

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the Annual General Meeting held on 28th July 2014

Attendances

47 Clubs Present

Clubs	AGM 28-07-14
Airport West	✓
Avondale Heights	✓
Buckley Park	✓
Bulla Village	✓
Caroline Springs	✓
Coburg	✓
Corpus Christi	✓
Craigieburn	✓
Deer Park	✓
Delahey	
Diggers Rest	✓
Doutta Galla	✓
East Coburg	
Essendon	✓
Fawkner	✓
Gladstone Park	✓
Glencairn	✓
Glenroy	✓
Green Gully	✓
Greenvale	✓
Hadfield	✓
Hillside	✓
Keilor	
Keilor East	✓
Keilor Park	✓
Maribyrnong Park	✓
Merlynston	✓
Mickleham Memorial	
Moomba Park	✓
Mt. Carmel	✓
North Park	✓
North Sunshine	✓
Oak Park	✓
OLN	✓
Parkville	✓
PEGS	✓
Princes Hill	
Riverside	✓
Rosamond	✓
Royal Park	✓
St. John Bosco	✓
St. Monicas	✓
St. Peters	✓
St. Thereses	✓
St. Vincents	✓
Strathmore	✓
Sunbury	✓
Sydenham	✓
Taylors Lakes	✓
Tullamarine	✓
West Brunswick	✓
Westmeadows	✓

1. Apologies

Keilor & Delahey

2. Minutes of the Previous Meetings

Minutes of the previous Annual General Meeting held 29th July 2013

Moved Ron Morton (Merlynston), seconded Sue Malins (Life Member) that the minutes be accepted as read – Carried.

Minutes from the Special General Meeting held 26th August 2013

Moved Lorraine Cram (East Keilor), seconded Pat Carmody (Sunbury) that the minutes be accepted as read - Carried

Minutes from the Special General Meeting held 24th February 2014

Moved Leo Ibrahim (Sydenham), seconded Peter Anderson (Oak Park) that the minutes be accepted as read - Carried

3. Business arising from previous Minutes

For the AGM minutes - change in item 9 from minutes to state in election of committee it was not Rob Haines (Parkville) that seconded Robert McDonald's nomination for M&P committee it was actually Lorraine Cram (Keilor East).

4. Correspondence

(a) Outwards Correspondence:

- All clubs – Agenda of July AGM
- All clubs – Minutes 2013 AGM
- 2014-15 Delegates Nomination forms to all Clubs
- All clubs – Proposed change to by-laws

(b) Inwards correspondence:

- Consumer Affairs annual renewal notice
- 2014-15 Delegates nominations Forms
- St Peter's – Notification of club not re-affiliating with NSNTA
- St Oliver's – Notification of club not re-affiliating with NSNTA

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) Special welcome to all Life Members
- (b) Saddened by the news that Sue Malins will not be re-standing in the M&P committee as she is taking on a sea change. Thanks for all of her hard work over the years including the new co-ordinators hand book.
- (c) Light testing has been a big job. Thanks to the committee members that have helped and given their time.
- (d) Thanks to all clubs for their hard work and for keeping the association strong.
- (e) Thanks to the all the Committee members for their hard work throughout the year. The Committee is always looking for volunteers to help it maintain the high level of efficiency within an ever growing competition. New volunteers are also essential for the ongoing development of the Association.
- (f) Thanks to Gabriel Pelly for all of his help with the development of new software as well as maintenance of current system and also to the Auditor for his assistance.

6. Treasurer's Report

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

The Treasurer recommended that:

- Team Fees be increased to from \$30 to \$35 per team for the next 12 months
- Affiliation Fees be increased from \$20 to \$30 per club for the next 12 months

Moved Graham Sandman (Treasurer), seconded Colleen Taylor (Corpus Christi) that the Treasurer's report be accepted – Carried.

Statement of Committee (for the year ending June 2014)

A resolution was moved by Graham Sandman (Treasurer), seconded Val White (Life Member) that the Income and Expenditure Statements and Balance Sheet as attached to the Annual Report of the Association for the year ending June, 2014 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) There are 2 clubs no re-affiliating so we are down to 51 clubs
- (b) Thanks to Sue Malins for all her work in collating the information in the front of Annual Report distributed to all delegates and also for her hard work in light testing in the past 12 months.
- (c) There has been an increase in team withdrawals in the past season and already 1 team has withdrawn for the upcoming season.
- (d) Thanks to all clubs for a great effort.
- (e) Thanks to all members of the M&P Committee and the Co-ordinators for their hard work throughout the year.

