

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.
10TH ANNUAL GENERAL MEETING HELD ON 6TH AUGUST, 1991.

APOLOGIES: Ray & Carole Stuart (Nth West United), Trevor Dancer (A.P.I.),
& Felicity Bobridge (Westmeadows)

MINUTES OF PREVIOUS MEETING (AGM MINUTES 1990):

A summary of the minutes were read.

Moved by Max Paglia and seconded by David Devereux that the minutes be accepted. Carried.

MATTERS ARISING FROM MINUTES: - None.

PRESIDENT'S REPORT:

President's Report included in the Annual Report gave highlights of the year.

The President thanked the committee for their support and team work over the past 12 months, and commented that although we are into our tenth year the Association is still growing which are signs of a healthy future.

A new club (Dallas T.C.) is seeking affiliation into the NSNTA Inc. See ANY OTHER BUSINESS.

Over the last 12 months 4 new clubs have affiliated with the Association those being Buckley Park, St John Bosco, Riverside & Gladstone Park tennis clubs

Dress Standards - guidelines on appropriate attire were outlined at a recent meeting and observance by all players should be encouraged.

SECRETARY'S REPORT:

OUTWARD CORRESPONDANCE:

To all Clubs:- regarding A.G.M. reminder.

Riverside T.C. &

StJohn Bosco T.C.:- welcoming them into the Association and attaching 2 complimentary copies of the Associations Constitution & Bylaws booklets.

INWARD CORRESPONDANCE:

Keilor Park T.C.:- granting a clearance to Sylvia Meehan to play night tennis for the Bulla Village T.C.

Craigieburn T.C.:- advising us of their Office Bearers for 1991/92 and indicated their delegates as being Mrs L Bannister and Miss S Neilson.

Taylors Lakes T.C.:- advising us of their Office bearers for 1991/92 and indicated their delegate as being Mr Ray Grixti who would also be their Match & Permit contact.

Dallas T.C.:- requesting for affiliation into the NSNTA Inc.

INWARD CORRESPONDANCE:

Bulla Village T.C.:- in reply to a Gladstone Park letter regarding an incident during a C Grade 4 match at the Bulla Village T.C.

- advising us of their Office Bearers for 1991/92 and indicated their delegates as being Larry Pelly and John Forbes.

Strathmore:- regarding the Associations Court Lighting Questionaire

East Coburg T.C.:- advising us of their new Secretary as being Ms Joanna Kastoris and with Nicki Kastoris would both be delegates for the next year.

Nth West United:- granting an open clearance to Joy Novacek to play night tennis for the club of her choice.

- granting an open clearance to Michael Burlak to play night tennis for the club of his choice.

StMatthews T.C.:- granting a clearance to Ann Turner (Fox) to play night tennis for the Coburg T.C.

- indicating their new delegate as being Leon Roche.

Merlynston T.C.:- granting a clearance to Miss Louise Pavan to play night tennis for the Hadfield T.C.

- indicating their two delegates as being Steven & Sue Hayes, 83 Sussex St, West Coburg, 3058. All correspondance to be directed to this address.

Oak Park T.C.:- advising us of their Office Bearers for 1991/92 and indicated their delegates as being Keith Foullet and Neil Hyme.

Rosamond T.C.:- regarding the Associations Court Lighting Questionaire.

Fawkner T.C.:- advising us of their new Office Bearers for 1991/92

Greenvale T.C.:- granting a clearance to John Sheldon to play night tennis for the Essendon T.C.

Doutta Galla T.C.:- advising us of their new delegates for the next 12 months as being Mr Laurie Polec and Ms Linda Ellen; they also granted a clearance to Sue Allen to play night tennis for the Coburg T.C.

Avondale Heights T.C.:- granting a clearance to Peter Sanders to play night tennis for the StPeters T.C.

Westmeadows T.C.:- advising us of their Office Bearers for 1991/92 and indicated that David Devereux & David Puddefoot would be their delegates for the next year.

Riverside T.C.:- requesting for affiliation into the NSNTA Inc.
- advising us of their Office Bearers for 1991/92

A.P.I. T.C.:- granting a clearance to Terry Van Der Geest and Russell Darling to play night tennis for the Royal Park T.C.

TREASURER'S REPORT:

Books have been Audited.

Treasurer spoke to her report, which showed a positive result of \$ 1,713-67, largely influenced by Bank Intersect & Fines.

Budget estimates for 1991/92 provided for postage and pennant cost increases. Moved by Kaye Hall and seconded by Peter Olney that the Treasurers Report be accepted. Carried.

Statement of the Committee (for the year ending 30th June, 1991.)

A resolution was moved by Ian Goudie and seconded by Sue Ohlson 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.

