

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the Annual General Meeting held on 25th July 2011

### 1. Apologies

48 Clubs present

Ian Openshaw

### 2. Minutes of the Previous Meetings

The Minutes of the previous Annual General Meeting held 23<sup>rd</sup> August 2010

Moved Pat Carmody (Sunbury), seconded Narelle Peart (Craigieburn) that the minutes be accepted as read – Carried.

### 3. Business arising from previous Minutes

Nil

### 4. Correspondence

#### (a) Outwards Correspondence:

- 2010-11 Delegates Nomination forms to all Clubs
- Minutes and attachments of 2010 Annual General Meeting
- Agenda Notice and Reminder Notice for 2012 Annual General Meeting.
- Proposed changes to By-Laws

#### (b) Inwards correspondence:

- Consumer Affairs annual renewal notice
- 2010-11 Delegates nominations Forms

### 5. President's Report

An Annual Report was provided as a hand-out for Delegates reference. The President's report was included as part of the Annual Report. A summary is as follows:

- (a) The NSNTA is a strong competition that is large and continues to grow steadily. There is also a great standard of tennis in the competition and all clubs should be commended for providing great facilities to enable it to run smoothly.
- (b) Thanks you to Ian Openshaw and Cathryn Ryan for all their hard work with the light testing.
- (c) There are works being done by Gabrielle Pelly to update the computer system used to calculate results that will enable results to be tallied more efficiently.
- (d) The association is now looking for a new auditor due to public liability insurance. The Association thanks Daryl Jenkins for all their help over the years.
- (e) Thanks given to all clubs for attending the meetings on a regular basis. Your time and effort is greatly appreciated.

## 6. Treasurer's Report

The Treasurer's report was included as part of the Annual Report

Moved Graham Sandman (Treasurer), seconded Mara Cassar (Diggers Rest) that the Treasurer's report be accepted. – Carried.

### **Statement of Committee (for the year ending June 2011)**

A resolution was moved by Graham Sandman (Treasurer), seconded Cathryn Ryan (OLN) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 2011 be endorsed by the Committee as required by the Rules of Incorporation – Carried.

## 7. Match and Permit Committee Report

The Match & Permit report was included as part of the Annual Report. A summary is as follows:-

- (a) The Men's competition has continued to grow and the mixed and ladies had remained the same.
- (b) Thanks to all the Delegate for helping players get used to using the online system
- (c) Lighting of 200 lux had been introduced which is making matches better for all players.

## 8. Changes to the Constitution and By-Laws:

Proposed changes given to Delegates

Robert McDonald moved to change – Seconded Chris Humbert (North Sunshine) By Law 12  
- Carried

Robert McDonald moved to change – Seconded Paul Cooper (Sydenham) By Law 25 – Carried

Robert McDonald moved to change – Seconded Paul Cooper (Sydenham) By Law 43  
Amendment proposed by Royal Park  
Maria Keys (Royal Park) moved to change – Seconded Ron Morton (Merlynston) - Carried

Robert McDonald moved to change – Seconded Paul Cooper (Sydenham) By Law 43 – Carried

Robert McDonald moved to change – Seconded Lorraine Cram (Keilor East) By Law 44 – Carried

Robert McDonald moved to change – Seconded Paul Cooper (Sydenham) By Law 45a  
Amendment proposed by Royal Park  
Maria Keys (Royal Park) moved to change – Seconded Colin Akers (Tullamarine) - Carried

Robert McDonald moved to change – Seconded Sue Malins (Life Member) By Law 45b – Carried

Robert McDonald moved to change – Seconded Paul Cooper (Sydenham) By Law 45d  
Amendment proposed by PEGS  
Chris Robson (PEGS) moved to change – Seconded Mara Cassar (Diggers Rest) - Carried

Robert McDonald moved to change – Seconded Chris Robson (PEGS) By Law 46 – Carried