8. Changes to the Constitution and By-Laws:

Ratification of By-law postponed to General Business

9. Election of Committee:

Ron Morton (Merlynston) took the Chair and declared that all Committee positions were vacant. Elections were then held and the following people were nominated and elected:

President:	Peter Olney	Nominated Seconded	Sue Malins (Life Member) Peter Anderson (Oak Park)	Carried
Vice President:	Maria Keys	Nominated Seconded	Colleen Taylor (Corpus Christi) Ron Morton (Merlynston)	Carried
Secretary:	Toni Cudmore	Nominated Seconded	Rob Haines (Parkville) Pat Carmody (Sunbury)	Carried
Asst. Secretary:	Cathryn Ryan	Nominated Seconded	Sue Malins (Life Member) Clare Martell (St Vincents)	Carried
Treasurer:	Graham Sandman	Nominated Seconded	Ian Openshaw (Life Member) Chris Humbert (North Sunshine)	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:	Ian Openshaw	Nominated Seconded	Sue Malins (Life Member) Cathryn Ryan (OLN)
M&P Member:	Robert McDonald	Nominated Seconded	Rob Haines (Parkville) Ron Morton (Merlynston)
M&P Member:	Steve Senior	Nominated Seconded	Cathryn Ryan (OLN) Leo Ibrahim (Sydenham)
M&P Member:	Chris Humbert	Nominated Seconded	Larry Pelly (Life Member) Peter Ferguson (Craigieburn)
M&P Member:	Mara Cassar	Nominated Seconded	Lorraine Cram (Keilor East) Vale White (Life Member)

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

Auditors:	Tony Borrell	Nominated Seconded	Graham Sandman (Treasurer) Colleen Taylor (Corpus Christi)	Carried
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Public Officer:	Toni Cudmore	Automatic	Confirmed.
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10. Fees for 2014/2015

Moved by Graham Sandman (Treasurer), seconded Peter Lewis (Maribyrnong Park) that the annual affiliation fee increase from at \$20 and \$30 per club effective from 2014-15 – Carried

Moved by Graham Sandman (Treasurer), seconded Pat Carmody (Sunbury) that the team entry fees increase from \$30 to \$35 per team effective from Spring 2014– Carried

Fines to remain at \$10

11. Honoraria:

Moved Peter Olney (President), seconded Peter Ferguson (Craigieburn) that the Honoraria for the year ending 30th June, 2014, be as follows:-

President;	\$300
Vice President;	\$150
Secretary;	\$400
Assistant Secretary;	\$400
Treasurer;	\$400
Chairman Match and Permit;	\$600
Ordinary Committee Member	\$100 x 3

Carried

12. Life Membership:

Nil

13. Other Business:

(a) **Tennis Balls**

Nil Changes

(b) **Uniform Dress Standards**

Nil changes

- (c) It was proposed that the team withdrawal fee to increase from \$40 to \$100 to try and deter the number of teams withdrawing. The Association has previously proposed removing the option for teams to withdraw, however it was not supported by clubs. Under the current withdrawal fine of \$40 it is often financially beneficial to withdraw a team, rather than try to field a team each week and risk giving some defaults. Increasing the fine may increase the incentive for clubs to keeps teams in the competition. It was confirmed the withdrawal final would not apply if a team was withdrawn prior to the fixture being printed.

Peter Bickle (West Brunswick) suggested that allowing players to play down in lower grades may stop defaults. Liz Bradley (Royal Park) suggested that the Association requests clubs to register teams with more players to decrease the defaults. Maria Keys (Life Member) suggested the possibility of allowing more defaults before being removed from the competition.

The motion to increase withdrawal fine to \$100 was carried.

- (d) There is not percentage awarded when a team gives a default under current By-laws. It was suggested that the Association look at the possibility of changing this so percentage is awarded.
- (e) The President wished good luck to all clubs for the upcoming season and if any clubs have any ideas for discussion to put them forward.

Meeting Closed: 9.40 pm

Next Annual General Meeting: Monday, 27th July 2015 at 8.30 pm at Maribyrnong Park Tennis Club