

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the Annual General Meeting held on 30th July 2018

### Attendances

46 Clubs Present

Clubs	AGM 30-07-18
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**

Shirley Peake (Moomba Park), Chris Robson (PEGS), Russell Baldry (Oak Park)  
Sue Malins & Peter Olney

## **2. Minutes of the Previous Meetings**

*Minutes of the previous Annual General Meeting held 24<sup>th</sup> July 2017*

Moved Surinder Dhar (Taylors Lakes), 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 2018 AGM
- All clubs – Minutes 2017 AGM
- 2018-19 Delegates Nomination forms to all Clubs
- All clubs – Revised Agenda for July 2018 AGM

### **(b) Inwards correspondence:**

- Consumer Affairs annual renewal notice
- 2018-19 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 Rob Haines (Parkville) 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 2018)**

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 2018 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 (President of NSJTA) 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	Lyndon Way (Tullamarine) Graeme Govan (Essendon)	Carried
<b>Vice President:</b>	Maria Keys	Nominated Seconded	Lorraine Cram (Keilor East) Rob Haines (Parkville)	Carried
<b>Secretary:</b>	Toni Cudmore	Nominated Seconded	Lorraine Cram (Keilor East) Graeme Govan (Essendon)	Carried
<b>Asst. Secretary:</b>	Cathryn Ryan	Nominated Seconded	Bev Plowman (Essendon) Maria Keys (Life Member)	Carried
<b>Treasurer:</b>	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.

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

#### 10. Fees for 2018/2019

Moved by Graham Sandman (Treasurer), seconded Raelene McCool (SJB) that the annual affiliation fee remain at \$30 per club for 2018-19 – 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 30<sup>th</sup> June, 2018, 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

Nil changes

**Meeting Closed: 9.25 pm**

**Next Annual General Meeting: Monday, 29<sup>th</sup> July 2019 at 8.30 pm at Maribyrnong Park Tennis Club**