

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.
12TH ANNUAL GENERAL MEETING HELD ON 3RD AUGUST, 1993.

APOLOGIES: - Robyn Thomas (Strathmore)

MINUTES OF PREVIOUS MEETING - A.G.M. 1992

A summary of the minutes were read.

Moved by I. Cannizzo and seconded by P. Barclay 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.

A formal application has been made by a new club Coburg Uniting T.C. (See Any Other Business).

There has been a noticable change for the better in regards to facilities & lights throughout the year by many clubs.

SECRETARY'S REPORT:

Outward Correspondance to -

To all Clubs - regarding Sunbury affiliation; & requesting formal advice from Clubs by 23rd July, 1993.
- A.G.M. reminder notice.

Woodlands T.C. - welcoming them into the Association following their affiliation acceptance at the June meeting.

Inward correspondance from -

Buckley Park T.C. - 2 letters regarding letters of complaint from the Rosamond & Tullamarine Tennis Clubs.

Maribyrnong Park T.C. - thanking them for the use of their clubroom facilities for ou bi-monthly meetings for 1992-93; and attached a cheque for \$40-00.

Fogular Furlan T.C. - advising of their new contact point as Linette Basiaco, 5 Weigall St, East Brunswick, 3057.

StMatthews T.C. - advising us that they wish to disaffiliate from the Association.

Royal Park T.C. - advising us that at their recent AGM their membership voted to change Royal Park/A.P.I. T.C. to the Royal Park T.C. The Clubs new Secretary was indicated as Marlese Brenner, 119 Royal Parade, Pascoe Vale South, 3044.

- advising us of their new delegates for 1993/94 as Maria Keys & Terry Van der Geest.

Fawkner T.C. - advising us of their new Secretary as being Valerie Collins and delegates for 1993/94 as Shirley Failla & Ian Ross.

Merlynston T.C. - advising us their Secretary remains as Ron Morton and delegates for 1993/94 as Warwick Martell & Roger Eales.

Bulla Village T.C. - advising us of their new Office Bearers for 1993/94 and delegates as Sandra Forbes & Jason Feltham.

Essendon T.C. - a letter in reply to a "letter of complaint" from Rosamond T.C.

Woodlands T.C. - requesting for Affiliation into the N.S.N.T.A. with the aim of entering teams in the coming Spring 1993 season.

SECRETARY'S REPORT cont.

Coburg Uniting Church's T.C. - requesting for Affiliation into the N.S.N.T.A. & advising us of their proposed team they wished to enter into our coming Spring 1993 season.

Doutta Galla T.C. - advising their new Office Bearers for 1993-94 & their delegates as being Laurie Polec & Maureen Hardwick.

N.S.T.A. Inc. - a copy of their minutes from their recent July delegates meeting.

Various Clubs - regarding Sunbury Affiliation request.

A summary of replies indicated that Clubs were evenly divided in their responses - (12 letters received)

TREASURER'S REPORT

Books have been Audited. Treasurer complimented on accounts management. President spoke to the report, which showed a positive result of \$ 2,081-30 largely influenced by Bank interest & fines. Moved by Gloria Ryan and seconded by John Sanocky that the report be accepted. Carried.

Statement of Committee (for year ending June 1993).

A resolution was moved by Peter Barclay and seconded by Steve Cupples that the above 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.

182 teams (23 x 8 team grades) have been entered for the coming Spring 1993 season. All clubs should take note regarding where opposition teams are playing, as many clubs are spread over various venues. First Match - 11th August, 1993.

Registered Player Lists & Fixtures are ready for collection at the end of the meeting. Delegates were asked to remind their clubs to check the Registered Player List for spelling & correct placing of players in teams

Computer lists for clubs are now being fully utilised.

Lighting Sub-Committee - will report at the next meeting in October, 1993.

Mens, Ladies & Competitions - has been most favourable to date with 34 from 37 clubs responding to the questionnaire sent out to all clubs. All information will be formulated and the sub-committee will report back at the next meeting in October, 1993.

