

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 28th June 2010

1. Apologies

39 Clubs present

Taylors Lakes, Mickleham Memorial

2. Minutes of the Previous Meeting

Moved Rob Haines (Parkville), seconded Peter Anderson (Oak Park) that the minutes of the previous meeting, which had previously been sent to all Clubs, be accepted - Carried.

3. Business Arising from previous Minutes

Nil

4. Correspondence

(a) Outwards Correspondence:

- Maribyrnong Park – Notification of inadequate court lighting levels.
- Oak Park – Outcome of protest Mixed C3
- Princes Hill – Outcome of protest Mixed C3
- All Clubs – Minutes April Meeting.
- Agenda for June meeting to all clubs

(b) Inwards correspondence:

- Sunbury – Change of Contact details during absence
- Sydenham – Change of Delegate
- Maribyrnong Park – Receipt of letter of inadequate lighting
- Tennis Vic – Reminder for May Meeting
- Taylors Lakes – Apology for June Meeting
- Buckley Park – Works being undertaken for new courts
- Doutta Galla – Light testing dates
- Tennis Vic – Minutes from May Meeting
- Princes Hill – Change of email address
- Mickleham Mem – Apology for June Meeting
- Westmeadows – Grading requests for mixed competition.

5. President's Report

- Peter reminded all delegates that AGM is coming up in August. Reminder to all players that they are welcome to attend to accept pennants. A notice will be sent with the minutes and agenda proposing changes to constitution. This has been discussed at the previous meeting.

6. Treasurer's Report (refer to attached report)

- (a) Moved Graham Sandman (Treasurer), seconded Cathryn Ryan (OLN) that the Treasurer's Report be accepted – **Carried**.
- (b) Approval was sought for the following accounts to be passed for payment and payment made:

Net Registry — \$1078.20
Stationery — \$75.96

Moved Graham Sandman (Treasurer), seconded Mara Cassar (Diggers Rest) that the accounts be passed for payment and payment made – **Carried.**

Fees will remain the same \$20 Annual Affiliation fee and \$25 entry fee per team.

7. Match and Permit Committee Report

- Finals have been played with very few hiccups. There were a few delays in the ladies with washouts but other than that it was a good result. There were some issues with result cards not being ready for teams with the host club not supplying the cards on time. It was strongly emphasised that clubs need to have a representative at the club for the duration of the match when hosting.
- An issue was raised during the finals about teams folding over the result card when players names are written on the card. It is not a written rule however it is seen as a courtesy to not unfold the card until all names have been put on the card.
- Thanks given to all clubs that helped with hosting finals and congratulations given to all teams that played and won.
- The teams have been received for next seasons

Ladies – 167

Mixed – 135

Mens – 228

Grading will be taking place this Wednesday night so any last minute changes can be emailed to Robert at the Chairman's email address. The grading will be undertaken at East Keilor Tennis Club.

- Buckley Park have had their new courts inspected and the lights tested to make sure they are up to standard. East Coburg's new lights will be tested before the commencement of next season. It has been indicated by Princes Hill that they will not be using the en tou cas courts this season due to lighting problems. A reminder given to all delegates that there is a list of courts banned for use on the website which is updated regularly.
- Results are going to be entered via the internet as of next season. This will enable results to be available on the net quicker. For next season a result card will still need to be sent to the appropriate co-ordinator to verify all results. The results will still be entered into the data system and put on the web by the co-ordinator.
- A demonstration was given by Robert of the proposed net based system to be used for next season. Step by step instructions for all clubs will be available on stuffing night as well as putting it on the website.

8. General Business

1. The pick up night for Spring 2010 is yet to be confirmed but it will be at Keilor East Tennis club and a reminder will be posted on the website and by email.

Meeting Closed - 9.25 pm

Next Delegates' Meeting – Monday, 27th September 2010 at 8.30 pm at Maribyrnong Park Tennis Club