

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

Minutes of the Annual General Meeting Held on the 2nd of August, 1994

1. Apologies: 38 Clubs present.

W. Martell (Merlynston), M. Puddefoot (Westmeadows), Shirley Peake (St. Matthew's).

2. Minutes of the Previous Meeting:

The Minutes of the Previous Annual General Meeting had been re-issued recently. Moved by D. Salmon (Tullamarine) seconded by G. Ryan (Gladstone Park) that the Minutes be accepted as read. Carried

3. Business Arising from previous Minutes: None

4. Correspondence:

Outwards Correspondence to All Clubs:

1. Minutes of the previous AGM and Agenda for Meeting and attachments.
2. Reminder Notice and Amended Notice of AGM

Inwards correspondence from:

1. Letter from Royal Park - New Secretary and Delegates (Attached October Notice of General Meeting)
2. Letter from Merlynston - New Secretary and Delegates (Attached October Notice of General Meeting)
3. Letter from Royal Park - Regarding proposed amendment to By-Law 33.

Reports

5. President's Report:

Among the highlights reported by the President in the Annual Report were;

- The introduction of the Men's and Ladies competitions;
- Adoption of the lighting guidelines; and
- The re-printing of the Constitution and By-Laws.

In addition to her comments in the Annual Report, Maria thanked all of the delegates and the committee for their support and co-operative involvement in the activities of the Association. With the continued level of support that we, the committee, enjoy from the members of the Association and the increasing interest in the expanding competitions, the Association can look forward to continued steady growth.

Maria invited delegates and players to submit their comments on the format of the competitions as the structure of the Men's and Ladies competitions was to be reviewed at the conclusion of the Spring 94 season.

The President wished all clubs goodluck for the Spring season.

6. Treasurer's Report:

For the first time in the Associations thirteen years expenses exceeded revenue, due largely to the purchase of the Computer Software Tracking System, printing costs of the new Constitution and By-Laws and an increase in postage costs. The Treasurer indicated that estimates for the next year should see a return to normal operating margins.

An assets register has been established and the remaining NSNTA 10th anniversary shirts have been written off.

The Auditors are to be referred to as Kenneth J. Goss & CO. PTY.. They are not a LTD company. All future reference to them in our correspondence must be addressed accordingly.

Robyn thanked everyone for their assistance and co-operation extended to her during the year.

It was moved M. Walker (Woodlands) and Seconded S. Curley (Gladstone Park) that the Treasurer's report be accepted. Carried.

Statement of Committee (for the year ending June 1994)

A resolution was moved by G. Ryan (Gladstone Park) and seconded by S. Cupples (Hadfield) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 1994 be endorsed by the Committee as required by the Rules of Incorporation. Carried.

7. Match and Permit Committee Report:

The Chairman of Match and Permit spoke to his report.

Spring Season:

Fixtures, match result sheets and envelopes would be available at the end of the meeting. Delegates were advised to ensure that their clubs checked that list of registered players was correct.

There is a problem with the provision of the light meter but it should be available shortly after the start of the Spring season. Requests for measurement of court lighting should be forwarded to Steve Cupples.

Larry concluded with a thank you to all of the members of the Match and Permit Committee for their support and hard work in the last year.

8. Changes to the Constitution:

The St. Mark's proposed amendment to By-Law 33, as tabled, was moved B. Davies (St. Mark's) and seconded S. Cupples (Hadfield).

A letter from Royal Park regarding the proposed amendment was read to the meeting.

An amended motion was moved T. Van Der Geest (Royal Park) seconded B. Davies (St. Mark's). The amended motion was read:

"33(a) In the event of a match being lost by default or walkover the team not defaulting shall be awarded premiership points only. The penalty for any walkover or default will be fifteen dollars (\$15).

33(b) A team which loses any three matches by default, or being disqualified by the Match and Permit Committee, or voluntarily withdraws from the competition, will be deemed to have retired from competition. The penalty for such retirement will be twenty dollars (\$20) above and beyond any penalties accrued for defaulting of individual matches."