168 (21 x 8 team grades) have been entered for the coming Spring 1991 season.

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

St John Bosco & Riverside Tennis Clubs - New Lights

Match & Permit Committee to check as required before the start of Spring 1991 season.

ELECTION OF COMMITTEE:

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

PRESIDENT	Maria Keys	Nom. Peter Olney
		2nd. Regina Davern
VICE PRESIDENT	Larry Pelly	Nom. John Forbes
		2nd. Derek Cooper
SECRETARY	Ian Openshaw	Nom. Derek Cooper
		2nd. Larry Pelly
ASST. SECRETARY	Sue Ohlson	Nom. Larry Pelly
		2nd. Vicki Cohen
TREASURER	Robyn Thomas	Nom. Sue Ohlson
		2nd. Peter Olney

Match & Permit Committee

Secretary)	Automatic
Asst. Secretary)	Automatic

Other members nominated were:-

1.	Larry Pelly	
2.	Don McKenzie	Nom. Peter Olney
3.	Vicki Cohen	2nd. Linda Ellen
4.	Robyn Thomas	En masse.
5.	Ray Stewart	
6.	Max Paglia	Nom. Vicki Cohen
		2nd. Linda Ellen
7.	Steven Curley	Nom. Larry Pelly
		2nd. Linda Ellen

Following a written ballot the following members were elected:-

1. Larry Pelly	4. Max Paglia
2. Don McKenzie	5. Steven Curley
3. Vicki Cohen	

and the Association would like to thank Robyn Thomas & Ray Stewart for their services to the Match & Permit Committee over the past seasons.

AUDITORS - (C.RUSSELL & R. POLLOCK)

Requested that they not be reelected for 1991/92. The Association asked the delegates if there were any Honorary Auditors they knew willing to do the job. David Devereux (Westmeadows T.C.) indicated he had some possible contacts and that he would report back to the Association at the next meeting if not earlier.

FEES FOR 1991/92

Moved by Robyn Thomas that team fees for 1991/92 remain the same, seconded by Don McKenzie. Carried.

Accounts to be paid:-

Max Paglia (Grade Sec. Stamp)	\$ 17-25
Larry Pelly (Postage)	\$ 452-58
Ian Openshaw (AGM, Minutes, Postage)	\$ 93-45
Kew Junction (Fixtures)	\$ 189-00
Robyn Thomas (Envelopes)	\$ 27-00
Screencraft Maynard (Pennants)	\$ 399-94
M'bnong Park T.C. (Court Hire)	\$ 24-00
Spotless O'Brien (Catering)	\$ 60-00
Sue Ohlson (10th Anniversary Cake)	\$ 55-00
Pink Panther (AGM Reports)	\$ 41-30

Total \$1,359-52

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

HONARARIA

Moved by Peter Olney

For the year 1990/91 amounts to be paid are:-

\$ 150.00	Match & Permit Chairman
\$ 100.00	President
\$ 100.00	Secretary
\$ 100.00	Asst. Secretary
\$ 100.00	Treasurer

Seconded by Don McKenzie. Carried.

ANY OTHER BUSINESS

New Club

Moved by Maria Keys and seconded by Peter Olney that the Dallas Tennis Club be accepted for affiliation into the NSNTA Inc. Carried.

VTA Conference

Peter Olney spoke briefly to all delegates regarding a VTA proposal to hold Mixed Doubles Carnival on a long weekend early in the new year; and proposed to all delegates and the committee that the Association consider sending mixed combinations using a mixture of all clubs top players.

Life Memberships

Myles Sievers spoke briefly about each recipient (Maria Keys, Larry Pelly, & Ian Openshaw) before Val White (the only previous Life Member) presented each one with their Life Membership medallion.

StMarks' Home Matches - Spring 1991.

Due to recent court reconstruction all StMarks' home matches will be relocated as follows:-

C Special 2	-	StMatthews
C Grade 4 (Red)	-	StMatthews
C Grade 4 (Bl)	-	Dallas
C Reserve 2	-	Dallas

Further to the above details StMarks will contact each opposing club of these changes prior to each match.

Fines for Autumn 1991 season

The following fines were recorded for the Autumn 1991 season:-

Late Results	70	Loss of Players games & Fines	9
Default matches	5	Incorrect Team Entry Forms	5
Unregistered players	36	Full names on Match Result Sheets	49

10th Anniversary

In the next fortnight a letter will be sent to all clubs regarding Anniversary range of tennis attire with the specially designed logo, details of prices and ordering arrangements will be included.

Meeting closed 10-25pm.
Next Meeting - 1st October, 1991 - 8-30pm Delegates
7-30pm Match & Permit

May 8.
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