal to insert a new By-law as By-law 53 as follows:

Code of Conduct

53. All players must abide by the NSNTA Code of Conduct. Minor Code of Conduct violations should be resolved between the Secretaries or Delegates of the two clubs concerned in the first instance. If the matter cannot be resolved by the two clubs, or if the breach is serious, it must be reported by a Club Secretary to the Association Secretary in accordance with the procedure outlined in the Code of Conduct.

Moved: Robert McDonald (M&P Chairman), seconded Peter Anderson (Oak Park) - Carried.

9. Election of Committee:

Ron Mortin (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:

President:	Larry Pelly	Nominated Seconded	Lyndon Way (Tullamarine) Graeme Govan (Essendon)	Carried
Vice President:	Maria Keys	Nominated Seconded	Lorraine Cram (Keilor East) Rob Haines (Parkville)	Carried
Secretary:	Toni Cudmore	Nominated Seconded	Lorraine Cram (Keilor East) Graeme Govan (Essendon)	Carried
Asst. Secretary:	Cathryn Ryan	Nominated Seconded	Bev Plowman (Essendon) Maria Keys (Life Member)	Carried
Treasurer:	Graham Sandman	Nominated Seconded	Omar Dachs (St Vincents) Rob Haines (Parkville)	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	Colin Akers (Tullamarine) Peter Anderson (Oak Park)
M&P Member:	Russell Baldry	Nominated Seconded	Rob Haines (Parkville) Graeme Govan (Essendon)
M&P Member:	Steve Senior	Nominated Seconded	Russell Baldry (Oak Park) Cathryn Ryan (OLN)
M&P Member:	Ian Openshaw	Nominated Seconded	Maria Keys (Life Member) Ron Morton (Life Member)
M&P Member:	Mara Cassar	Nominated Seconded	Cathryn Ryan (OLN) Steve Senior (Sydenham)

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

Auditors:	Tony Borrell	Nominated Seconded	Graham Sandman (Treasurer) Raelene McCool (St John Bosco)	Carried
Public Officer:	Toni Cudmore	Automatic	Confirmed.	

10. Fees for 2017/2018

Moved by Graham Sandman (Treasurer), seconded Raelene McCool (SJB) that the annual affiliation fee remain at \$30 per club for 2017-18 – Carried

Moved by Graham Sandman (Treasurer), seconded Peter Lewis (Maribyrnong Park) that the team entry fees remain \$35 per team – Carried

11. Honoraria:

Moved Ron Morton (Life Member), seconded Bev Plowman (Essendon) that the Honoraria for the year ending 30th June, 2017, 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 3
Carried	

12. Life Membership:

Nil

13. Other Business:

(a) Tennis Balls

Moved Larry Pelly (President), seconded Colleen Taylor (Corpus Christi) to adopt the Tennis Australia list of approved balls - Carried

(b) Uniform Dress Standards

DRESS CODE PROPOSED

Every competitive player shall dress and present himself/herself for play in clean and customarily acceptable tennis attire. **The general appearance of a player is the most important factor at this level, not specific clothing detail.**

Coloured recognised tennis type garments and footwear shall be worn, at the discretion of the NSNTA.

Clothing

- Clothing items deemed to be "non-tennis articles" such as dress shirts, [gym attire](#), singlets, football shorts and jumpers, [running and](#) walk shorts and jeans are not to be worn by any player while competing in a match.
- Sleeveless tennis shirts are permitted which are defined as "tennis shirts without sleeves" i.e. not singlets.
- Track suits are permitted to be worn during a hit-up and during a match.
- [Compression shorts and leggings may only be worn under shorts or a skirt.](#)
- No writing or logo restrictions apply **except** where these are obscene or derogatory.

Shoes

- Suitable footwear for tennis matches shall be worn (depending on the type of surface) at the direction of the home club.
- Ripple sole, jogging, running, cricket footwear and footwear with heels or studs are not permitted.
- The home club has the authority to determine that a tennis shoe's sole does not conform to such customs and standards and can prohibit its use.

Moved Lorraine Cram (Keilor East), seconded Colleen Taylor (Corpus Christi) – not carried
No changes to be made to dress code for this year.

- (c) Maria Keys gave a report on Tennis Victoria - There have been 2 invitations sent to affiliated clubs to invite clubs to attend the Community Forums. Notice also sent advising that there are 2 positions available at the next election in October. Junior Pennant has now closed with good numbers again. Starts in Mid August.
- (d) Reminder to contact Colin Akers from Tullamarine about the Golf Day which will be happening again this year on Sunday 29th October. Details were provided to Club Delegates and information on website as well.

Meeting Closed: 9.25 pm

Next Annual General Meeting: Monday, 30th July 2018 at 8.30 pm at Maribyrnong Park Tennis Club