

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the Annual General Meeting held on 12th October 2020

### Attendances

40 Clubs Present

Clubs	AGM 12-10-20
Aintree	✓
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. Thereses	✓
St. Vincents	✓
Strathmore	✓
Sunbury	✓
Sydenham	✓
Taylors Lakes	✓
Tullamarine	✓
West Brunswick	✓
Westmeadows	✓

**1. Apologies**

North Park

**2. Minutes of the Previous Meetings**

*Minutes of the previous Annual General Meeting held 29<sup>th</sup> July 2019*

Moved Ian Openshaw (Life Member), seconded Rose Micallef (Ascot Vale) that the minutes be accepted as read – Carried.

**3. Business arising from previous Minutes**

Nil

**4. Correspondence**

**(a) Outwards Correspondence:**

- All clubs – Agenda of October 2020 AGM
- All clubs – Minutes 2019 AGM
- All clubs – Reminder Agenda for October 2020 AGM
- Consumer affairs request for extension of AGM

**(b) Inwards correspondence:**

- Consumer Affairs annual renewal notice
- 2020-21 Delegates nominations Forms
- Tennis Victoria – Renewal notice for affiliation

**5. President's Report**

An Annual Report had been emailed to all Delegates. 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 Maria Keys (Life Member) that the Treasurer's report be accepted – Carried.

**Statement of Committee (for the year ending June 2020)**

A resolution was moved by Graham Sandman (Treasurer), seconded Peter Anderson (Oak Park) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending 30 June 2020 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:**

Nil

## 9. Election of Committee:

Val White (Life Member) took 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	Peter Anderson (Oak Park) Denise Beckett (Maribyrnong Park)	Carried
<b>Vice President:</b>	Maria Keys	Nominated Seconded	Val White (Life Member) Peter Anderson (Oak Park)	Carried
<b>Secretary:</b>	Toni Cudmore	Nominated Seconded	Graham Govan (Essendon) Carol Munro (Buckley Park)	Carried
<b>Asst. Secretary:</b>	Cathryn Ryan	Nominated Seconded	Carol Munro (Buckley Park) Peter Anderson (Oak Park)	Carried
<b>Treasurer:</b>	Graham Sandman	Nominated Seconded	Cathryn Ryan (OLN) Omar Dachs (St Vincents)	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	Rose Micallef (Ascot Vale) Carol Munro (Buckley Park)
M&P Member:	Russel Baldry	Nominated Seconded	Rose Micallef (Ascot Vale) Carol Munro (Buckley Park)
M&P Member:	Steve Senior	Nominated Seconded	Rose Micallef (Ascot Vale) Carol Munro (Buckley Park)
M&P Member:	Ian Openshaw	Nominated Seconded	Rose Micallef (Ascot Vale) Carol Munro (Buckley Park)
M&P Member:	Mara Cassar	Nominated Seconded	Rose Micallef (Ascot Vale) Carol Munro (Buckley Park)

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

<b>Auditors:</b>	Alan Williams	Nominated Seconded	Graham Sandman (Treasurer) Peter Anderson (Oak Park)	Carried
<b>Public Officer:</b>	Toni Cudmore	Automatic	Confirmed.	

## 10. Fees for 2020/2021

Moved by Graham Sandman (Treasurer), seconded Omar Dachs (St Vincents) that the annual affiliation fee remain at \$30 per club for 2020-21 – Carried

Moved by Graham Sandman (Treasurer), seconded Omar Dachs (St Vincents) that the team entry fees remain \$35 per team – Carried

Moved by Graham Sandman (Treasurer), seconded Leo Ibrahim (Sydenham) that there be no team entry fees for Autumn 2021 season due to no play in Spring 2020 season – Carried

**11. Honoraria:**

Moved Leo Ibrahim (Sydenham), seconded Denise Beckett (Maribyrnong Park) that the Honoraria for the year ending 30<sup>th</sup> June, 2020, 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 Cathryn Ryan (OLN), seconded Sue Malins (Life Member) to adopt the Tennis Australia list of approved balls - Carried

**(b) Uniform Dress Standards**

Nil changes

- (c) Question raised about supper being undertaken next season. It was advised that this would have to be looked at closer to the date adhering to any restrictions that in place by local government.

**Meeting Closed: 8.38 pm**

**Next Annual General Meeting: Monday, 26<sup>th</sup> July 2021 at 8.30 pm at Maribyrnong Park Tennis Club**