

# **NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.**

## **Minutes of the Annual General Meeting Held on the 6th of August, 1996**

### **1. Apologies:**

**43 Clubs present.**

Nil

### **2. Minutes of the Previous Meeting:**

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

### **3. Business Arising from previous Minutes:**

None

### **4. Correspondence:**

#### **Outwards Correspondence to All Clubs:**

1. Notice of AGM and Minutes of the previous AGM
2. Reminder Notice of AGM
3. Notice of Proposed Amendments to the By-Laws
4. Final Reminder Notice of AGM
5. Letter to Sydenham re Affiliation application

#### **Inwards correspondence from:**

1. Letter from Sydenham - re Affiliation application.

### **Reports**

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

Special welcome to Val White, the first Life Member of the Association and a thank you for her continued support.

Encouraging to see that there is a continuation of player interest in the night competition, particularly given the decline in levels of interest in weekend competition. The mixed has not suffered from the growth in the Men's and Ladies competitions which are growing at a healthy rate.

There is continued concern with the level of fines being attracted by clubs and it was pointed out that the Association would like to see a reduction in the levels next year. Clubs should look at the probable causes in the operation and make sure that their players and captains are aware of the rules.

There will be a motion put by the M&P Committee to change the By-laws relating to Emergency Players and Players Playing Up. The reasons being; the change of competition from a 6 team grade competition to an 8 team grade competition; and a perceived advantage in aligning the number of times for eligibility with other north suburban tennis associations.

The Association boundaries and geographical location of clubs were also noted for early consideration.

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

It was moved I Goudie (Keilor East) and Seconded D Beauchamp (Princes Hill) that the Treasurer's report be accepted. Carried.

**Statement of Committee (for the year ending June 1996)**

A resolution was moved by K Beattie (Glenroy) and seconded by P Barclay (Avondale Heights) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 1996 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:**

In accordance with the Constitution and By-Laws notice of the following proposed amendments to By-Laws 5(c) and 25 was given to all members of the Association with the intention to vote on the proposals at the Annual General Meeting of the Association on the 6th of August, 1996. Moved L Pelly (Bulla Village) and seconded D Devereux (Westmeadows) that the proposed amendments be adopted.

**Emergency Player By-Law 5 (c)**

An emergency player of no more than equivalent standard of the grade of the competition being played may play **three times** only (regardless of grades) with any club in the home and home matches of a season; such players must be registered before a **fourth** match or final can be played.

**Player Playing Up in a Higher Grade By-Law 25**

In a given competition, no player in one and the same season may play in a lower grade than that for which he/she was originally registered without the prior consent of the Match and Permit Committee. A player may play **three times** only in any higher grades, but if the player plays more than **three times** in higher grades, he/she may not return to their original grade without permission from the Match and Permit Committee.

Both amendments carried.

***Date of affect - commencing Spring 1996 season for ALL competitions.***

**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. | S.Ohlson (Essendon)          |
|                         |              | Sec. | P Barclay (Avondale Heights) |
|                         | Carried      |      |                              |
| <b>Vice President;</b>  | Larry Pelly  | Nom. | V. Cohen (Coburg)            |
|                         |              | Sec. | S.Ohlson (Essendon)          |
|                         | Carried      |      |                              |
| <b>Secretary;</b>       | Peter Olney  | Nom. | G Ryan (Gladstone Park)      |
|                         |              | Sec. | L. Pelly (Bulla Village)     |
|                         | Carried      |      |                              |
| <b>Asst. Secretary;</b> | Sue Ohlson   | Nom. | V. Cohen (Coburg)            |
|                         |              | Sec. | L. Pelly (Bulla Village)     |
|                         | Carried      |      |                              |
| <b>Treasurer;</b>       | Robyn Thomas | Nom. | I Goudie ( Keilor Park       |
|                         |              | Sec. | M Hardwick (Doutta Galla)    |
|                         | Carried      |      |                              |

## 9. Election of Committee: (Cont.)

### 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. | D Salmon (Tullamarine)       |
|                          |              | Sec. | D Beauchamp (Princes Hill)   |
| <b>M&amp;P Committee</b> | Vicky Cohen  | Nom. | S Ohlson (Essendon)          |
|                          |              | Sec. | Ian Goudie (Keilor East)     |
| <b>M&amp;P Committee</b> | David Salmon | Nom. | L. Pelly (Bulla Village)     |
|                          |              | Sec. | P Barclay (Avondale Heights) |
| <b>M&amp;P Committee</b> | Graeme Way   | Nom. | R Thomas (Strathmore)        |
|                          |              | Sec. | B Stone (Rosamond)           |
| <b>M&amp;P Committee</b> | Ian Goudie   | Nom. | V. Cohen (Coburg)            |
|                          |              | Sec. | K. Christopher (O.L.N.)      |

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. | B Stone (Rosamond)     |
|                  | Carried                    |      |                        |

|                        |             |      |                              |
|------------------------|-------------|------|------------------------------|
| <b>Public Officer;</b> | Peter Olney | Nom. | P Barclay (Avondale Heights) |
|                        |             | Sec. | G Way (Tullamarine)          |
|                        | Carried     |      |                              |

## 10. Fees for 1996/97:

Moved by R. Thomas (Treasurer) and seconded by M Hassed (St. Therese's) that the team fees for 1996/97 remain at \$20 and that the affiliation fee remain at \$25. Carried.

## 11. Honoraria:

Moved G Way (Tullamarine) and seconded W Openshaw (Tullamarine) that honoraria remain the same as last year and that the following payments for the year 1996/97 be made;

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

## 12. Other Business:

- Sydenham's Application for affiliation was read to the meeting and after a short discussion it was moved  
P Olney (Secretary) and seconded G Forbes (Mt. Carmel) that Sydenham Tennis Club's application for Affiliation be accepted. Carried.
- There was no change to Approved Balls or Uniform Dress Standards.

**Meeting Closed: 9.42 pm**

**Next Annual General Meeting: Tuesday, 5th. August, 1997.**