

North Suburban Night Tennis Association
3rd Annual General Meeting of the N.S.T.A.
Held on Tuesday 14th August, 1984

APOLOGIES:

Lyn Smith, Sue Ohlsen
George Kunti, Ruth Fyfe

MINUTES OF 2ND ANNUAL GENERAL MEETING HELD ON 16TH AUGUST, 1983:

A summary of minutes was read.
Minutes of meeting were approved.

MATTERS ARISING FROM MINUTES:

Val White has copies of amendments to rules.

PRESIDENT'S REPORT:

O.L.N. and Coburg Uniting welcomed to meeting and have entered teams in Spring 1984 competition.
Annual report which included Presidents' report was tabled and the President spoke to the report.
President concluded her report by thanking all delegates for their attendance at meetings.

SECRETARY'S REPORT:

Very little to report correspondence out during the year has mainly been to do with additional registrations. Incoming correspondence mainly clubs notifying delegates names etc.

TREASURER'S REPORT:

Books have been audited.
Treasurer spoke to her report.
Affiliation fees and team entry fees are balanced against out going expenses.

MATCH AND PERMIT COMMITTEE REPORT:

The general details have been outlined in the tabled report. The Chairman spoke to the report and concluded by thanking all match and permit committee members and wished all teams good luck in the forth coming season.

ELECTION OF COMMITTEE:

All committee positions declared vacant and elections were then held and the following people were elected:-

PRESIDENT	Maria Keys
SECRETARY	No nominations position left vacant.
TREASURER	Val White
VICE PRESIDENT	Larry Pelly
MATCH AND PERMIT COMMITTEE	Richard Harris, Lyn Smith, Larry Pelly, Graham Oakes, David Beauchamp, Val White, Peter Barclay.
AUDITORS	C. J. Russell and R. Pollock

FEES FOR 1984/85:

The Treasurer moved that the affiliation fees remain at \$10.00 per club per year and team fees be \$15.00 per team per season.
This was seconded by Richard Harris.

A reasonable reserve in funds has been built up over the last three years and costs this year have not increased by very much.
Discussion on individual trophies, cost of these would be covered by present fee structure.

Motion carried.

ANY OTHER BUSINESS:

Moved by President that two new clubs O.L.N. and Coburg Uniting be approved for affiliation.

Motion carried.

Query raised from the floor on whether committee has a list of what clubs may have courts to hire.

Committee does not arrange hire of courts but often the Chairman of the Match and Permit Committee does have some information on courts.
Footscray courts probably available.

Individual Trophies:-

Colin Thompson proposed that each member of winning team receive a miniature pennant cost approximately \$1.00 - \$2.00 per pennant.

He then moved that:

Each of the winning premiership teams receive in addition to the normal pennant, six miniature pennants similar in design to the normal pennant. Additional miniature pennants that clubs may require to be purchased by clubs at their own expense.

This motion was carried.

It was further proposed that:-

The presentation of miniature pennants be reviewed at the next Annual General Meeting.

This proposal was carried

SUMMARY OF SPRING 1984 SEASON

81 teams therefore 3 byes.

Some problems with courts, too many clubs booked at Maribrynong Park.

Clubs booked at Maribrynong need to stay after meeting to resolve.

Essendon have 1 court available.

St. Peters have 1 court available.

Fawkner have 1 court available.

Byes in the following grades at present: B Reserve 1, C1, C3

Could accept a team in each of these grades by Friday Night.

Nominations will be received on first come, first served basis.

Additional Registration forms available.

New forms kindly printed by delegate from Dallas.

Draw of fixtures will be sent to clubs in the next two weeks.

Any changes of addresses for mail or changes of contact people for each club to be notified to Richard Harris.

Season starts Wednesday 5th September, 1984.

NEXT MEETING

Tuesday 9th October, 1984

TIME

Match and Permit Committee 7.30 p.m.

Delegates Meeting 8.30 p.m.

*Noted
13/10/84*