

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

## **Minutes of the Annual General Meeting Held on the 4th of August, 1998**

### **1. Apologies:**

**42 Clubs present.**

Vicki Cohen (Coburg), Ken Christopher (Doutta Galla) and Bruce Bench (Sunbury)

### **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 S Foster (Oak Park) 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. Gentle Reminder Notice of AGM
3. Screen Craft - Pennants
4. CR Hose – Glass Trophies

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

1. Airport West - re Affiliation application.
2. Princes Hill – new Delegates – Kevin Dalach and John Morrison
3. Office of Fair Trading – Changes to Incorporations Act
4. Royal Park – new Secretary – Darren McClelland
5. Coburg – Club Officials
6. Fawkner – new Delegates – Graeme Gist and Charlie Wain
7. P.E.G.S. – new Delegate – Trevour Neal
8. CR Hose – Design Approval for Glass Trophies

## **Reports**

### **5. President's Report:**

Official welcome to Val White (Life Member).

A thank you to all the clubs delegates for support to the Association over the last year. The challenge of keeping players interest through the season and year is no mean feat and the Association rely heavily on the delegates to continue their efforts in the activity. Several clubs are upgrading their facilities which is a positive sign for the future of the sport and the new club, Airport West, have indicated an intention to install lights in the near future.

Maria expressed the desire that every club have a representative at each and every general meeting. Some clubs have not attended a single meeting for the year, which is very disappointing.

Again, a thank you to the Delegates, players, clubs, M&P Committee, Grade Secretaries, and executive for their help and participation in the last year. A special thanks to Peter Olney who will be retiring from the position of Secretary this year because of business commitments.

Full report is included in the Annual Report available to all Clubs.

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

It was moved I Goudie (Keilor East) and Seconded G Ryan (Gladstone) that the Treasurer's report be accepted. Carried. It was noted that the accounts were still with the Auditor and delegates would be advised of changes.

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

A resolution was moved by R Thomas (Strathmore) and seconded by P Morris (Glenroy) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 1998 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 nominated and elected:

**President;** Maria Keys

Nom. S Malins (Life Member)  
Sec. R Paddle (Taylors Lakes)

Carried

**Vice President;** Larry Pelly

Nom. I Goudie (Keilor East)  
Sec. G Tabley (Maribyrnong Park)

Carried

**Secretary;** Ken Christopher

Nom. P Olney (St. Mark's)  
Sec. S Malins (Life Member)

Carried

**Asst. Secretary;** Sue Malins

Nom. L Pelly (Bulla Village)  
Sec. R Paddle (Taylors Lakes)

Carried

**Treasurer;** Robyn Thomas

Nom. G Ryan (Gladstone Park)  
Sec. T Saill (Riverside)

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.

The following people were nominated for the position of Match and Permit member and a ballot was held to determine the successful candidates.

Larry Pelly	Nominated S Malins (Life Member)	Seconded I Goudie (Keilor East)
Vicky Cohen	Nominated L Pelly (Bulla Village)	Seconded O Paolone (Greenvale)
Peter Olney	Nominated G Tabley (Maribyrnong Park)	Seconded L Pelly (Bulla Village)
Ian Goudie	Nominated R Thomas (Strathmore)	Seconded S Malins (Life Member)
Simon Foster	Nominated G Ryan (Gladstone Park)	Seconded R Paddle (Taylors Lakes)
Maureen Hardwick	Nominated I Goudie (Keilor East)	Seconded R Thomas (Strathmore)

The successful nominees for the position of Match and Permit Committee members were;

Larry Pelly, Vicky Cohen, Peter Olney, Ian Goudie and Maureen Hardwick. Carried

**Auditors;** Kenneth J. Goss & CO. PTY.

Nom. R Thomas (Strathmore)  
Sec. R Paddle (Taylors Lakes)

Carried

**Public Officer;** Ken Christopher

Nom. P Olney (St. Mark's)  
Sec. I Goudie (Keilor East)

Carried



<sup>8/99</sup>  
**10. Fees for 1996/97:**

Moved by R Thomas ( Treasurer) and seconded by R Paddle (Taylors Lakes) that the team fees for 1996/97 remain at \$20 and that the affiliation fee be \$20. Carried. <sup>8/99</sup>

**11. Honoraria:**

Moved I Goudie (Keilor East) and seconded R Paddle (Taylors Lakes) that the following payments for Honoraria for the year 1997/98 remain at the same level as the previous year, being; <sup>8/98</sup>

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

**12. Other Business:**

1. Airport West Application for Affiliation was read to the meeting and after a short discussion it was moved M Keys ( President) and seconded B Sporton (Hadfield) that Airport West Tennis Club's Application for Affiliation be accepted. Carried.
2. Approved Balls or Uniform Dress Standards. No change.

Maria wished all clubs and teams competing in the Spring 98 season good luck and reminded the delegates that the competition match sheets, envelopes etc. would be handed out at the end of the meeting.

**Meeting Closed: 9.39 pm**

**Next Annual General Meeting: Tuesday, 3rd. August, 1999.**