

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A15517W)

## Minutes of the Annual General Meeting held on the 5th of August, 2003

### 1. Apologies: 48 Clubs present.

R Kashyap (Coburg), F Toll (Bulla Village), M Trivett (Parkville)

### 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 P Stevens (St Monicas) 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 2003 Meeting Agenda.
2. Minutes of AGM 2002.
3. Reminder notice of AGM and Pennant & Trophy presentation.
4. Player history lists 2003.

#### Outwards: Other

1. Pro-tech Sports Group - re tennis balls.

#### Inwards Correspondence from:

1. NSTA minutes for May/June 2003.
2. NSJTA - re Friday night competition.
3. Strathmore - re use of Oak Park's clubrooms for S/Final on 22<sup>nd</sup> May.
4. Strathmore - Office bearers 2003/04.
5. Keilor East -re use of Oak Park's clubrooms for S/Final on 22<sup>nd</sup> May.
6. Taylors Lakes - Office bearers 2003/04.
7. Department of Justice - Notice to lodge Annual Statement.
8. St Peters - advising withdrawal of C Special 2 Ladies from Spring 2003 comp.
9. Pro-Tech Sporting Group -re Alinta tennis balls.

### Reports

An Annual Report was provided as a hand-out for Delegates reference.

### 5. President's Report:

- Welcome to all attendees and congratulations on a positive year.
- Highlights include an extra two Clubs affiliating taking the total up to 50.
- Mens and Ladies showing some gains in numbers with an overall increase of 4% in teams competing.
- All Clubs paid their fees by the due date and fines went down over the past year.
- Presentation of a total of 122 pennants tonight, with 41 Clubs winning these awards.
- The wash-out rule was reviewed and it was decided to leave "as is" since no viable alternative found.
- Lighting level checks have almost been completed and will be reported back to Clubs soon.
- A very big thank you to volunteers and all the committee over the past twelve months.

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

It was moved I Goudie (Keilor East) and seconded L Donnelly (St Vincents) that the Treasurer's report be accepted. Carried.

### **Statement of Committee (for the year ending June 2003)**

A resolution was moved by I Goudie (Keilor East) and seconded by R King (Essendon) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 2003 be endorsed by the Committee as required by the Rules of Incorporation. Carried. It was noted that postage had increased to 50 cents.

#### **7. Match and Permit Committee Report:** see attached Annual Report.

- Teamsheets and stationery for Spring 2003 season to be handed out at the end of this meeting.
- There is an error in the fixture B Special 1 Mixed Grade : should read P.E.G.S not Doutta Galla.
- St Peters has withdrawn its C Special 2 Ladies team from the competition.
- Note that emergencies who strengthen a team will incur loss of games immediately. This will apply in the case of additional registrations as well.
- Peter thanked all Clubs and Grade Secretaries for their help in supporting the Association.

#### **8. Changes to the Constitution and By-Laws:** No amendments had been proposed.

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

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

<b>President;</b>	Maria Keys	Nom.	R Morton (Merlynston)
		Sec.	G Hall (Sydenham)
	Carried		
<b>Vice President;</b>	Peter Olney	Nom.	I Goudie (Keilor East)
		Sec.	L Donnelly (St Vincents)
	Carried		
<b>Secretary;</b>	Ken Christopher	Nom.	P Stevens (St Monicas)
		Sec	I Goudie (Keilor East)
	Carried		
<b>Asst. Secretary;</b>	Sue Malins	Nom.	G Ryan (Gladstone Park)
		Sec.	R Morton (Merlynston)
	Carried		
<b>Treasurer;</b>	Robyn Thomas	Nom.	L Donnelly (St Vincents)
		Sec.	C Thompson (Buckley Park)
	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 :

Peter Olney	Nom. G Ryan (Gladstone Park)	Sec. R Sozzi (Hadfield)
Larry Pelly	Nom. C Ryan (O.L.N.)	Sec. R King (Essendon)
Ian Openshaw	Nom. R Sozzi (Hadfield)	Sec. G Hall (Sydenham)
Vicki Cohen	Nom. I Goudie (Keilor East)	Sec. S Malins (Life Member)
Graeme Sandman	Nom. V Cohen (Life Member)	Sec. C Thompson (Buckley Park)

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

**Auditors;** Daryl Jenkins. Nom. R Thomas (Strathmore) seconded G Hall (Sydenham)  
Carried.

**Public Officer;** Ken Christopher Confirmed.

## 10. Fees for 2003/2004:

Moved by R Thomas (Strathmore) and seconded by R Featherston (West Brunswick) that the team fees for 2003/2004 remain at \$20 and that the affiliation fee be \$20. Carried.

## 11. Honoraria:

Moved I Goudie (Keilor East) and seconded V Cohen (Life Member) that the following payments for Honoraria for the year 2002/2003 remain at the same level as the previous year. Carried.

Match and Permit Chairman	\$385
President	\$275
Treasurer	\$275
Secretary	\$275
Assistant Secretary	\$275

## 12. Other Business:

1. Tennis Balls: It was resolved to adopt the Tennis Australia list of approved balls after a statement was read indicating their advice and independent legal advice regarding the Trade Practices Act in response to contact from Alinta. It was noted that Tennis Australia has been testing balls for some 50 years. Alinta have been advised on this matter.

Moved I Goudie (Keilor East) and seconded C Ryan (O.L.N.) - carried.

2. Uniform Dress Standards - no change.

**Meeting Closed: 9.40 pm**

**Next Annual General Meeting: T.B.A.**