

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.
11TH ANNUAL GENERAL MEETING HELD ON 1ST AUGUST, 1992.

APOLOGIES: - Ignazio Cannizzo (North Park).

MINUTES OF PREVIOUS MEETING

A summary of the minutes were read.

Moved by David Devereux and seconded by Ian Goudie 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 twelve months, and noted the positive performance the Association had recorded in its first ten years.

A special thankyou was given to the Maribyrnong Park & Essendon Tennis Clubs for the use of their clubroom & facilities throughout the year.

A past Club (StMatthews T.C.) is seeking affiliation into the NSNTA Inc. after a season break. See Any Other Business.

SECRETARYS REPORT:

OUTWARD CORRESPONDANCE:

Maribyrnong Park T.C. - thanking them for the use of their clubroom facilities for our bi-monthly meetings for 1991-92; and attached a cheque for \$40-00.

Essendon T.C. - sending them a strongly supported Vote of Thanks to their club for the provision of their facilities for our 10th Anniversary Handicap Tournament.

City of Broadmeadows - supporting the Gladstone Park Tennis Clubs request for an extension of their light curfew on Wednesday nights during competition to 11-00pm.

O.L.N. T.C. - welcoming them into the Association and attaching three complimentary copies of the Associations Constitution & ByLaws booklets.

All Clubs - regarding A.G.M. reminder

- regarding the proposed deletion of Clearance Requirement.

INWARD CORRESPONDANCE:

Western Suburbs Night Tennis Group - giving us a brief outline of their competition format & that entries into their night competition closes on Monday, 10th August, 1992

StPeters T.C. - advising us that they will have new lights in operation in the coming Spring 1992 season & that further to their letter dated 10th October, 1988 and NSNTA minutes April 4th, 1989 they will be using multi-purpose courts for two of their teams & that they will ensure that the lines on the courts will be maintained at all times.

- advising us of their delegates for 1992-93 as being Anne Marie Pisani & Vanessa Cockerell.

Princes Hill T.C. - advising us of their new delegates for 1992-93 as being David Beauchamp & Geoff Strange

Doutta Galla T.C. - advising us of their Office Bearers for 1992-93 and their delegates as being Laurie Polec & Maureen Hardwick. They also advised us that for the period to the 5th August, 1992 all correspondance should be sent their Asst. Secretary, Kathy Glass, 72 Wolverton Drive, Tullamarine, 3043; & that their Club telephone no longer exists.

Keilor T.C. - granting an open clearance to Barbara Benton to play night tennis with the club of her choice in the coming Spring 1992 season.

SECRETARY'S REPORT cont:

East Coburg T.C. - advising us of their new Seretary for 1992-93 as being Bernadette Dowling, 25 Main Street, Coburg, 3058; & indicated their delegates as being Nicki & Joanna Kastoris.

- advising us that in the interests of its members & visitors that the club has banned all smoking in the clubrooms commencing June 22nd, 1992.

StMatthews T.C. - requesting for affiliation into the NSNTA Inc. for the coming Spring 1992 season.

- advising us that their delgate for the next 12 months would be Leon Roche & that all correspondance should be directed to Shirley Peake, 4 Bungay Street, Fawkner, 3060.

Bulla Village T.C. - granting open clearances to Sylvia Meehan & Allan McMillan to play night tennis for the club of their choice in the coming Spring 1992 season.

Hardvale T.C. - advising us that they are disaffiliating from the NSNTA Inc. & granting a clearance to Peter Harding to play night tennis for the Essendon T.C. in the coming Spring 1992 season.

TREASURER'S REPORT

Books have been Audited.

Treasurer spoke to her reoprt, which showed a positive result of \$ 2,779-10 largely influenced by Bank Interest & fines.

Budget estimates for 1992/93 provided for postage & pennant cost increases. Moved by Peter Olney and seconded by Sue Ohlson that the report be accepted. Carried.

Statement of Committee (for the year ending June, 1992).

A resolution was moved by Derek Cooper and seconded by Peter 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 twelve months. A special thankyou was given to Don McKenzie for his service to the Match & Permit Committee over many years.

Clubs should note that St John Bosco have a curfew of 10-50pm when playing at home.

176 (23 x 8 team grades) have been entered for the coming Spring 1992 season. All clubs should take note regarding where opposition teams are playing, as some clubs are spread over various venues.

