

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION

4th Annual General Meeting of the N.S.N.T.A.

Held on the 13th of August, 1985.

APOLOGIES: None.

MINUTES OF 3RD ANNUAL GENERAL MEETING HELD ON THE 14TH AUGUST, 1984:

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

MATTERS ARISING FROM MINUTES:

Miniture Pennants - Princess Hill - If they mean an increase in fees,
they would not like them to continue.

Moved by Colin Thompson that the miniture pennants continue for the next
year (Spring '85, Autumn '86) and again being reviewed at the next
A.G.M.

Seconded by Val White. Motion carried.

Feedback is required from clubs regarding this matter.

PRESIDENT'S REPORT:

Annual Report which included the President's Report was tabled and the
President spoke to her report.

Keilor welcomed to meeting and have entered teams in the Spring 1985
competition.

President concluded her report by thanking all delegates for their
attendance at meeting.

SECRETARY'S REPORT:

Inward Correspondance -

St Christophers Tennis Club - indicating their new delegates for the
coming season as being,

Mr B. Corboy,
120 Halsey Rd,
Airport West. 3043

Mrs M. Kennedy,
103 Parer Rd,
Airport West. 3043

Coburg Tennis Club - advising us that Mr L. Gallicchio has been appointed
as their new delegate in place of Miss S. Ohlson. They also advised us
that Mr M. Stephens had been appointed Match Secretary in the place of
Mrs W. Williams.

advising us that all correspondance be sent through
Mr M. Stephens via the clubs postal address P.O. Box 6 Pascoe Vale South,
3044.

SECRETARY'S REPORT CONT.

Inward Correspondance

Strathmore Tennis Club - advising us that their delegates for the coming year are Ms R.Thomas and Mr G. Robinson.

M/ Park Tennis Club - advising us that their new secretary for the next year was Mrs D. Chalmers, Ph 337-2539.

- advising us that Steven Whites request for a clearance to play with Doutta Galla Tennis Club has been granted.

Fawkner Tennis Club - advising us that their new secretary for the next year was Mrs M.Jessup, 13 Kathryn St, Fawkner. 3060 Ph 359-2210

Keilor Tennis Club - applying for affiliation with the N.S.N.T.A. and advising us that they have full lighting to two (2) courts.

Taylors Lakes Recreation Club - Re: B Grade 2 Special Draw saying that thay agreed with the draw in prefferance to a bye, but would like to have had a final, saying that the 'Risk' of playing a final would have been worth it. They agreed with Coburg Tennis Clubs suggestion that the season be cut short a game to play a final.

Greenvale Tennis Club - Re: B Grade 2 Special Draw saying that they were generally happy with the draw but preffered to play a Round Robin rather than to have a bye.

Outward Correspondance

Maribynong Park Tennis Club - with attached cheque for \$25-00 for the use of their clubrooms 1984-85 and thanking them for their continuing support.

To all Clubs - reminding them of A.G.M. dates and times.

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 & PERMIT COMMITTEE REPORT:

Chairman spoke to his report and concluded by thanking all Match & Permit Committee members for their help over the past year.

B Grade 2 Special Draw

Strathmore Tennis Club - Prefer an 8 team grade.

Taylors Lakes Tennis Club - All players in the team felt it was worth the 'risk' to play a final.

- A favourable letter regarding the special draw was also received.

It was concluded that the Round Robin concept should be endorsed for use where appropriate to minimise byes and the format of the final was referred to the Match & Permit Committee for consideration and recomondation at a later meeting.

ELECTION OF COMMITTEE:

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

PRESIDENT	Maria Keys	Nominated by D.Beauchamp Seconded by L.Smith
VICE PRESIDENT	Larry Pelly	Nominated by M.Hern Seconded by P.Barclay
SECRETARY	Ian Openshaw	Nominated by L.Smith Seconded by L.Pelly
ASST SECRETARY	No nominations, position left vacant.	
TREASURER	Val White	Nominated by L.Pelly Seconded by L.Smith
MATCH & PERMIT COMMITTEE	Ian Openshaw Sue Ohlson Peter Barclay Graeme Oakes Val White Larry Pelly David Beauchamp	Seconded M.Nisan Seconded G.Oakes Seconded D.Beauchamp Seconded R.Harris Seconded P.Barclay Seconded G.Oakes
AUDITORS	C.Russell & R.Pollock	Nominated V.White Seconded by D.Beauchamp

FEES 1985-86

Moved by David Beauchamp that affiliation fees remain at \$10-00 per club per year and that team fees remain at \$15-00 per team per season.
Seconded by Colin Thompson.
Motion Carried.

It was noted that the individual pennants would be funded in 1985-86 from existing funds.

ANY OTHER BUSINESS:

Moved by the President that a new club Keilor be approved for affiliation.
Motion Carried.

In response to a query from Bulla Village it was confirmed that there was no formal requirement for host clubs to umpire finals. It was suggested that the Match & Permit Committee could consider this further.

Next Meeting - Tuesday 15th of October, 1985
7-30pm (M & P.C.) 8-30pm (Delegates)
- 10-00pm close.