

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

## Minutes of the Annual General Meeting Held on the 5th of August, 1997

### 1. Apologies:

41 Clubs present.

W. Martell (Merlynston)

### 2. Minutes of the Previous Meeting:

The Minutes of the Previous Annual General Meeting had been re-issued recently.

Moved I Goudie (Keilor East) seconded by P Barclay (Avondale Heights) that the Minutes be accepted as read. Carried

### 3. Business Arising from previous Minutes:

Nil

### 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

#### Inwards correspondence from:

1. St. Fidelis - re Affiliation application.

## Reports

### 5. President's Report:

Welcome to Val White - Life Member

Congratulations to all clubs for their actions in upgrading their lighting to pass the minimum of 150 Lux adopted by the Association this year.

Three new Clubs joined the Association during the year. This was particularly good, given the decline that has been evident in other Associations - bodes well for night tennis

Some bad news in that By-Law 4 was enforced because of the non-payment of fees - may have cost the club concerned a place in the finals. It is hoped that this type of action will not be required again.

Please make sure that your Club is represented at our general meetings, a number of clubs have only attended a couple during the last year. Every club should have a representative at each and every general meeting.

Thank you to the Delegates, players, clubs, M&P Committee, Grade Secretaries, and executive for their help and participation in the last year.

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

It was moved S Foster (Oak Park) and Seconded P Morris (Glenroy) that the Treasurer's report be accepted. Carried.

### Statement of Committee (for the year ending June 1997)

A resolution was moved by I Goudie (Keilor East) and seconded by B Stone (Rosamond) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 1997 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 33(b), 30, 34(b), 36, 39 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 5th of August, 1997.

Refer attached proposed amendments.

The following amendments were the read to the meeting:

### 1. Walkovers, Defaults and Penalties

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 **after grading has been completed**, will be deemed to have retired from competition. The penalty for such retirement will be **forty dollars (\$40)** above and beyond any penalties accrued for defaulting of individual matches. **Team fees are exclusive of this penalty and will still need to be paid.**

Moved L Pelly (Chairman M&P) and seconded V Cohen (Coburg) that the proposed amendment be adopted. Carried.

### 2. Unsuitable weather

30. If, in the event of **wet** weather, lighting failure, curfew or local court limits, any HOME and HOME match is, by agreement of the captains, abandoned, whether commenced or not, each side will score two (2) points **UNLESS**, at the time of abandonment, one team has an unbeatable lead or at any time after completion of the fourth or fifth sets, one team had a lead of at least eight (8) games if four sets completed, or five (5) games if five sets completed, when that team shall be awarded full match points. In determining the games lead possessed by a team at the time the match is abandoned, **ALL GAMES MUST BE COUNTED**, including those of any unfinished sets.

34(b) Once a match has commenced, it shall be continuous until finished, except in the event of **wet** weather, lighting failure or a substitute under Rule 28. Play shall not continue after 11pm or the stated curfew time.

36. In the event of **wet** weather or lighting failure the conditions of Rules 34(a), 34(b) shall still maintain, unless the Captains agree to an abandonment of play (see Rules 30 and 31(a)).

39. (Paragraph Two (2)).

In the event of such result sheet not reaching the Grade Secretary within forty-eight (48) hours of scheduled commencement time of the match, or the prescribed notification not being received by the due time, a fine of five dollars (\$5.00) will be automatically imposed. Should the match be abandoned through **wet** weather, lighting failure, or no decision be reached, the home team Captain will be responsible for forwarding such result sheet to the Grade Secretary.

Moved L Pelly (Chairman M&P) and seconded R Paddle (Taylors Lakes) that the proposed amendments be adopted. Carried.

### 3. Balls to be used in Matches

43. The make of ball to be used shall be any make of first grade ball **adopted** by the General Committee of the N.S.N.T.A..

Moved L Pelly (Chairman M&P) and seconded S Malins (Essendon) that the proposed amendments be adopted. Carried.

**Date of affect - commencing Spring 1997 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.	G Ryan (Gladstone Park)
		Sec.	M Hassed (St. Therese's)
	Carried		
<b>Vice President;</b>	Larry Pelly	Nom.	D Devereux (Westmeadows)
		Sec.	G Tabley (Maribyrnong Park)
	Carried		
<b>Secretary;</b>	Peter Olney	Nom.	R Paddle (Taylors Lakes)
		Sec.	S Malins (Essendon)
	Carried		
<b>Asst. Secretary;</b>	Sue Malins	Nom.	V Cohen (Coburg)
		Sec.	L Pelly (Bulla Village)
	Carried		
<b>Treasurer;</b>	Robyn Thomas	Nom.	M Hassed (St. Therese's)
		Sec.	L Donnelly (St. Vincent's)
	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.

It was moved B Sporton (Merlynston) and Seconded G Ryan (Gladstone Park) that the following nominations for match and Permit Committee be accepted.

<b>M&amp;P Committee</b>	Larry Pelly
<b>M&amp;P Committee</b>	Vicky Cohen
<b>M&amp;P Committee</b>	Graeme Way
<b>M&amp;P Committee</b>	Ian Goudie
<b>M&amp;P Committee</b>	David Salmon

Nominations for Match and Permit Committee members carried.

<b>Auditors;</b>	Kenneth J. Goss & CO. PTY.	Nom.	R Thomas (Strathmore)
		Sec.	V White ( Life Member)
	Carried		
<b>Public Officer;</b>	Peter Olney	Nom.	R Paddle (Taylors Lakes)
		Sec.	T Van Der Geest (Royal Park)
	Carried		

## 10. Fees for 1996/97:

Moved by R Thomas ( Treasurer) and seconded by G Ryan (Gladstone Park) that the team fees for 1996/97 remain at \$20 and that the affiliation fee be \$20. Carried.



## 11. Honoraria:

Moved D Devereux (Westmeadows) and seconded R Paddle (Taylors Lakes) that the following payments for Honoraria for the year 1996/97 be made;

Match and Permit Chairman	\$350
President	\$250
Treasurer	\$250
Secretary	\$250
Assistant Secretary	\$250

## 12. Other Business:

1. Moved V White (Life Member) and Seconded G Tabley (Maribyrnong Park) that the Minutes of the 1995/96 AGM be amended to show that the Honoraria was a payment for the year 95/96, not 96/97. Carried.
2. St. Fidelis's Application for affiliation was read to the meeting and after a short discussion it was moved M Keys ( President) and seconded L Pelly (Chairman M&P) that St. Fidelis Tennis Club's application for Affiliation be accepted. Carried.
3. Approved Balls or Uniform Dress Standards.  
It was moved B Stone (Rosamond) and seconded k Christopher (O.L.N.) that the Association include Wilson in the list of adopted balls for competition. The List now being Slazenger, Spalding, Dunlop and Wilson. Carried

**Meeting Closed: 9.57 pm**

**Next Annual General Meeting: Tuesday, 4th. August, 1998.**