Match Result Sheets - have recently been updated and delegates were briefly updated with the changes made. (eg Match start time, Rule 34 etc.)

CONSTITUTION MATTERS - CLEARANCE RULE:

Following a brief description of the changes regarding the Clearance Rule which were outlined in a recent letter to all clubs it was moved by Larry Pelly and seconded by Derek Cooper that the proposed ammendment to ByLaws 12 & 13 be approved. Carried.

ELECTION OF COMMITTEE:

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

PRESIDENT	Maria Keys	Nom. Sue Ohlson	
		Sec. Peter Olney	Carried
VICE PRESIDENT	Larry Pelly	Nom. Max Paglia	
		Sec. Derek Cooper	Carried
SECRETARY	Ian Openshaw	Nom. Derek Cooper	
		Sec. Steve Cupples	Carried
ASST. SECRETARY	Sue Ohlson	Nom. Larry Pelly	
		Sec. Vicki Cohen	Carried
TREASURER	Robyn Thomas	Nom. Sue Ohlson	
		Sec. Derek Cooper	Carried

Auditors - Ken Goss & Co. Pty Ltd. Nom. Robyn Thomas
Sec. Peter Olney Carried

Match & Permit Committee

	Secretary)	Automatic	
	Asst. Secretary)	Automatic	
Other nominations were:-			
1.	Larry Pelly	Nom. Peter Olney	
		Sec. Max Paglia	Carried
2.	Steve Curley	Nom. Gloria Ryan	
		Sec. Peter Olney	Carried
3.	Max Paglia	Nom. Derek Cooper	
		Sec. Ian Goudie	Carried
4.	Vicki Cohen	Nom. Sue Ohlson	
		Sec. S. Neilson	Carried
5.	Peter Olney	Nom. Larry Pelly	
		Sec. Peter Barclay	Carried

and the Association would like to thank Don McKenzie for his services to the Match & Permit Committee over many years.

FEES FOR 1992-93

Moved by Ian Goudie that team fees for 1992-93 be reduced from \$22-00 to \$ 20-00; and that the Affiliation fee remain at \$25-00, seconded by Larry Pelly. Carried.

Accounts to be paid:-

Sue Ohlson	- Match Result Sheets	\$ 426-60
	- AGM Supper	\$ 171-90
Kew Junction	- Fixtures (Spring 1992)	\$ 178-00
Ian Openshaw	- Corr. & July minutes	up to \$ 120-00
Maria Keys	- AGM Supper	\$ 78-00
Larry Pelly	- Postage Envelopes (Comp)	\$ 45-00
Marib'nong Park	- Lights for R/Robin during AGM	\$ 64-00
	Total	\$1,083-00

Moved by David Devereux and seconded by Derek Cooper that the accounts be passed for payment and payment made. Carried.

HONARARIA:

Moved by Peter Olney that for the year 1991-92 amounts to be paid are:-

\$ 160-00	Match & Permit Chairman
\$ 120-00	President
\$ 120-00	Secretary
\$ 120-00	Asst. Secretary
\$ 120-00	Treasurer

Seconded by Laurie Polec. Carried

ANY OTHER BUSINESS:

Affiliation - after a short presentation by Larry Pelly it was moved by Ian Goudie that the StMatthews Tennis Club be accepted for affiliation into the N.S.N.T.A. Inc., seconded by Derek Cooper. Carried.

New Lights - StPeters - Match & Permit Committee to check as required before the start of the Spring 1992 season.

Secretarys New Address - delegates were asked to take note of the Secretarys new address for all correspondence as being P.O. Box, Bulla, 3428.

Approved Balls - as per ByLaw 43 delegates were asked to remind their clubs that the only balls approved to play night tennis are Slazenger, Spalding & Dunlop. This subject is also noted on the latest Spring 1992 fixture.

10th Anniversary Pennants - were presented to clubs by the President Maria Keys.

Rule 24c - Peter Olney (StMarks) highlighted his clubs thoughts and problems regarding this Rule and sought further discussion on the matter in future meetings. Current flexibility in the rule was recommended for applications where appropriate.

Meeting closed	- 10-50pm.	
Next Meeting	- 6th October, 1992.	8-30pm Delegates Meeting
		7-30pm M & P.C.