

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the Annual General Meeting held on 29th July 2019

Attendances

48 Clubs Present

Clubs	AGM 29-07-19
Airport West	✓
Ascot Vale	✓
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	✓
Moomba Park	✓
Mt. Carmel	✓
North Park	✓
North Sunshine	✓
Oak Park	✓
OLN	✓
Parkville	✓
PEGS	✓
Princes Hill	
Royal Park	✓
St. John Bosco	✓
St. Monicas	✓
St. Peters	✓
St. Thereses	✓
St. Vincents	✓
Strathmore	✓
Sunbury	✓
Sydenham	✓
Taylors Lakes	✓
Tullamarine	✓
West Brunswick	✓
Westmeadows	✓

1. Apologies

Val White (Life Member), Princes Hill, Russel Baldry (M&P) & Steve Seinor (M&P)

2. Minutes of the Previous Meetings

Minutes of the previous Annual General Meeting held 30th July 2018

Moved Peter Ferguson (Craigieburn), seconded Bob Granger (Greenvale) 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 2019 AGM
- All clubs – Minutes 2018 AGM
- 2019-20 Delegates Nomination forms to all Clubs
- All clubs – Reminder Agenda for July 2019 AGM

(b) Inwards correspondence:

- Consumer Affairs annual renewal notice
- 2019-20 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 Colin Akers (Tullamarine) that the Treasurer's report be accepted – Carried.

Statement of Committee (for the year ending June 2019)

A resolution was moved by Graham Sandman (Treasurer), seconded Colin Akers (Tullamarine) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending 30 June 2019 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:

The following amendment to By-law 26(a) was proposed to clarify the rules for situations where a club is aware in advance of lighting failure, damage to facilities etc.:

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

(a) Home Teams

- (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.~~
If a Club is aware in advance that a match cannot commence due to lighting failure, damage to facilities etc, they must notify the Association and take steps to relocate the match. If, after discussion with the Association, the match cannot be relocated, the Club must advise the visiting team not to attend and the provisions of By-law 36 will apply. If a Club fails to notify the Association and take steps to relocate the match, the match will be awarded to the visiting team.

Moved: Robert McDonald (Life Member), seconded Leo Ibrahim (Sydenham) - Carried.

The following amendment to By-law 46 is proposed to clarify the rules regarding washouts in finals:

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 [players or](#) the order of [players](#) 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: Robert McDonald (Life Member), seconded Peter Ferguson (Craigieburn) - Carried.

9. Election of Committee:

Ron Morton (President of NSJTA) took 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	Colin Akers (Tullamarine) Peter Anderson (Oak Park)	Carried
Vice President:	Maria Keys	Nominated Seconded	Lorraine Cram (Keilor East) Rob Haines (Parkville)	Carried
Secretary:	Toni Cudmore	Nominated Seconded	Lorraine Cram (Keilor East) Graham 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:	Russel Baldry	Nominated Seconded	Rob Haines (Parkville) Graham Govan (Essendon)
M&P Member:	Steve Senior	Nominated Seconded	Russel Baldry (Oak Park) Cathryn Ryan (OLN)
M&P Member:	Ian Openshaw	Nominated Seconded	Maria Keys (Life Member) Ron Morton (Merlynston)
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:	Alan Williams	Nominated Seconded	Graham Sandman (Treasurer) Takie Christofides (West Brunswick)	Carried
Public Officer:	Toni Cudmore	Automatic	Confirmed.	

10. Fees for 2019/2020

Moved by Graham Sandman (Treasurer), seconded Rob Haines (Parkville) that the annual affiliation fee remain at \$30 per club for 2019-20 – Carried

Moved by Graham Sandman (Treasurer), seconded Rob Haines (Parkville) that the team entry fees remain \$35 per team – Carried

11. Honoraria:

Moved Colin Akers (Tullamarine), seconded Bev Plowman (Essendon) that the Honoraria for the year ending 30th June, 2019, 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 Robert McDonald (Life Member), seconded Rob Haines (Parkville) to adopt the Tennis Australia list of approved balls - Carried

(b) Uniform Dress Standards

Nil changes

- (c) Ascot Vale Tennis Club have applied for affiliation in the Association. The club was previously known as Riverside but after works undertaken on courts and new management the courts have been renamed. There will be 5 dedicated tennis courts at the facility and multi-lined courts that won't be used for competition at this stage.

Moved Robert McDonald (Life Member), seconded Graham Govan (Essendon) - Carried

- (d) Tennis Victoria Report by Maria Keys – The NSJTA have won an inter-regional competition. Entries have closed for the Associations Junior League with team entries being just as good as last season. Adult Pennant is going well and will be going into finals in August. The Tennis Victoria AGM is on the 2nd October including a Forum and two director positions have become available on the Tennis Victoria Board.
- (e) Congratulations to Rob Haines for winning a gold medal in the Australian Seniors Teams Championships for Victoria.
- (f) Colin Akers spoke about the Annual Golf Day which will be running again on the 27th October 2019 at Melbourne Airport Golf course. Money raised from the event will go to a charity.
- (g) Caroline Springs have relocated to the Caroline Springs Leisure Centre. This relocation isn't reflected in the fixture but information will be put on the website.

- (h) Keilor Park will have some matches relocated due to works being undertaken. All details will be posted on the website.
- (i) Ron Morton raised the topic of teams hosting their own finals rather than having neutral venue. The team that finished higher on the ladder at the completion of round 14 would get the hosting duties. Further discussion to be undertaken at future meetings.

Meeting Closed: 9.28 pm

Next Annual General Meeting: Monday, 27th July 2020 at 8.30 pm at Maribyrnong Park Tennis Club