

8TH ANNUAL GENERAL MEETING OF THE NSNTA INC.  
HELD ON 1 AUGUST 1989

- APOLOGIES
1. (St Christophers)
  2. Don McKenzie (St Peter)

Minutes of the 7th Annual General Meeting held on 2 August 1988.

A summary of the minutes was read.

Moved by R. Thomas and seconded by Peter Barclay that the minutes be accepted. Carried.

MATTERS ARISING FROM MINUTES

Life Member, Val White, was welcomed to the meeting.

Honararia - Had been progressed at subsequent meetings and an arrangement put in place.

Computer Based Systems - no information received from delegates, early resolution was not necessary, and delegates agreed to leave the topic open for further consideration as appropriate.

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.

The Association membership had been extended during the year - St Matthews, Buckley Park and Keilor East, and the financial situation was well managed. An annual cash flow of \$11,000 emphasised the growth achieved since 1981.

SECRETARY'S REPORT

Inward correspondence from :

Hadfield T.C. - advising that John Toth was granted an open clearance to play in the NSNTA competition

- advising that Michael Burlak was granted an open clearance to play in the NSNTA competition.

Strathmore T.C. - advising their new Secretary as being Mrs Anne Hally, 123 Mascoma Street, Strathmore 3041.

Taylors Lakes T.C. - advising us of their 2 new delegates following their recent AGM as Jeff Featherston and Wendy Hughes.



Oak Park T.C. - advising us of their new office bearers following their recent AGM on 15 June 1989.

The two delegates to represent the club for the 1989/90 period are yet to be nominated. This information will be supplied as soon as it is available.

Doutta Galla T.C. - advising us of their new office bearers following their recent AGM. The two delegates will remain as Laurie Polec and Mark Lawrence.

PEGS T.C. - advising us of their new office bearers following their recent AGM. The two delegates will be Graeme Buchanan and Cameron Grant.

East Coburg advising us of their newly elected Secretary following their recent AGM as Mr Frank Alberti, 43 Stawell Street, Coburg 3058. The two delegates were indicated as being Mr A. Tarrant and Mr M. Davis.

Royal Park - requesting affiliation into the NSNTA (see any Other Business).

N.W United - advising us of an open clearance given to Trevor Lawdorn to play NSNTA.

Outward correspondence to :

1. All Clubs - a reminder of the AGM date and times.
2. Associations Incorporation Office - advising them of the recent change of address of our Public Officer (Secretary).

TREASURER'S REPORT

Books have been audited.

Treasurer spoke to her report, which showed that bank interest and club fines made up the margin in Administration profit, while Competition activity ran at a loss. Increased expenses were noted. Overall annual results showed a \$273.32 deficit.

Statement of Committee (for year ended 30 June 1989)

A resolution was moved by Jim Dewar and seconded by B. Massmann that the Income and Expenditure Statement and Balance Sheet be endorsed as required by the Rules of Incorporation. Carried.

### MATCH AND PERMIT COMMITTEE REPORT

Chairman spoke to his report and concluded by thanking all Match and Permit Committee members for their help over the past 12 months.

126 teams (21 Grades) have been entered for the coming Spring 1989 season.

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

\* North Park - new court location.

Match and Permit to check courts and lights as required.

### ELECTION OF COMMITTEE

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

PRESIDENT	Maria Keys	Nom	Ian Openshaw
		2nd	David Beauchamp
VICE PRESIDENT	Larry Pelly	Nom	Sue Ohlson
		2nd	Ray Stuart
SECRETARY	Ian Openshaw	Nom	Bernie Massman
		2nd	Peter Barclay
ASST. SECRETARY	Sue Ohlson	Nom	Larry Pelly
		2nd	Peter Barclay
TREASURER	<u>NO NOMINATIONS</u>		
	(Position Left Vacant)		

### Match & Permit Committee

Ian Openshaw	Secretary	)	
Sue Ohlson	Asst. Secretary	)	Automatic

Other members voted in by written ballot :

1.	Larry Pelly	Nom	Sue Ohlson
		2nd	Ignazzio Cannizzo
2.	Vicki Cohen	Nom	Sue Ohlson
		2nd	Brenda Bishop
3.	Don McKenzie	Nom	Larry Pelly
		2nd	Bob Spartan
4.	Ray Stuart	Nom	Maureen Lae
		2nd	David Beauchamp
5.	Peter Barclay	Nom	John Tadd
		2nd	Bernie Massman
6.	Robyn Thomas	Nom	Larry Pelly
		2nd	Sue Ohlson



AUDITORS

(C. RUSSELL & R. POLLOCK)

Moved by Garry Foley and seconded by R. Thomas that the Auditors be reappointed. Carried.

Public Officer - Secretary Ian Openshaw

moved - R. Thomas

seconded - C. Staggard

Carried.

FEES FOR 1989/90

There was considerable discussion over possible alternative options. Projected expense increases were noted; including the implications of the finals lighting reimbursement.

Affiliation Fee	- Moved : B. Massman	
	- 2nd D. Devereux	\$25.00 per club
Teams Fees	- Moved : I. Cannizzo	
	2nd R. Stuart	\$20.00 per team

It was recorded that the team fee adopted did not allow for any increase in the finals lighting reimbursement. (SEC advice showed current reimbursement more than adequately cover the lighting costs incurred.)

Accounts to be paid - as per list attached.

Moved by B. Massman and seconded by Sue Ohlson that the accounts be passed for payment and payment made. Carried.

(Pennants) Screencraft (88/89)	1,142.80
Sue Ohlson - Supper	50.00
Ian Openshaw June Minutes	78.54
Maria Keys - Super	20.15
Marie Keys AGM Reports	64.21

---

TOTAL	\$1,355.70
-------	------------

---

HONARARIA

Moved by B. Massman.

For the year 1988/89 amounts to be paid are :

\$110.00	Match & Permit Chairman
\$ 85.00	President
\$ 85.00	Secretary
\$ 85.00	Asst. Secretary
\$ 85.00	Treasurer

Seconded by V. Cohen. Carried.

ANY OTHER BUSINESS

New Club

Moved by M. Keys and seconded by L. Pelly for Royal Park Tennis Club be accepted for affiliation into the NSNTA Inc.  
Carried.

Options Working Party

After discussion on the limited availability of lit courts and NSNTA growth, it was decided to have some exploratory work done on possible options to ensure sufficient court supply. Working group members are -

Ignazzio Canizzo  
Don McKenzie  
Larry Pelly.

Meeting closed 10.20 pm

Next Meeting - 3 October 1989 - 7.30 pm Delegates  
- 8.30 pm Match & Permit.