

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 25<sup>th</sup> August 2014

### 1. Attendances

32 Clubs Present

Clubs	AGM 28-07-14	25-08-14	27-10-14	23-02-15	27-04-15
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. Thereses	✓	✓			
St. Vincents	✓	✓			
Strathmore	✓	✓			
Sunbury	✓	✓			
Sydenham	✓				
Taylors Lakes	✓				
Tullamarine	✓	✓			
West Brunswick	✓				
Westmeadows	✓				

## 2. Apologies

Sydenham, Craigieburn & Hillside

## 3. Minutes of the Previous Meeting

Moved Pat Carmody (Sunbury), seconded Rob Haines (Parkville) 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) Inwards correspondence:

- Sport and leisure planning survey
- St Monica's – Change in team contact details
- Caroline Springs – Copy of photos used for open space strategy
- Tennis Vic – Notice of Special General Meeting May & revised Agenda
- Tennis Vic – May News
- OLN – Complaint ladies B+1 against Merlynston
- Tennis Vic – Association information for June forum
- Tennis Vic – June News
- Tennis Vic – Draft minutes from June meeting
- Merlynston – Response to complaint Ladies B+1 against OLN
- Tennis Vic – Revised date for next meeting
- Tennis Vic – July News
- Tennis Vic – Reminder for August meeting
- OLN – Follow regarding complaint against Merlynston
- Tennis Vic – Metropolitan Associations forum agenda for August
- Keilor East, St Thereses, Hadfield, North Park, West Brunswick, Maribyrnong Park & St John Bosco – Notification Mixed C+2 North Sunshine team withdrawal
- Mt Carmel – Change in delegate
- Bulla Village, Keilor East, Strathmore, Green Gully, Maribyrnong Park, Hillside & Delahey – Notification Mixed B+2 Taylors Lakes team withdrawal
- Airport West – Notice of AGM
- West Brunswick, Parkville, Royal Park, Maribyrnong Park, Caroline Springs, Merlynston & Hillside – Notification Mens C+2 Craigieburn team withdrawal

### (b) Outwards Correspondence:

- Airport West – Court Lighting levels
- Gladstone Park – Court Lighting levels
- Merlynston – Copy of letter of complaint ladies B+1 OLN
- All clubs – Minutes of April Meeting
- All clubs – Revised minutes of April Meeting
- All clubs – Agenda for August Meeting

## 6. President's Report

A survey has been conducted by Tennis Victoria and it has been found that a number of clubs that are affiliated are not incorporated. There are many legal ramifications if clubs aren't incorporated and Tennis Victoria has concerns that so many are not incorporated. Club Delegates are encouraged to check their own Club's incorporation status.

The season has started off quite well except for 3 team withdrawals already.

## 7. Treasurer's Report

(a) The Treasurer's Report had been distributed to the delegates. Moved Graham Sandman (Treasurer), seconded Michael Gorgievski (Delahey) that the Treasurer's Report be accepted – **Carried**.

(b) Bills for Payment:

Consumer Affairs renewal	\$53.00
Snap Printing (Fixtures)	\$1550.00
Snap Printing (Score Books)	\$7920.00

Moved Graham Sandman (Treasurer), seconded Lorraine Cram (Keilor East) – **Carried**.

## 8. Match and Permit Committee Report

- Finals last season went smoothly, thanks to all clubs for their co-operation in hosting.
- Team entries for this season:
  - 523 Teams – 66 Grades
  - 142 Teams in Ladies – down 17 teams and 2 grades
  - 135 Teams in Mixed – down 6 teams and 1 grade
  - 246 Teams in Men's - up 3 teams same number of grades
- There have been 3 team withdrawals so far: Mixed C+2 North Sunshine, Mixed B+2 Taylors Lakes and Mens C+2 Craigieburn. There have also been a high number of additional registrations so far this season. If players find that they haven't been registered they need to contact the Club Delegate, not put this information in the comments section on the online results form.
- There will be a letter coming out to all clubs reminding them they must be mindful of any comments they put in the comments section of the online results forms. Comments should only be made when necessary and shouldn't be derogatory. There has been notification about this put on the website already, however to ensure the message gets though Delegates are encouraged to forward the letter to all team captains.
- 5 Fixtures are given to each team at the commencement of this season as opposed to the 6 that were had been distributed in previous seasons. No negative feedback has been received so far however if you require extra fixtures please let the association know.
- There have been some queries about the rules about claiming sets when a player is late. If teams agree to play out of order and start a set other than the first set listed on the match result sheet, they cannot later change their minds to go back and claim earlier unplayed sets. If a team wishes to claim the first set, they must wait until 7.16 pm and claim that set before starting the second set. All players must be in attendance by 8pm or the match is deemed a default.
- Team fees are due no later than 7pm on the 16th September or teams will lose match points until fees are paid. Once lost, points cannot be recovered.

## 9. General Business

- Rob Haines from Parkville competed in the World Master's Games in Torino Italy in 2013. He won a silver medal in the singles and a gold medal in the doubles. He has competed in several tournaments since 2002 which was held in Melbourne. He was attracted to competing here in Melbourne when competitors were able to walk around the MCG where

he won a gold medal. This competition is available for anyone 35 years and older and goes up in 5 year intervals in age. The next games are in Auckland in 2017 is which Rob plans to attend. There is a grass court tournament in Yarrowonga in November which would help to attain at ATP ranking. The Australian Master's Games are being held on the Gold Coast this November.

- Maria Keys (Vice President) – Reminded all clubs that are affiliated with Tennis Victoria that there is an association's forum meeting at AAMI Park this Wednesday.
- Tennis Club group bookings for the 2015 Australian Open close on 1 September 2014.

**Meeting Closed – 9.25 pm**

**Next Delegates' Meeting**

Monday, 27<sup>th</sup> October 2014 at 8.30 pm at Maribyrnong Park Tennis Club