8. Changes to the Constitution: (continued)

33(c) In exceptional circumstances the Match and Permit committee shall have discretion in applying the penalties."

The amendment was put and carried. The amended motion was moved T. Van Der Geest (Royal Park) seconded B. Davies (St. Mark's) and carried. The date of effect of the motion is immediate.

9. Election of Committee:

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

President;	Maria Keys	Nom.	S.Ohlson (Essendon)
		Sec.	G. Ryan (Gladstone Park)
	Carried		
Vice President;	Larry Pelly	Nom.	G. Ryan (Gladstone Park)
		Sec.	V. Cohen (Coburg)
	Carried		
Secretary;	Peter Olney	Nom.	T. Van Der Geest (Royal Park)
		Sec.	B. Davies (St. Mark's)
	Carried		
Asst. Secretary;	Sue Ohlson	Nom.	L. Pelly (Bulla Village)
		Sec.	S. Cupples (Hadfield)
	Carried		
Treasurer;	Robyn Thomas	Nom.	S.Ohlson (Essendon)
		Sec.	S. Cupples (Hadfield)
	Carried		

Match and Permit Members;

In accordance with Rule 21 (1) of the Constitution, the Secretary and Assistant Secretary are automatically members of the Match and Permit Committee.

M&P Committee	Stephen Curley	Nom.	G. Ryan (Gladstone Park)
		Sec.	R. Thomas (Strathmore)
M&P Committee	Vicky Cohen	Nom.	S.Ohlson (Essendon)
		Sec.	M. Fischer (Oak Park)
M&P Committee	Steve Cupples	Nom.	T. Van Der Geest (Royal Park)
		Sec.	J. Featherston (Taylors Lakes)
M&P Committee	Larry Pelly	Nom.	V. Cohen (Coburg)
		Sec.	K. Christopher (O.L.N.)
M&P Committee	Sandra Forbes	Nom.	G. Ryan (Gladstone Park)
		Sec.	L. Pelly (Bulla Village)

All nominations for Match and Permit Committee members were accepted and carried.

Auditors;	Kenneth J. Goss & CO. PTY.	Nom.	D. Beauchamp (Princes Hill)
		Sec.	M. Walker (Woodlands)
	Carried		
Public Officer;	Peter Olney	Nom.	M. Keys (Royal Park)
		Sec.	L. Pelly (Bulla Village)
	Carried		

10. Fees for 1994/95:

It was moved by R. Thomas (Treasurer) that the team fees for 1994/95 remain at \$20 and that the affiliation fee remain at \$25. The motion was seconded by D. Salmon (Tullamarine). Carried.

Accounts for Payment;

Pennants		\$ 814.83
Glasses		\$1156.75
Postage	Admin	\$ 49.50
	Comp.	\$ 990.00
Telephone	Comp.	\$ 15.60
Printing	Comp.	\$ 254.00
AGM Supper		\$ 20.00
P/copy - Comp.		\$ 122.40
Other - wrapping paper		\$ 7.50

Total \$3430.58

Moved S. Curley (Gladstone Park) and seconded P. Barclay (Avondale Heights) that the accounts be passed for payment and that payment be made. Carried.

11. Honoraria:

Moved S. Cupples (Hadfield) and seconded M. Hardwick (Doutta Galla) that the following Honoraria payments for the year 1994/95 be made;

Match and Permit Chairman	\$250
(Increase of \$50 on 1993/94 payment - to recognise Men's and Ladies Competition)	
President	\$150
Treasurer	\$150
Secretary	\$150
Assistant Secretary	\$150*

* The Assistant Secretary was also granted an *ex gratia* payment of \$50 for the long hours spent entering Player History Records Entries.

12. Other Business:

There was no change to Approved Balls or Uniform Dress Standards.

Meeting Closed: 10.21 pm

Next Annual General Meeting: Tuesday, 1st. August, 1995.