

FIRST ANNUAL MEETING OF THE NORTH SUBURBAN NIGHT TENNIS ASSOCIATION

HELD ON TUESDAY, AUGUST 3, 1982.

PRESENT: Twenty-two Clubs represented.

APOLOGIES: Don McKenzie, David Beauchamp.

MINUTES OF PREVIOUS MEETING: Nil. Excerpts read from the Minutes of the Inaugural Meeting. Noted that the N.S.T.A. wish to leave their donation of \$100 with our Association.

PRESIDENT'S REPORT: Tabled.

SECRETARY'S REPORT: Letter received from St. Thomas More's advising that they have disbanded.

TREASURER'S REPORT: Tabled. Moved Val White that the Treasurer's Report be accepted. Seconded John Hamilton. Carried.

MATCH & PERMIT REPORT: Richard Harris informed the Meeting that 48 teams had been entered in our first two seasons. This number could possibly rise to 60 this coming season.

CONSTITUTIONAL AMENDMENTS:

Motion Cl. 21. "Each Club shall pay an Affiliation Fee each season that Club is represented in competition play. A Club shall also pay a Team Fee for each team entered. Both fees shall be decided at the Annual General Meeting of the Association. Team fees and Affiliation fees, when applicable, must be paid no later than four (4) weeks after the commencement of each season. Failure to pay such fees may result in forfeiture of all match points from the due date of payment, until payment is made. On advice from the Treasurer that such amounts are outstanding, the decision regarding forfeiture of match points shall rest with the Match and Permit Committee."

Amendment to the Motion. "Each Club shall pay an Affiliation Fee annually which shall become payable immediately after the Annual Meeting. A Club initially affiliating for the second season of a financial year, will be required to pay half the appropriate affiliation fee for that year. A Club shall also .. .. ."

Amendment Carried. Motion lapsed.

Motion Cl. 32. Last sentence to be changed to read "The Penalty for any walkover or default will be a maximum of Five Dollars (\$5.00)."

Motion Carried.

Motion Cl. 41. "At least two (2) first grade balls, as adopted by the Association, shall be used for each match.

Motion defeated.

Motion Cl. 9. Delete the words "on the Match and Permit Committee, or" from the last sentence.

Motion Carried.



ELECTION OF COMMITTEE.President

Maria Keys  
John Martyn

nominated Sue Olsen, 2nd Trish Williams  
 nominated Laurie Galvin

Vice President

Mark Stiles

nominated Bev Harris, 2nd Ruth Fyfe

Secretary

David Beauchamp

nominated Ruth Fyfe, 2nd John Hamilton.

Treasurer

Val White

nominated Sue Olsen, 2nd John Hamilton.

Assistant Secretary

Bev Harris

nominated Trish Williams, 2nd Mark Stiles

Match & Permit Committee

Richard Harris  
Mark Stiles  
John Hamilton  
Larry Pelly  
Val White  
 Laurie Galvin

nominated Peter Chrystie, 2nd Sue Olsen  
 nominated Peter Chrystie, 2nd Laurie Galvin  
 nominated Richard Harris, 2nd Robert McEndry  
 nominated Neville Anderson, 2nd Brian O'Dea  
 nominated John Hamilton, 2nd Brian O'Dea  
 nominated Ann Woolford, 2nd Ruth Fyfe

Auditors

Rod Pollock and Cleve Russell, nominated Val White, 2nd Ida Mackay.

ANY OTHER BUSINESS

Thank you was extended by the incoming President, Maria Keys, to the outgoing Committee.

It was mentioned that a copy of the last financial year statement, along with the names of the new office bearers should be sent to the N.S.T.A.

New Clubs - Craigieburn - Greenvale - Parkville. Moved Richard Harris, that these three Clubs be accepted to the N.S.N.T.A. Seconded John Martyn. Carried.

Make of balls - It was decided to stay with the same three brands - Dunlop, Spalding and Slazenger, until further notice re a change by the parent body (N.S.T.A.).

Clubs looking for lit courts - Parkville (2 teams) - Willowbrook (2 teams) - Bulla Village (2 teams) - St Christophers (1 team if Footscray unavailable)

Clubs with courts available - Oak Park (2 courts, provided they are at home on the same night as their team) - Princes Hill (2 teams) - St Peters (1 team, provided that their lights are installed in time)

Team Fee & Affiliation Fee - Val White Moved that these fees remain the same, namely \$15.00. Seconded Mark Stiles. Carried.

It was stated that the draw for the Spring Season would, hopefully, be out by August 31. **All** Clubs to advise Secretary of Club Delegates.

The President closed the meeting at 10.20 p.m. Next meeting October 12, 1982.

Signed \_\_\_\_\_ President

Date \_\_\_\_\_