

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.  
9TH ANNUAL GENERAL MEETING HELD ON 7TH AUGUST, 1990.

APOLOGIES: Ian Izzard (Buckley Park), David Devereux (Westmeadows), Mark Davis (East Coburg), Val White (Life member)

MINUTES OF PREVIOUS MEETING:

A summary of the minutes were read.

Moved by John Todd and seconded by P. Barclay that the minutes be accepted.  
Carried.

MATTERS ARISING FROM MINUTES:

Options working party: no recommendations were required due to the increase in the availability of lit courts.

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.

Default matches

With 12 default matches recorded during the past year due to player unavailability, clubs need to review their team back-up arrangements.

Tenth Anniversary

The Associations tenth anniversary will occur in 190-91, and some celebration activity should be planned.

Tennis Attire

Clubs should note that reminders are still necessary to ensure players observe the rules.

Clearance Rule

This is still in force; relevant players must be cleared before playing any matches.

Photocopier

With the continued growth, the Association's administrative and support arrangements might need upgrading; possible advantage of owning/sharing a photocopier is to be examined.

Treasurer's Position

A vote of thanks was made to retiring Treasurer Brenda Bishop, and delegates were encouraged to assist with a replacement. An appointed Treasurer was essential to the Associations operation.

SECRETARY'S REPORT:

OUTWARD CORRESPONDENCE:

To All Clubs - Annual General Meeting reminder.  
- Eight Team Grade proposal.

### INWARD CORRESPONDENCE:

P.E.G.S. T.C. - granting a clearance to Cameron Grant to play N.S.N.T.A. for the North Park T.C.

Merlynston T.C. - advising us of their 2 delegates for 1990-91 as Mrs Sue Hayes and Miss Adriana Cutillo.

Oak Park T.C. - supporting the proposal of an eight team grade competition.  
- advising us of their new Office Bearers for 1990-91 and indicate their delegates as Andrew Hargeaves and John Roberts.

Buckley Park T.C. - wanting to reaffiliate with the N.S.N.T.A. due to the installation of their new lights recently. Delegates names will be advised following their A.G.M. on the 7th August, 1990.

Essendon T.C. - granting an open clearance to Nicole Priestley to play N.S.N.T.A. with any club of her choice.

A.P.I. T.C. - advising us of their new Office Bearers for 1990-91 and indicated their delegates as being Maria Keys and Trevor Dancer.

North Park T.C. - supporting the proposal of an eight team grade competition. They also granted clearances to Peter Stoddart and Christine Kennedy to play N.S.N.T.A. for the Royal Park T.C.

Hadfield T.C. - advising us of their new Office Bearers for 1990-91 and indicated their delegates as Bob Sporton and David O'Rourke. All correspondence to be addressed to P.O. Box 550, Pascoe Vale, 3044

East Coburg T.C. - granting a clearance to Bek Ilhan to play N.S.N.T.A. for the Essendon T.C.

St Mathews T.C. - indicating their new delegate as Miss Angelica Nucara, 44 Denys Street, Fawkner, 3060.

Doutta Galla T.C. - advising us of their new Office Bearers for 1990-91 and indicated their delegates as Laurie Polec and Margaret Campbell.

Strathmore T.C. - advising us that in their Secretarys absence all correspondence in regards to the coming Spring 1990 season should be addressed to Mr R Joyce, 7 Lockhead Street, Strathmore, 3041; and as of the 17th July, 1990 the Secretary's new address will be 48 York Street, Strathmore, 3041.  
- granting a clearance to Robyn Thomas to play N.S.N.T.A. for the Coburg T.C.

### TREASURER'S REPORT

Books have been audited.

Treasurer spoke to her report, which showed a positive result of \$1,235-28, largely influenced by bank interest and fines. Budget estimates for 1990-91 provided for postage and pennant cost increases.

Moved by John Tadd and seconded by Myles Sievers that the Tresurer's Report be accepted. Carried.

### Statement of Committee (for year ended 30th June, 1990.)

A resolution was moved by I. Canizzo and seconded by P. Barclay that the Income & 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.

141 teams (23½ grades) have been entered for the coming spring season.

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

### Buckley Park - New Lights.

Match & Permit Committee to check as required before the start of the spring 1990 season.

### ELECTION OF COMMITTEE

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

PRESIDENT	Maria Keys	Nom	I. Canizzo
		2nd	R. Stuart
VICE PRESIDENT	Larry Pelly	Nom	M. Sievers
		2nd	J. Tadd
SECRETARY	Ian Openshaw	Nom	P. Barclay
		2nd	G. Palmer
ASST. SECRETARY	Sue Ohlson	Nom	R. Stuart
		2nd	L. Pelly

TREASURER                      NO NOMINATIONS  
                                    (Position Left Vacant)

Match & Permit Committee

Secretary                      )  
Asst. Secretary              )      Automatic

Other members voted in by written ballot:-

1	Vicki Cohen	Nom	I. Openshaw
		2nd	S. Ohlson
2	Ray Stuart	Nom	J. Tadd
		2nd	L. Pelly
3	Larry Pelly	Nom	S. Ohlson
		2nd	R. Stuart
4	Don McKenzie	Nom	P. Barclay
		2nd	M. Sievers
5	Robyn Thomas	Nom	L. Pelly
		2nd	V. Cohen

### AUDITORS                      (C. RUSSELL & R. POLLOCK)

Moved by Garry Foley and seconded by Myles Sievers that the Auditors be reappointed. Carried.



### CHANGES TO COMPETITION FORMAT

1. Only 2 replies received so far.
  2. Hadfield, Royal Park and Bulla Village indicated that their clubs were in favour of introducing an 8 team grade competition.
- It was decided that further discussions would be continued at the October 1990 meeting.

Public Officer - Secretary Ian Openshaw

Moved by Myles Sievers and seconded by Larry Pelly. Carried.

### FEES FOR 1990/91

Moved by B. Bishop that Team Fees be increased from \$20.00 to \$22.00, seconded by D. McKenzie.  
Carried.

Accounts to be paid - :

Screencraft (Pennants 89/90)	\$1,325.28
Carlton Social Club - Supper	\$ 60.00

Moved by John Tadd and seconded by Vicki Cohen that the accounts be passed for payment and payment made. Carried.

### HONARARIA

Moved by I. Canizzo.  
For the year 1989/90 amounts to be paid are:

\$125.00	Match & Permit Chairman
\$ 95.00	President
\$ 95.00	Secretary
\$ 95.00	Asst. Secretary
\$ 95.00	Treasurer

Seconded by John Tadd. Carried.

### ANY OTHER BUSINESS

#### New Club

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

#### Coburg Uniting

Moved by M. Keys and seconded by P. Barclay that a conditional acceptance of affiliation into the NSNTA Inc. be granted to the Coburg Uniting Tennis Club, subject to confirmation at the October 1990 meeting.  
Carried.

Meeting closed 10.00 pm

Next Meeting - 2nd October 1990 - 7.30 pm Delegates  
- 8.30 pm Match & Permit.