ELECTION OF COMMITTEE

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

PRESIDENT	Maria Keys	Nom. Ignazio Cannizzo	
		Sec. David Beauchamp	Carried
VICE PRESIDENT	Larry Pelly	Nom. Peter Olney	
		Sec. Gloria Ryan	Carried
SECRETARY	Ian Openshaw	Nom. Sue Ohlson	
		Sec. David Stakic	Carried
ASST. SECRETARY	Sue Ohlson	Nom. Larry Pelly	
		Sec. Steve Curley	Carried
TREASURER	Robyn Thomas	Nom. Vicki Cohen	
		Sec. Peter Olney	Carried
<u>Auditors</u> -	Ken Goss & Co. Pty Ltd.	Nom. Maria Keys	
		Sec. Peter Barclay	Carried

Match & Permit Committee

Secretary	}	Automatic
Asst. Secretary		Automatic

Other nominations were:-

1.	Larry Pelly	Nom. Sue Ohlson	
		Sec. D. Pearce	Carried
2.	Steve Curley	Nom. Gloria Ryan	
		Sec. Larry Pelly	Carried
3.	Vicki Cohen	Nom. Peter Olney	
		Sec. Peter Barclay	Carried
4.	Steve Cupples	Nom. Peter Olney	
		Sec. Bernie Borg	Carried
5.	Sandra Forbes	Nom. Larry Pelly	
		Sec. Debbie Taylor	

FEES FOR 1993-94

Moved by Maria Keys that team fees for 1993-94 remain at \$20-00 and that the Affiliation fee remain at \$25-00, seconded by Larry Pelly. Carried.

Accounts to be paid:-	Maria Keys - Postage	\$ 86-00
	C/Disks	\$ 35-95
	Screencraft Maynard - Pennants	\$ 523-47
	C R Hose Glassware - Glasses	\$ 910-00
	O'Briens - AGM Supper	\$ 99-50
	Carlton Football Club - Copying	\$ 100-60
	Patties Pies - AGM Supper	\$ 21-90
	Steve Curley- Grade Sec Stamps	\$ 82-00
	Total	\$1,859-42

Moved by Steve Curley and seconded by Alan Purvis that the accounts be passed for payment & payment made. Carried

HONORARIA

Moved by Steve Curley that for the year 1992-93 amounts to be paid are:-

\$200-00	Match & Permit Chairman
\$150-00	President
\$150-00	Secretary
\$150-00	Asst. Secretary
\$150-00	Treasurer

Seconded by Ron Neile. Carried.

ANY OTHER BUSINESS

New Club

After a short presentation it was moved by Maria Keys that the Coburg Uniting Church's T.C. be accepted for affiliation into the N.S.N.T.A. Inc. Seconded by I. Cannizzo. Carried.

Approved Balls - as per ByLaw 43 delegates were asked to re-endorse that the only balls approved to play night tennis are Slazenger, Spalding & Dunlop. Carried
This subject is also noted on the latest Spring 1993 fixture.

Tennis Attire Guidelines - as per ByLaw 15 delegates were asked to re-endorse the tennis attire guidelines set at a Special General Meeting (copy attached) Carried.

Sunbury Affiliation - following lengthy discussion involving all delegates the following motions were put forward:-

It was moved by Peter Olney that in considering applications of affiliation from any new clubs that no special conditions or guidelines be given. Seconded by Ron Neille. Carried.

Maria Keys moved a motion that the Sunbury affiliation be voted on. Seconded by David Beauchamp. Carried.

It was moved by Peter Olney that the Sunbury T.C. be accepted for affiliation into the N.S.N.T.A. Inc. Seconded by I. Cannizzo. Carried.

Life Membership - Peter Olney's proposal that life membership be awarded to Sue Ohlson in recognition of her contribution to the NSNTA was deferred as the necessary notice of motion had not been circulated to Clubs.

Meeting closed - 10-20pm.
Next Meeting - 5th October, 1993. 8-30pm Delegates
7-30pm M & P.C.