

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A15517W)

Minutes of the Annual General Meeting held on August 28, 2006

1. Apologies : 46 Clubs present.

Nil

2. Minutes of the Previous Meeting :

The Minutes of the previous Annual General Meeting held August 22, 2005 had been issued recently. Moved R. Morton (Merlynston) seconded C. Ryan (OLN) that the Minutes be accepted as read. Carried

3. Business Arising from previous Minutes :

Discussed article for Tennis Victoria Newsletter regarding our 25th Anniversary.

4. Correspondence :

Outwards Correspondence to All Clubs :

1. Notice of AGM 2006 Meeting Agenda.
2. Minutes of AGM 2005.
3. Reminder notice of AGM and Pennants and Trophy presentation.

Outwards : Other

1. Westmeadows requesting response to complaint from Sydenham.
2. Sydenham advising letter forwarded to Westmeadows.
3. Mt Carmel in response to letter re courts.
4. Oak Park re incident during phoning in of results.
5. West Brunswick re decision of M&P Committee re Mens Semi-final match.
6. Buckley Park requesting explanation re no-one in attendance at hosting of finals match.

Inwards Correspondence :

1. NSTA minutes for June/ August 2005.
2. Consumer Affairs - Notice to lodge Annual Statement.
3. Royal Park – advising office bearers for 2005/06.
4. Royal Park - re hosting finals process.
5. Strathmore - Office bearers 2005/06.
6. Tennis Victoria - Notice of affiliation Renewal, Annual Report 2004, Tennis News & Census.
7. Merlynston re complaint received from West Brunswick.
8. Tullamarine re new courts and lighting.
9. Oak Park re phone-in incident.
10. Attorney-General re Working with Children Check.
11. Diggers Rest re fine for non-attendance at meeting.
12. Diggers Rest re tennis coaching occurring during night match play.
13. St Peters re A Reserve 2 Mens match at North Park on 11/8/05.

Reports

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

5. President's Report :

- Welcome to all attendees, especially to Val White (Life Member) and noted that it was a good year.
- St Christophers joined the Association which balanced out St Thomas More who are taking a break at the moment.
- Survey conducted by Tennis Victoria shows our competition is one of the biggest.
- Extra teams in both Spring and Autumn competitions.
- 7 – 8 clubs have invested in upgrading their facilities.
- Guidelines for court lighting and multi-marked courts have been distributed.
- "Working with Children" Bill has been passed.
- Thanked all Clubs for their help over the past year and congratulated those receiving awards tonight.
- Commencing our 25th year of competition – looking at ways to commemorate it.

6. Treasurer's Report : As per distributed Annual Report.

It was moved R Thomas (Treasurer) and seconded L Donnelly (St Vincents) that the Treasurer's report be accepted. Carried.

Accounts have been posted out and are due by 5.00 pm Friday, September 29, 2006.

Statement of Committee (for the year ending June 2006)

A resolution was moved by R. Thomas (Treasurer) and seconded I. Goudie (Keilor East)) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 2006 be endorsed by the Committee as required by the Rules of Incorporation. Carried.

7. Match and Permit Committee Report : As per distributed Annual Report.

- Defaults are still a problem.
- Thanked all grade secretaries and all involved in keeping the competition running smoothly.
- Amending Constitution and By-laws so hopefully it will make it easier to understand the rules and have less queries and problems.

8. Changes to the Constitution and By-Laws:

Motion that the documents be adopted and approved and that the new By-laws be implemented immediately for the rest of the existing competition. Moved L. Pelly (life Member) and seconded G. Kunti (Corpus Christi). Agreement that should the motion be opposed and should there be a hiccup M&P Committee and Management Committee work through it. 34 for and 3 against.

9. Election of Committee :

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

President :	Peter Olney	Nom.	R. Paddle (Secretary)
		Sec.	L. Seddon (Mt Carmel)
	Carried		
Vice President :	Maria Keys	Nom.	P. Olney (St Marks)
		Sec.	G. Sandman (Committee)
	Carried		
Secretary :	Roberta Paddle	Nom.	S. Malins (Life Member)
		Sec	I. Goudie (Keilor East)
	Carried		
Asst. Secretary :	Sue Malins	Nom.	I. Openshaw (Life Member)
		Sec.	C. Ryan (OLN)
	Carried		

