

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

Minutes of the Annual General Meeting Held on the 3rd of August, 1999

1. Apologies:

42 Clubs present.

Maureen Goudie (Keilor East) and Warwick Martell (Merlynston)

2. Minutes of the Previous Meeting:

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

Moved R Paddle (Taylors Lakes) Seconded by R Burgess (Mt Carmel) that the Minutes be accepted as read. Carried

3. Business Arising from previous Minutes:

re Treasurers Report - Delegates advised that accounts had been passed by the Auditor and the Annual Report lodged.

4. Correspondence:

Outwards Correspondence to All Clubs:

1. Notice of AGM and Minutes of the previous AGM
2. Player history lists for Ladies, Mixed and Mens grades.
3. Final ladders 1999 Autumn season.
4. Notice of proposed changes to the Constitution.
5. Reminder notice of AGM and Pennant & Trophy presentation.

Inwards correspondence from:

1. NSTA - Minutes for June and July.
2. Coburg - Club officials.
3. St Peters - NSNTA co-ordinator is Peta McKenzie.
4. Parkville - New Secretary (Melanie Trivett).
5. Merlynston - Playing at home courts under lights now.
6. Delahey - Query on fine for unlisted player during past season.
7. St Matthews - New delegate (Karen Ribera).
8. Holy Child - Club officials.
9. Department of Justice - Annual statement form.

Reports

5. President's Report:

Formally welcomed Val White (Life Member).

Club membership stands at 45 with several Clubs installing extra facilities and lights during the year.

The Ladies and Mens grades continue to increase in number, all indicating that the NSNTA is growing stronger.

Maria thanked all Delegates and players for their participation over the past year and mentioned that this will be our 19th year of night competition. All the executive are working well together and are looking forward to another good year.

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 J Martin (Doutta Galla) that the Treasurer's report be accepted. Carried.

Statement of Committee (for the year ending June 1999)

A resolution was moved by R Thomas (Strathmore) and seconded by R Paddle (Taylors Lakes) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 1999 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 changes to Clauses 1 and 35 and Rule 12 (c) 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 3rd of August, 1999.

Addition to be inserted after Clause 1 NAME

Objects

1. (2) The objects of the Association are:
 - the encouragement and promotion of the game and sport of tennis
 - the organisation and management of team tennis competitions for teams nominated by affiliated clubs.

Moved M Keys (President) and Seconded S Malins (Life Member). Carried.

Addition to be inserted after Clause 35 FUNDS

35. (2) The assets and income of the Association shall be applied exclusively to the promotion of its objects and no portion shall be paid or distributed directly or indirectly to the members of the Association except as bona fide remuneration for services rendered or expenses incurred on behalf of the Association.

Moved M Keys (President) and Seconded I Goudie (Keilor East). Carried.

Amend Rule 12 (c) as follows:

In a given competition, if the name of a given player appears on the team entry submitted by more than one Club, the following applies:-

- (a) If the player is at fault, the player shall be prohibited from playing until the nights scheduled for the first four(4) matches have elapsed.
- (b) If the Club/s concerned are at fault in nominating the player without his/her consent, a fine of \$20 will be applied to the Club/s concerned.
- (c) If the player and Club/s cannot agree on who is at fault, all parties concerned will suffer their respective penalties as mentioned above.

These penalties may be waived at the discretion of the Match and Permit Committee.

Moved P Olney (St Marks) and Seconded S Malins (Life Member). Carried.

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.	R Paddle (Taylors Lakes)
		Sec.	R Morton (Merlynston)

Carried

Vice President;	Larry Pelly	Nom.	I Goudie (Keilor East)
		Sec.	L Donnelly (St Vincents)

Carried

Secretary;	Ken Christopher	Nom.	R Paddle (Taylors Lakes)
		Sec	V Cohen (Coburg)
Carried			
Asst. Secretary;	Sue Malins	Nom.	P Olney (St Marks)
		Sec.	G Ryan (Gladstone Park)
Carried			
Treasurer;	Robyn Thomas	Nom.	S Malins (Life Member)
		Sec.	L Pelly (Bulla Village)
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 :

Larry Pelly	Nominated S Malins (Life Member)	Seconded V Cohen (Coburg)
Vicky Cohen	Nominated P Olney (St Marks)	Seconded G Ryan (Gladstone Park)
Ron Morton	Nominated L Pelly (Bulla Village)	Seconded R Thomas (Strathmore)
Peter Olney	Nominated L Donnelly (St Vincents)	Seconded R Paddle (Taylors Lakes)
Ian Goudie	Nominated V Cohen (Coburg)	Seconded J Martin (Doutta Galla)

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

Auditors;	Kenneth J. Goss & CO. PTY.	Nom.	R Thomas (Strathmore)
		Sec.	P Olney (St Marks)
Carried			

Public Officer;	Ken Christopher	Confirmed.
Carried		

10. Fees for 1999/2000:

Moved by R Thomas (Treasurer) and seconded by R Morton (Merlynston) that the team fees for 1999/2000 remain at \$20 and that the affiliation fee be \$20. Carried.

11. Honoraria:

Moved I Goudie (Keilor East) and seconded J Martin (Doutta Galla) that the following payments for Honoraria for the year 1998/99 remain at the same level as the previous year, being;

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

12. Other Business:

1. Uniform Dress Standards - no change.
2. Approved Balls - revised list sent out to all Clubs. Moved M Keys (President) and Seconded P Olney (St Marks). Carried.

Maria wished all clubs and teams competing in the Spring 99 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: 9.40 pm

Next Annual General Meeting: Tuesday, 1st. August, 2000.