

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION

6th Annual General Meeting of the N.S.N.T.A held on
11th August, 1987

APOLOGIES: Ian Openshaw, Peggy Stoker and Helene Keating.

MINUTES OF 6TH ANNUAL GENERAL MEETING HELD ON 12TH AUGUST, 1986

A summary of minutes were read.

Moved by R.Thomas that the minutes be accepted. Seconded G.Mills.
Carried.

MATTERS ARISING FROM MINUTES:

Val White welcomed by President.

PRESIDENT'S REPORT:

Annual Report included President's report.

Move towards incorporation a good base for the future.

President thanked the Committee for their support and team work over the past 12 months.

SECRETARY'S REPORT:

Inward Correspondance from :-

North West United T.C. - indicating their delegates to be Ray and Carole Stuart.

Keilor Park T.C. - requesting affiliation into the N.S.N.T.A. enabling them to enter teams in the coming Spring season. They also indicated that they would be playing their home matches on the Westmeadows courts.

Hadfield T.C. - indicating their delegates to be Mr P.Richey and Mr M.Burlak.

Parkville T.C. - regarding a view made at the last General Meeting on the 2nd of June, 1987 about teams reluctant to start play in unfavourable conditions.

The reason for their letter is to seek clarification on the views of the Association on this matter so that they maybe passed on to the players involved in the coming season.

Taylor's Lakes Recreation Club (Tennis) - advising us that they are unable to field any teams in the coming Spring Season due to their lights having not been relocated, but look forward to entering teams next Autumn.

SECRETARY'S REPORT cont.Inward correspondance from :-

Maribynong Park T.C. - advising us of their continuing agreement to let the N.S.N.T.A. use their club rooms for our bi-monthly meetings for 1987-88 and that the fee would remain at \$30-00 as per 1986-87.

- indicating that their delegate Wendy Chalmers address had changed and was now 36 Pardy St, Pascoe Vale, 3044

Doutta Galla T.C. - advising us of their new office bearers for 1987-88 following their recent A.G.M.. Their Night Delegate was indicated as being Mr T. Pedis.

Green Gully T.C. - indicating to the Association their suggested changes to the proposed constitution.

StPeters T.C. - advising the Association that their delegates had forgotten to sign the attendance sheet and hoped the oversight would not penalise the club.

A.P.I. T.C. - advising us of their new office bearers for 1987-88 following their A.G.M. recently. Their Night Delegates were indicated as being Maria Keys and Helene Keating.

Strathmore T.C. - advising us that their delegates for 1987-88 as being Robyn Thomas and Thelma Thomas.

- regarding comments made in relation to the proposed N.S.N.T.A. Constitution being ammended for incorporation purposes. Six points were made.

Outward correspondance to :-

Maribynong Park T.C. - Thanking them for the use of their club rooms for 1986-87. Following this the likely dates for 1987-88 were given indicating that the Association would appreciate our current agreement to continue. Attached was a \$30-00 cheque for 1986-87.

Albion T.C. - giving them all the relevant details in order for them to enter teams in the coming Spring Season.

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

TREASURER'S REPORT:

Books have been audited.

President tabled the report in the absence of Treasurer. The report showed a sound financial situation with cash reserves, and a combined revenue covering expenses. Thus no fee increases were recommended though it was noted that team funding position was finely balanced.

Moved by W.Chalmers that Screencraft be paid \$810-00 for the supply of pennants. Seconded by R.Thomas.
Carried.

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.

Entries for Spring Season were discussed and clubs requested where possible to field extra teams.

ELECTION OF COMMITTEE:

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

PRESIDENT	Maria Keys	Nom. J.Tadd 2nd R.Sturt	Carried
VICE PRESIDENT	Larry Pelly	Nom. M.Sievers 2nd M.Burlak	Carried
SECRETARY	Ian Openshaw	Nom. G.Mills 2nd P.Barclay	Carried
ASST. SECRETARY	Sue Ohlson	Nom. L.Pelly 2nd A.Phillips	Carried
TREASURER	No nominations, still vacant ++		
MATCH & PERMIT COMMITTEE	Ian Openshaw Sue Ohson	Automatic Automatic	
	Peter Barclay Graeme Oakes Larry Pelly Ray Stuart Don McKenzie		

Moved by L.Pelly that John Tadd be elected as Stand-by to Don McKenzie should the latter be unavailable. Seconded P.Barclay
Carried.

Moved by M.Sievers that the Match & Permit Committee as a block be accepted. Seconded by M.Ehrenberg.
Carried.

AUDITORS C.Russell & R.Pollock
Moved M.Burlak Seconded R.Stuart.
Carried.

++ Delegates were asked to consider volunteering as Treasurer as the Association could not function effectively with that position left unfilled. The situation is to be reviewed at the October meeting.

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Moved by M.Sievers that the Affiliation Fee (\$10-00 per club per year) and Team Fees (\$17-00 per team per club per season) remain. Seconded by R.Thomas.
Carried.

ANY OTHER BUSINESS

Keilor Park's request for affiliation into the association was accepted. Moved by R.Stuart and seconded by Larry Pelly.
Carried.

Incorporation

The draft document was discussed and several clauses were re-examined. Amendments were subsequently proposed on clause 16 (voting rights), clause 19 (proxy arrangements) and clause 23 (nominations for officers).

Moved by L.Pelly that the draft document together with the above amendments made at the A.G.M. plus amendments previously circulated was approved and application be made to the Corporate Affairs Office. Seconded P.Barclay.
Carried.

President thanked Myles Sievers and Ian Openshaw for their help in doing the Incorporation document.

Next meeting - Tuesday 6th October, 1987

7-30pm (M&P.C.) 8-30pm (Delegates)

- 10-40pm close