

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 22nd April 2013

1. Apologies

36 Clubs present

Airport West, St John Bosco, Ian Openshaw & Sue Malins

2. Minutes of the Previous Meeting

Moved Collin Akers (Tullamarine), seconded Rob Haines (Parkville) 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) Inwards correspondence:

- St John Bosco – Apologies for April meeting
- Airport West – Apologies for April meeting
- Bulla Village – Complaint against Mixed B2 Keilor team
- Tennis Victoria – Agenda for May meeting
- Coburg – Regarding court lighting levels
- Keilor – Response from complaint Mixed B2 against Bulla Village
- Riverside – Requesting affiliation with NSNTA
- St Monica's – Invitation to attend opening of new club house
- St Monica's – Alternate Delegate details during absence
- Fawkner – Request for current by-laws regarding finals venues to be changed
- Tennis Victoria – Memo from executive director regarding Metropolitan Associations Review Project
- Green Gully – Change in email address
- Fawkner – Match result signed under protest Mens B+1 against Greenvale
- Greenvale – Response for match result signed under protest Mens B+1 against Fawkner
- Craigieburn – Request for additional registration to be reassessed

(b) Outwards Correspondence:

- Keilor – Complaint from Bulla Village Mixed B2
- West Lalor – Seeking clarification if Clun intended to remain affiliated with NSTNA
- Riverside – Information required for possible affiliation
- All Clubs – Requesting help with competition co-ordinators
- Fawkner – Response to request for changing current by-laws regarding finals
- All clubs – Agenda for April meeting
- All clubs – Minutes from February meeting
- Greenvale – Complaint Mens B+1 match signed under protest against Fawkner.

the defaulting team. No scores should be entered (some teams list all sets as 6-0). Only the winning team must be completed and in the comments box note that it was a default.

- There have been a large number of additional registrations this season. A few have been knocked back due to the player's stats. There are disputes sometimes with knocked back additional registrations, so any additional information the club has on a player should be given to the Chairman at the time of applying for the additional registration. Deregistration means that the player can't play again in that team that season and cannot later be cancelled. A match with be a default if a deregistered player plays.
- Maribyrnong Park Red Mixed B-1 has withdrawn from the competition.
- A letter was sent to all Clubs looking for volunteers to help in the role of competition Coordinators. It was very pleasing that there have been 3 or 4 people volunteer so far for next season which will help reduce the workload placed on the current Coordinators.
- Spring 2013 entries close 7 June at 8pm with the Chairman. All forms are to be filled in, including the grade contact sheet. Start dates for next season are: Ladies 6/8, Mens 8/8 and Mixed 14/8.
- New washout procedures were circulated to Delegates at the meeting. There have been a few issues this season where washouts have been declared over the phone prior to 7pm by teams and not authorised club officials. There have also been instances where teams have played and yet others have declared a washout at the same venue. If a washout is arranged over the phone this can only be done by a club official. If there is a dispute for a washout on arrival at the host club or during play, then the teams should call a member of the Match & Permit committee to ask for guidance. If the result sheet is signed under protest, the team protesting the washout will need to send a letter to the M&P Chairman advising why a protest is being made. All Delegates should familiarise themselves with the new Washout Procedures.

8. General Business

- Riverside Golf and Tennis Centre has applied to become re-affiliated with NSNTA. The Club is situated within the existing NSNTA boundaries, near the Maribyrnong River, and there are 14 courts. They are currently looking to enter 1 ladies team next season. They do currently have affiliation with the NSJTA and have been affiliated with the NSNTA previously. Guarantees have been given by club delegate that appropriate toilet and supper facilities will be available.

A motion was moved to approve the affiliation to Riverside Golf and Tennis Centre subject to inspection of facilities and light testing.

Moved Robert McDonald (St. Peter's), seconded Cathryn Ryan (OLN) – **Carried**.

- St Monica's – Celebrated the opening of their new club house with an afternoon tea. The Mayor was in attendance as well as Maria Keys. Congratulations on the new facilities.
- The dress code is currently being reviewed and an updated dress code circulated for adoption at the AGM on 29th July 2013.

Meeting Closed – 9.25 pm

Next Delegates' Meeting

Monday, 26th August 2013 at 8.30 pm at Maribyrnong Park Tennis Club