

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 22nd October 2012

1. Special General Meeting

40 Clubs present

Changes to By-Law 38, Moved by Sue Malins (Life Member), seconded by Colin Akers (Tullamarine)
Vote taken – Not Carried

Changes to By-Law 39, Moved by Sue Malins (Life Member), seconded by Coleen Taylor (Corpus Christi)
Vote taken - Carried

2. Apologies

Sydenham, Taylors Lakes & Royal Park

3. Minutes of the Previous Meeting

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

4. Business arising from previous Minutes

Nil

5. Correspondence

(a) Outwards Correspondence:

- All clubs – Agenda October 2012 meeting
- All clubs – Minutes August 2012 meeting
- All clubs – Notice of Special General Meeting October 2012
- Coburg – Court lighting levels
- Deer Park – Copy of complaint made by Strathmore Mens A Grade
- All clubs – Reminder Agenda October 2012 meeting
- All clubs – Reminder notice of Special General Meeting October 2012
- All clubs – Copy of Withdrawal proposal
- Deer Park & Strathmore – Resolution of match under protest Mens A Grade
- Glenroy – Advising courts need to be inspected before approval can be given for use in NSNTA matches
- Gladstone Park – Resolution of protest match vs Sunbury Mens B+5
- Glenroy – Banning of new multi-marked courts for NSNTA matches
- Merlynston, Greenvale, Tullamarine, Westmeadows, Buckley Park & Sydenham advising team withdrawal Mens B+2
- Deer Park – Copy of complaint from Caroline Springs regarding repeated player behavior Mens A Grade

(b) Inwards correspondence:

- Taylors Lakes – Apology for October meeting & feedback for withdrawal discussion
- Fawkner – Notification of same office bearers
- Department of Justice – Changes affecting Incorporated Associations
- Deer Park – Notification of court works being completed
- Caroline Springs – Complaint about player behavior vs Deer Park A Grade Mens
- Glenroy – Advise that multi marked courts are now ready for use
- Deer Park – Protest vs Strathmore Mens A Grade
- St Therese's – Feedback on withdrawal discussion
- Sunbury – Protest vs Gladstone Park Mens B+5

- Strathmore – Protest and complaint about player behavior vs Deer Park Mens A Grade
- Gladstone Park – List of current office bearers
- Glenroy – Withdrawal Mens B+2
- East Keilor – Feedback on withdrawal discussion
- Tennis Victoria – Notice for AGM on 3rd October & Associations Meeting 24th October
- St Vincent's – Feedback on withdrawal discussion
- Tullamarine – Feedback on withdrawal discussion
- Tennis Victoria – Agenda for October 24th Meeting
- St Vincent's – Change in club President
- Strathmore – Protest vs Gladstone Park Mens B+5
- Sydenham – Apology October meeting
- Deer Park – Response to complaint of player behavior A Grade Mens

6. President's Report

- Department of Justice – There have been changes to rules for associations. The NSNTA will be looking into these changes further and will advise clubs if there is anything to be concerned about.
- Round 14 – Don't forget to phone through results to Peter Olney on 93549019. Make sure you have all details ready when you call and also put the result online as well.
- Team entries for Autumn 2013 close on 30th November at 8pm with the Chairman.
- Good luck for the finals.

7. Treasurer's Report (given to delegates)

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

Honorarium- M&P Committee - \$2010.00
Dick Smith Electrics - \$1143.00 – Laptop purchase
Ian Openshaw - \$91.93 – Mobile & Stationery
Michelle Murrell - \$60.00 – Printer Cartridge

Moved Graham Sandman (Treasurer), seconded Peter Anderson (Oak Park) – Carried.

8. Match and Permit Committee Report

- So far the season has run quite smoothly.
- Additional Registrations close with the Chairman at 7pm on 23rd October for the Ladies, 25th October for the Men's and 31st October for the Mixed.
- Light testing continues thanks to clubs who have completed upgrades to their lights when requested. Only 4 courts in the association have a lux reading under 200.
- All clubs need to make sure they have access to all necessary facilities at 7pm when competition commences.
- A by-law was introduced last season about players playing under assumed names. This is still happening, so a reminder to all clubs to keep an eye on players as penalties does apply.
- There have been issues with matches being abandoned under protest when there is a debate about whether a washout should be agreed upon. Players aren't allowed to leave the venue until a decision is made or the result sheet has been signed under protest. If a resolution can't be reached then an M&P committee member should be phoned to get an answer on how to proceed.
- Reminder that all results must be phoned thru at the conclusion of Round 14, semi final and Grand final to Peter Olney on 93549019, as well as putting results online.
- If there are any clubs unable to host finals due to works being undertaken or facilities unavailable please advise the Chairman ASAP.
- No result sheets are posted to clubs for finals, the sheets are in the back of all teams result sheet book. The draw will be emailed to all clubs including a list of all clubs duties as host clubs.
- Make sure all players are registered and qualified for finals.

- Team entries are to be emailed to the Chairman by 8pm on the 30th November with a grade contact sheet for each club.
- Dates for next season are: Mens 31/1/13, Ladies 5/2/2013 and Mixed 13/2/2013. Pick up night to be 22nd January at Keilor East Tennis club.

9. General Business

- Good luck to all teams in the finals.
- Make sure you can field teams during schoolies. Reminder that we don't want any team withdrawals and teams defaulting. Clubs need to take responsibility of their teams and their players.
- Merry Christmas and Happy New year to all.

Meeting Closed – 9.35 pm

Next Delegates' Meeting – Monday, 25th February 2013 at 8.30 pm at Maribyrnong Park Tennis Club