

5th Annual General Meeting of the N.S.N.T.A.

Held on 12th August, 1986

APOLOGIES: Mr.C.Thompson (Buckley Park) , Craigieburn,
Mr.A.Hargreaves (Oak Park).

MINUTES OF 4TH ANNUAL GENERAL MEETING, HELD ON THE 14TH
OF AUGUST, 1985.

A summary of the minutes were read.

It was moved by - Robyn Thomas (Strathmore) and seconded
by P.Barclay (Avondale Heights) that the minutes be approved.
Motion Carried.

MATTERS ARISING FROM MINUTES:

Miniture Pennants - Moved by V.White that the miniture
pennants become a regular feature of the awards to the winning
teams.
Motion Carried.

PRESIDENT'S REPORT:

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

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

SECRETARY'S REPORT:

Inward Correspondance from-

StChristophers T.C. - asking that all info regarding teams
submitted be returned to Norm Rowe, 80 Marshall Rd, AIRPORT
WEST. 3043.

Fawkner T.C. - informing us that they have granted a clearance
to Mr.Peter Wain in the N.S.N.T.A. competition.

Coburg T.C. - advising us that all correspondance should go to
Mr.Barry Russo, P.O.Box 6, PASCOE VALE STH. 3044 and that
Mr.L.Gallicchio and Mr.R.Clarke will continue as delegates.

P.E.G.S. T.C. - asking us for affiliation into the N.S.N.T.A.

- informing us that they hope to attend the A.G.M.
on the 12th of August, 1986 and that if the team sheets were
not okay to contact Margaret Ehrenburg.(Chairman of Selectors)

Doutta Galla T.C. - informing us that they have given a
clearance to Malcolm Buchanan to play N.S.N.T.A.

- informing us that they have granted an
open clearance to Carole & Ray Stewart for the N.S.N.T.A.
competition.

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SECRETARY'S REPORT
Inward Correspondance from: cont.

Buckley Park T.C. - sending their apology from the A.G.M. meeting on the 12th of August, 1986.
They also informed us that due to the lack of ladies they would not be fielding a side in the coming Spring season and therefore would like to disaffiliatate themselves from the N.S.N.T.A. until they have their own lights put in. The lights should be up in about a year and are looking forward to returning to the association in the future.

Princess Hill T.C. - advising us of their new delegate Mr. Graeme Mills, 5 Park Crescent, FAIRFIELD.

North Park T.C. - proposing a change to rule 29. (See Any Other Business)

A.P.I. T.C. - informing us that they have granted a clearance to Margaret McLaughlan to Coburg T.C. 4/8/86

Rosamond T.C. - asking for affiliation into the N.S.N.T.A.

Executive Committee - proposing a change to the Constitution Clause 19. (See Any Other Business)

Oak Park T.C. - advising us that following their A.G.M. on the 26th of June, 1986 the delegate nominated was as per last year Mr. Andrew Hargreaves.

Maribynong Park T.C. - advising us of their new club Secretary recently appointed at their A.G.M.
The Secretary being Miss Joy Moon, P.O. Box 96, ESSENDON. 3040

- asking the N.S.N.T.A. to contact them to discuss arrangements of our proposed meeting to be held at their club rooms on the 12th of August, 1986.

- advising us that their committee had approved the N.S.N.T.A. use of their clubrooms on the proposed dates given. They also added a kindly note saying that due to a recent increase in running costs that the fee for 1986/87 would be \$30-00.

Outward Correspondance to:

Maribynong Park T.C. - asking their committee for continuing use of their clubrooms for 1986/87 and attached a cheque for \$25-00 for 1985/86.

P.E.G.S. T.C. - advising them of all details regarding affiliation fees, team fees and entering teams into the competition.

To All Clubs - advising them of the coming A.G.M. on the 12th of August, 1986 and also of proposed changes to the constitution.

TREASURER'S REPORT:

Books have been Audited.
Treasurer spoke to her report.

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.

For the coming Spring Season there was just on 100 teams entered, again up on last season.

ELECTION OF COMMITTEE:

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

PRESIDENT	Maria Keys	Nom. S.Ohlson Sec. L.Smith
VICE PRESIDENT	Larry Pelly	Nom. P.Barclay Sec. M.Sievers
SECRETARY	Ian Openshaw	Nom. G.Oakes Sec. L.Pelly
ASST SECRETARY	Sue Ohlson	Nom. I.Openshaw Sec. M.Hennessy
TREASURER	Peggy Stoker	Nom. L.Link Sec. L.Smith
MATCH & PERMIT COMMITTEE	Ian Openshaw	Automatic
	Sue Ohlson	Automatic
	Don McKenzie	Nom. L.Pelly Sec. P.Barclay
	Graeme Oakes Peter Barclay Larry Pelly	Nom. M.Sievers Sec. R.Stewart
	Ray Stewart	Nom. E.Holston Sec. L.Smith
AUDITORS	C.Russell & R.Pollock	Nom. V.White Sec. S.Ohlson.

FEES 1986/87:

Moved by V.White that affiliation fees remain at \$10-00 per club per year and that team fees rise \$2-00 to \$17-00 per team per season. Seconded P.Barclay.
Motion Carried.

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ANY OTHER BUSINESS:

Moved by the President that 2 new clubs, P.E.G.S. and Rosamond be approved for affiliation.
Seconded by R.Stewart. Motion Carried.

Proposed change to Constitution (Clause 19)

Moved by L.Pelly that Clause 19, which concerns club representation at meetings read as follows:-

"Each club shall see that they are represented at all meetings. Failure to be represented at any meeting shall result in a fine of five dollars (\$5-00)."

At present the fine is \$2-00.

Seconded by V.White
Motion Carried.

Proposed change to Rule 29

Moved by Graeme Oakes that rule 29 read as follows:-

"If in the event of unsuitable weather, lighting failure, curfew or local court limits, any HOME & HOME match is, by agreement of the captains, abandoned, whether commenced or not, each side will score two (2) points UNLESS, at the time of abandonment, one team had an unbeatable lead or at any time after the completion of the third, fourth or fifth sets, one team had a lead of at least ten (10) games if three sets completed, at least eight games if four sets completed or five games if five sets completed, when that team shall be awarded full match points. In determining the games lead possessed by a team at the time the match is abandoned ALL GAMES MUST BE COUNTED, including those of any unfinished sets."

The following comments were made:-

Coburg - indicated that they agree to the existing rule 29 as is and that at least two (2) mixed should be played.

Parkville - indicated that to change a rule over an isolated case should not be done and that the rule should stay as is.

Seconded by R.Stewart.
Motion Defeated.

Proposed Life Membership

Moved by M.Keys that V.White be accepted as a life member in recognition of her many years of service to the N.S.N.T.A. Seconded by L.Pelly.
Motion Carried.

M. Keys
11/8/87

Next Meeting 14th October, 1986
7-30pm (M&P.C.) 8-30pm (Delegates)
9-55pm close.