Robert McDonald moved to change – Seconded Mara Cassar (Diggers Rest) By Law 47  
Amendment proposed by Royal Park  
Maria Keys (Royal Park) moved to change – Seconded Paul Cooper (Sydenham) - Carried

**9. Election of Committee:**

Larry Pelly (Life Member) took the chair and declared that all Committee positions were vacant. Elections were then held and the following people were nominated and elected:

|                         |                |                       |  |         |
|-------------------------|----------------|-----------------------|--|---------|
| <b>President:</b>       | Peter Olney    | Nominated<br>Seconded | Rob Haines (Parkville)<br>Cathryn Ryan (OLN)             | Carried |
| <b>Vice President:</b>  | Maria Keys     | Nominated<br>Seconded | Paul Cooper (Sydenham)<br>Emma Jay (Essendon)            | Carried |
| <b>Secretary:</b>       | Toni Cudmore   | Nominated<br>Seconded | Sue Malins (Life Member)<br>Mara Cassar (Diggers Rest)   | Carried |
| <b>Asst. Secretary:</b> | Sue Malins     | Nominated<br>Seconded | Cathryn Ryan (OLN)<br>Chris Humbert (North Sunshine)     | Carried |
| <b>Treasurer:</b>       | Graham Sandman | Nominated<br>Seconded | Pat Carmody (Sunbury)<br>Colleen Taylor (Corpus Christi) | 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.

|             |                 |                       |  |
|-------------|-----------------|-----------------------|--|
| M&P Member: | Cathryn Ryan    | Nominated<br>Seconded | Alma Henshall (St Vincent's)<br>Paul Cooper (Sydenham) |
| M&P Member: | Robert McDonald | Nominated<br>Seconded | Sue Malins (Life Member)<br>Rob Haines (Parkville)     |
| M&P Member: | Mara Cassar     | Nominated<br>Seconded | Chris Humbert (North Sunshine)<br>Cathryn Ryan (OLN)   |
| M&P Member: | Ian Openshaw    | Nominated<br>Seconded | Cathryn Ryan (OLN)<br>Mara Cassar (Diggers Rest)       |
| M&P Member: | Vacant          |                       |  |

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

**Auditors: TBA**

|                        |              |           |            |
|------------------------|--------------|-----------|------------|
| <b>Public Officer:</b> | Toni Cudmore | Automatic | Confirmed. |
|                        |              | Carried   |            |

**10. Fees for 2011/2012**

Moved Graham Sandman (Treasurer), seconded Cathryn Ryan (OLN) that the annual affiliation fee for Spring 2011/Autumn 2012 increase from \$25 to \$30 - Carried

**11. Honoraria:**

Moved Pat Carmody (Sunbury), seconded Paul Cooper (Sydenham) that the Honoraria for the Spring 2010/Autumn 2011 seasons be as follows:-

|                           |       |
|---------------------------|-------|
| Match and Permit Chairman | \$400 |
| President                 | \$300 |
| Vice President            | \$100 |
| Treasurer                 | \$300 |
| Secretary                 | \$300 |
| Assistant Secretary       | \$300 |

Carried

**12. Life Membership:**

**Nil**

**13. Possible Affiliation of West Lalor Tennis Club:**

- (a) Need to affiliated with NSNTA
- (b) Will be playing matches at Westmeadows Tennis Courts
- (c) Current association is disbanding so need alternate competition to play in
- (d) Club is trying to expand and offer more to members
- (e) May look at playing matches at West Lalor Tennis courts in the future subject to facilities meeting NSNTA standards.

Robert McDonald moved allow affiliation – Seconded Sue Malins (Life Member) - Carried

**14. Other Business:**

(a) **Tennis Balls**

Moved Sue Malins (Life Member), seconded Maria Keys (Royal Park) to adopt the Tennis Australia list of approved balls - Carried

(b) **Uniform Dress Standards**

No change.

**Meeting Closed: 9.40 pm**

**Next Annual General Meeting: Monday, 30<sup>th</sup> July 2012 at 8.30 pm at Maribyrnong Park Tennis Club**