

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION Inc.

7TH ANNUAL GENERAL MEETING of the N.S.N.T.A. Inc. held
2ND AUGUST, 1988

APOLOGIES: P.Barclay (Avondale Heights), D.Beauchamp (Princes Hill),
S.Teague (Greenvale), D.Salmon (Tullamarine), A.Park (A.P.I.),
H.McKernan (StPeters), and G.Aquilina (Green Gully).

MINUTES OF 6TH ANNUAL GENERAL MEETING HELD ON 11TH AUGUST, 1987:

A summary of the minutes were read.

Moved by M.Ehrenberg that the minutes be accepted. Seconded by R.Thomas.
Carried.

MATTERS' ARISING FROM MINUTES:

Val White welcomed by President.

PRESIDENT'S REPORT:

Annual Report included in President's report.

President thanked the committee for their support and team work over the past 12 months, and commented that the steady progress made was a good sign for the future.

SECRETARY'S REPORT:

Inward Correspondence from:-

Buckley Park T.C. - requesting affiliation into the N.S.N.T.A. Inc. enabling them to enter teams in the coming Spring 1988 season.

Keilor East T.C. - requesting affiliation into the N.S.N.T.A. Inc. enabling them to enter teams in the coming Spring 1988 season.

P.E.G.S. T.C. - advising us that a clearance has been given to Malcolm Buchanan to play night tennis for North West Uniting.

Coburg T.C. - indicating to us their two delegates following their recent A.G.M. in April, 1988 as being Mr Lou Gallicchio and Vicki Cohen.
They also asked the Association if we could arrange two new pennants to replace pennants which were stolen from their clubrooms approximately two years ago, which they would pay for.

Strathmore T.C. - advising us of their delegates for 1988-89 as being Robyn Thomas and Anne Woolford.

SECRETARY'S REPORT cont.

Green Gully T.C. - advising us of their new secretary as Mr Harry Giezen, 4 Lilly Pilly Cr, StAlbans. Vic. 3021, following Mr Keith Cohen's resignation.

Doutta Galla T.C. - advising us of their new office bearers following their recent A.G.M. The delegates were indicated as being Mr Mark Lawrence and Mr Laurie Polec.

Oak Park T.C. - advising us of their new office bearers following their recent A.G.M. The delegates were indicated as being Mrs Dawn Hosking and Mr Ron Neille.

Maribynong Park T.C. - indicating to us that only a \$25-00 fee be payed for the hire of their clubrooms for 1987-88, instead of \$30-00, due to the upheaval caused by them at the 2nd December, 1987 meeting.

Outward Correspondence to:-

Essendon T.C. - regarding Grand Final debarcle at their clubrooms in the Autumn 1988 season.

Parkville T.C. - an explanation regarding a \$5-00 fine imposed on them for a late phone result.

Strathmore T.C. - an explanation regarding a \$5-00 fine imposed on them for a late phone result.

To All Clubs - reminding them of the A.G.M. dates and times. Attached to the reminder were two (2) copies of the new delegates register forms, one of which was to be returned (filled in) at the A.G.M. and the other to be kept on file for future changes.

TREASURER'S REPORT:

Books have been Audited.

Treasurer spoke to her report, which showed a sound financial position with a slight gain in funds over the year. However copetitive balance showed a 36¢ loss per team due to increased postage and pennant charges.

Statement of Committee (for year ended 30th June, 1988)

A Resolution was moved by Lindy Kraps and seconded by Sue Ohlson that the Income and Expenditure Statement and Balance Sheet be endorsed as required by the Rules of Incorporation.
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 12 months.

Taylors Lakes complex is now complete and their address is Lionhart Ave, Taylors Lakes. (Mel Map 13/J3)

MATCH & PERMIT COMMITTEE REPORT cont.

111 teams have been entered for the following Spring 1988 season.

All clubs should take note regarding where opposition teams are playing, as some clubs are spread over various venues.

ELECTION OF COMMITTEE:

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

PRESIDENT	Maria Keys	Nom. L.Pelly	
		2nd. D.McKenzie	Carried.
VICE PRESIDENT	Larry Pelly	Nom. B.Bishop	
		2nd. S.Ohlson	Carried.
SECRETARY	Ian Openshaw	Nom. C.Staggard	
		2nd. G.Mills	Carried.
ASST. SECRETARY	Sue Ohlson	Nom. L.Pelly	
		2nd. G.Oakes	Carried.
TREASURER	Brenda Bishop	Nom. D.McKenzie	
		2nd. M.Sievers	Carried.
MATCH & PERMIT COMMITTEE	Ian Openshaw	Automatic	
	Sue Ohlson		
	Peter Barclay		
	Graeme Oakes		
	Larry Pelly		
	Ray Stuart		
	Don McKenzie		

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

AUDITORS C.Russell & R.Pollock

Moved by S.Ohlson and seconded by R.Stuart that the Auditors be accepted.
Carried.

FEES FOR 1988 - 89:

Moved by B.Bishop that Affiliation Fee remain at \$10-00 per club, per year and that Team Fees be raised from \$17-00 to \$18-00 per team, per club, per season.
Seconded by M.Ehrenberg.
Carried.

Accounts to be payed

B.Bishop - Postage for Light	
Hire cheques	\$ 7-03
Screencraft - Pemants 87-88	\$ 853-44
Carlton Social Club - Supper, AGM 88	\$ 44-00
Maria Keys - Printing AGM Reports	\$ 44-40
Larry Pelly - Telephone Acct, 87-88	\$ 50-00
Ian Openshaw - June 88 Minutes	\$ 33-28
- AGM Reminders & Outward	
Correspondence	\$ 17-65

Accounts to be payed cont.

Maribynong Park T.C. - clubroom hire 87-88	\$ 25-00
- Court hire AGM 87	\$ 42-00
- Court hire AGM 88	\$ 36-00
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	\$1,152-80
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Moved by S.Ohlson and seconded by D.McKenzie that the accounts be passed for payment and payed.
Carried.

ANY OTHER BUSINESS:Ammendment to Constitution:-ALTERATION OF RULES & STATEMENT OF PURPOSES

Moved by R.Thomas and seconded by N.Campbell that clause 11 (old Constitution) be ammended to clause 31 (new Constitution) in relation to majority of members required. Clause 11 required a $\frac{2}{3}$ majority and Clause 31 requires a $\frac{3}{4}$ majority.
Carried.

New Clubs

Moved by M.Sievers and seconded by L.Pelly that BUCKLEY PARK & KEILOR EAST tennis clubs be accepted for Affiliation into the N.S.N.T.A. Inc.
Carried.

Honararia

Matters were discussed briefly by all delegates and it was suggested that Honararia be introduced.

Moved by D.McKenzie that the Secretary request from the N.S.T.A. regarding Honararia, which will be sent to all clubs for their conversation, and input to a decission at the next meeting in October, 1988. Seconded by M.Sievers.
Carried.

Computer Based System

Delegates were asked to gather information for the Association on options for developing a computer based record system.

Meeting closed 10-20pm

Next Meeting - Tuesday, 4th October, 1988
- 8-30pm Delegates
- 7-30pm M & P.C.