

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

## Minutes of the Annual General Meeting Held on the 1st of August, 1995

### 1. Apologies:

37 Clubs present.

P. Olney (St. Mark's), I. Goudie (Keilor East), J. Matheson (Glenroy), S. Cupples (Hadfield).

### 2. Minutes of the Previous Meeting:

The Minutes of the Previous Annual General Meeting had been re-issued recently. Moved by P. Barclay (Avondale Heights) seconded by D. Devereux (Westmeadows) 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
2. Agenda for Meeting and attachments.
3. Reminder Notice

#### Inwards correspondence from:

1. Letter from Delahey - Re Affiliation.
2. Letter from Fawkner - Re Office Bearers.
3. Letter from Doutta Galla - Re Office Bearers.
4. NSTA Minutes.

### Reports

#### 5. President's Report: As per Annual Report.

On commenting on the encouraging past year, the President highlighted several aspects mentioned in the Annual Report;

- Participation rates maintained when tennis popularity appears to be slipping;
- The positive reaction to the Men's and ladies' competitions; and
- Club support through Affiliates and improved facilities.

Note was also made of two areas requiring further attention - player behaviour and default matches.

A well deserved thank you for the Delegates and Committee members was re-iterated

#### 6. Treasurer's Report: As per attached report.

It was moved T Van Der Geest (Royal Park) and Seconded V. Cohen (Coburg) that the Treasurer's report be accepted. Carried.

### **Statement of Committee (for the year ending June 1995)**

A resolution was moved by G. Jones (North Park) and seconded by D. Beauchamp (Princes Hill) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 1995 be endorsed by the Committee as required by the Rules of Incorporation. Carried.

**7. Match and Permit Committee Report:** As per Annual Report.

**8. Changes to the Constitution:** Nil

### **9. Election of Committee:**

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

<b>President;</b>	Maria Keys	Nom.	L. Pelly (Bulla Village)
		Sec.	G. Jones (North Park)
Carried			
<b>Vice President;</b>	Larry Pelly	Nom.	D. Beauchamp (Princes Hill)
		Sec.	V. Cohen (Coburg)
Carried			
<b>Secretary;</b>	Peter Olney	Nom.	S.Ohlson (Essendon)
		Sec.	L. Pelly (Bulla Village)
Carried			
<b>Asst. Secretary;</b>	Sue Ohlson	Nom.	V. Cohen (Coburg)
		Sec.	M Hardwick (Doutta Galla)
Carried			
<b>Treasurer;</b>	Robyn Thomas	Nom.	S.Ohlson (Essendon)
		Sec.	M Hardwick (Doutta Galla)
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.

<b>M&amp;P Committee</b>	Larry Pelly	Nom.	K. Christopher (O.L.N.)
		Sec.	D Salmon (Tullamarine)
<b>M&amp;P Committee</b>	Stephen Curley	Nom.	D. Beauchamp (Princes Hill)
		Sec.	V. Cohen (Coburg)
<b>M&amp;P Committee</b>	Sandra Forbes	Nom.	R. Thomas (Strathmore)
		Sec.	M Hardwick (Doutta Galla)
<b>M&amp;P Committee</b>	Vicky Cohen	Nom.	S. Curley (Gladstone Park)
		Sec.	G. Jones (North Park)
<b>M&amp;P Committee</b>	David Salmon	Nom.	L. Pelly (Bulla Village)
		Sec.	V. Cohen (Coburg)

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

<b>Auditors;</b>	Kenneth J. Goss & CO. PTY.	Nom.	R. Thomas (Strathmore)
		Sec.	D. Beauchamp (Princes Hill)
Carried			
<b>Public Officer;</b>	Peter Olney	Nom.	M. Keys (Royal Park)
		Sec.	M Hardwick (Doutta Galla)
Carried			

### 10. Fees for 1995/96:

It was moved by R. Thomas (Treasurer) that the team fees for 1995/96 remain at \$20 and that the affiliation fee remain at \$25. The motion was seconded by L. Turner (Taylors Lakes). Carried.

#### Accounts for Payment;

Pennants		\$ 942.29
Glasses		\$1365.28
Postage	Admin	\$ 16.80
	Comp.	\$ 930.60
AGM Supper		\$ 185.30
AGM Supper		\$ 20.00
Stamps		\$ 159.80
Paper		\$ 11.00
P/copy - Comp.		\$ 7.80
Other - Tissue paper		\$ 9.75

**Total \$3648.62**

Moved T Van Der Geest (Royal Park) and seconded G. Jones (North Park) that the accounts be passed for payment and that payment be made. Carried.

Moved by R. Thomas (Treasurer) and seconded by T Van Der Geest (Royal Park) that the purchase of 500 DL envelopes (\$250) be approved and payment made. Carried

### 11. Honoraria:

Moved D. Salmon (Tullamarine) and seconded P. Barclay (Avondale Heights) that the following Honoraria payments for the year 1995/96 be made;

Match and Permit Chairman	\$250
President	\$150
Treasurer	\$150
Secretary	\$150
Assistant Secretary	\$150

### 12. Other Business:

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

**Meeting Closed: 9.25 pm**

**Next Annual General Meeting: Tuesday, 6th. August, 1996.**