

Second Annual General Meeting of the North Suburban Night
Tennis Association Held on Tuesday the 16th August, 1983.

Present: 23 Clubs were present.

Apologies: M. Joyce, St. Christophers;
R. McLeod, Taylors Lakes;
M. Edgell, Strathmore;

Minutes of First A.G.M.:

Minutes were read.

Moved L. Pelly, seconded S. Ohlsen that minutes
be approved.

Matters Arising From Minutes:

A copy of financial statement and list of
office bearers to be sent to N.S.T.A..

Presidents' Report:

Report was tabled.

The President welcomed new clubs and thanked
the match and permit committee and grade sec-
retaries and all who had contributed to the
smooth running of the N.S.N.T.A...

Secretarys' Report:

Tabled.

Correspondence:

Letter from Maribyrnong Park giving the name
of the secretary and delegates for the N.S.N.T.A.
Letter from Avondale Heights with names and
addresses of secretary and delegates to N.S.N.T.A.
A letter was received from Oak Park saying
that they would have to charge \$6.00 per hour
per court for use of their courts for semi
finals and finals.

The secretary instructed to send a letter to
Oak Park acknowledging letter but stating that
fees for finals are set at a delegates meeting.
An increase in fees is anticipated.

Treasurers' Report:

Tabled.

Moved V. White, seconded B. O'Dea that the
Financial Statement as printed and audited
be adopted.

This was passed by the meeting.

Match & Permit Committee Report:

Tabled and spoken to by Richard Harris.

Constitutional and Rule Changes:

Rule 4(b) the wording set out in the minutes of the 14th June 1983 was changed to read "No more than two emergency players per team may be played in any one home and home match, provided requisite details are filled in on the match result sheet and all such players shall be reviewed by the Match & Permit Committee."

Amendment proposed by R. Harris, seconded D. Beauchamp amendment carried.

Changes to rules 4(b), 4 c) and 4 d) were then put to the meeting and carried.

Rule 9 Moved V. White that Rule 9 be amended as set out in minutes, seconded L. Smith, carried.

Election of Committee:

John Hamilton took the chair for the election of the committee.

President: Maria Keys nominated by M. Stiles, seconded R. Fyfe. Maria Keys declared elected.

Secretary: D. Beauchamp, nominated B. Harris, seconded J. Hamilton, declared elected.

Treasurer: Val White, nominated Sue Ohlsen, seconded B. O'Dea declared elected.

Vice President: Mark Stiles, nominated P. Christie, seconded L. Pelly, declared elected.

Assistant Secretary: no nominations received.

Auditors: C.J. Russell and R.S. Pollack nominated V. White seconded J. Hamilton, declared elected.

Secretary to send a letter to auditors notifying them of election and enclosing a copy of the annual report.

Match & Permit Committee:

Richard Harris, L. Pelly, V. White, M. Stiles, G. Oakes and L. Smith, nominated and declared elected. D. Beauchamp a member of committee as secretary of N.S.N.T.A..

Any Other Business:

Moved V. White, seconded R. Harris that Dallas Night Tennis Club and Essendon Tennis Club be admitted as members of the N.S.N.T.A., carried.

Length of Season

After discussion of length of season with some clubs favouring a longer season it was proposed by L. Smith, seconded P. Christie that the number of teams per grade stay at 6 and that there be two seasons per year.
Carried 15 to 4.

Format of Finals:

Moved P. Christie, seconded R. Mathews that N.S.T.A. type final be adopted ie. semi-final preliminary final and grand final.
Motion was lost 7 to 13.
Moved J. Le Sieur, seconded G. Oakes that finals stay as is.
Carried 13 to 7.

Fees:

Moved V. White seconded B. George that affiliation fees be \$10.00 and team fees \$15.00.

Amendment was moved by J. Le Sieur seconded R. Fyfe that affiliation fee remain at \$15.00 and team fees to be \$15.00, amendment lost 4 to 13.

Original motion then carried 15 to 1.

Entries for Autumn Season:

Delegates asked to consider timing of entries for Autumn season to overcome problems caused by Christmas break, should entries close before Christmas?

Spring Season:

76 teams entered, 13 grades with 2 byes unless other entries received by Friday.

Next Meeting:

11th October, 1983.
Match & Permit Committee 7.30pm.
Delegates meeting 8.30pm.