

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 26<sup>th</sup> September 2011

### 1. Apologies

32 Clubs present

Moomba Park, Hadfield & Sydenham

### 2. Minutes of the Previous Meeting

Moved Joan Brane (Merlynston), seconded Larry Pelly (Bulla Village) 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:

- All Clubs – Notification of stuffing night
- Fawkner – Court lighting levels
- Westmeadows – Court Lighting levels
- Glencairn – Lack of attendance to meetings
- Keilor East – Letter of affiliation for court upgrades request
- All Clubs – Minutes May 2011 meeting
- All Clubs – Agenda September 2011 meeting
- Tennis Victoria – Delegates nomination forms
- St. Peters, Mt. Carmel, North Park, Maribyrnong Park, Taylors Lakes, Merlynston, St. Monica's – Withdrawal Mixed B3 PEGS Team

#### (b) Inwards correspondence:

- Moomba Park – Change of email address
- Tennis Victoria – Changes to affiliation fees
- Gladstone Park – Change in office bearers
- Glencairn – Court lighting works completed
- Tennis Victoria – Receipt of fees payment
- Keilor East- Request for letter of affiliation for request for court upgrades
- Mickleham Memorial – Change of email details
- Tennis Victoria – Minutes May 2011 meeting
- Tennis Victoria – Agenda for August meeting
- Tennis Victoria – Reminder for August meeting
- Tullamarine – Clarification of email details
- Tennis Victoria – Info to get early Australian Open tickets
- Sydenham – Court lighting levels response
- NSTA – Dates for upcoming season
- Coburg – Court lighting levels response
- Tennis Victoria – Reminder for affiliation fees
- Taylors Lakes – Change in email address
- Bulla Village - Court lighting levels response
- Hillside - Change in email address
- Keilor Park – Inability to host Autumn 2011 finals
- Hillside – Change to delegate details
- Tennis Victoria – Delegate nomination forms
- PEGS – Notice of alternative entrance for matches

## 5. President's Report

Season is running quite smoothly and we're nearly half way through.

Thank you to all clubs for paying their fees on time, even one club paid twice which they will be credited for in the coming season.

## 6. Treasurer's Report (given to delegates)

- (a) Moved Graham Sandman (Treasurer), seconded Lorraine Cram (East Keilor) that the Treasurer's Report be accepted – **Carried.**

**No bills for payment at this time**

## 7. Match and Permit Committee Report

- Some Pennants needed to be reprinted and they are now available to be collected. There has been some issues with the supplier and we are currently looking to rectify these issues before the next batch of pennants are printed.
- Light testing is well under way. Reminder to all clubs that they must reach the minimum 200 lux on all courts to be used for competition. Light reading reports will be sent to all clubs when readings have been undertaken.
- Season is going well so far. Few defaults in the ladies early in the season but they seem to have slowed down now. The ladies ladders were delayed due to a technical glitch which has now been rectified.
- Results are still entered manually even though the results are submitted via internet. Late results delay this process which is why we ask that all results are posted within 24 hours of the match being completed. When the results were posted in the mail they weren't received by co-ordinator for at least 48 hours so this new system can make process a little quicker. We are currently looking at developing a system where the results can be calculated as soon as they are entered online rather than entering results in manually. This would enable the ladder to be updated automatically.
- Changes were made at the AGM and further changes for the by-laws will be distributed to all clubs prior to the next delegates' meeting.
- Additional Registrations close – Ladies 25/10, Mens 27/10 and Mixed 2/11.
- A reminder given to all clubs that if the Additional Registration form is submitted electronically then you do not need to sign the form.
- An additional registration can be considered prior to a player actually playing 3 times.
- Team entries for Autumn 2012 close 2<sup>nd</sup> December at 8pm, email to the Chairman.

## 8. General Business

- Tennis Victoria has their AGM next week at Royal South Yarra. There will be an election for 4 new board members and the Vice President.
- Pennant season is finished and Junior pennant has started this season.
- Tennis Australia is pushing Hot Shots and Cardio Tennis with the hope to bring more people in to tennis or back to the games.
- Light reading levels will be sent to each club outlining the areas of the courts that may be bringing the lux level down.
- If you require any information about court maintenance it is suggested to check the Tennis Victoria website for contact details.

Meeting Closed - 9.05 pm

**Next Delegates' Meeting including a Special General Meeting – Monday, 14<sup>th</sup> November 2011 at 8.30 pm at Maribyrnong Park Tennis Club**