

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 27<sup>th</sup> April 2015

### 1. Attendances

38 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	✓		✓	✓	
Riverside	✓	✓	✓	✓	✓
Rosamond	✓	✓	✓	✓	✓
Royal Park	✓	✓	✓		✓
St. John Bosco	✓	✓	✓	✓	✓
St. Monicas	✓		✓	✓	✓
St. Thereses	✓	✓	✓	✓	
St. Vincents	✓	✓	✓	✓	✓
Strathmore	✓	✓	✓	✓	✓
Sunbury	✓	✓	✓	✓	✓
Sydenham	✓		✓	✓	✓
Taylors Lakes	✓		✓	✓	✓
Tullamarine	✓	✓	✓	✓	✓
West Brunswick	✓		✓	✓	✓
Westmeadows	✓			✓	

## 2. Apologies

Toni Cudmore (Secretary), Mara Cassar (Diggers Rest), Les Brane (Merlynston), Liz Bradley (Royal Park), Rob Durnin (Glenroy)

## 3. Minutes of the Previous Meeting

Moved Colin Akers (Tullamarine), seconded Peter Anderson (Oak 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) Inwards correspondence:

- Westmeadows – Proposal for possible changes to current by-laws
- Tennis Vic – Hume Tennis Centre
- Tennis Vic – Fast 4 Tennis Workshop
- Tennis Vic – April E News
- Tullamarine – Proposal for NSNTA Golf day
- Tennis Vic – Draft minutes March meeting
- Greenvale – Change in committee details
- Tennis Vic – March E News
- Tennis Vic – Reminder for Association's forum meeting
- North Sunshine – Change in committee details
- Craigieburn – Response to match played at Hume Tennis Centre

### (b) Outwards Correspondence:

- Tennis Vic – Response regarding Hume Tennis Centre
- All Clubs – Minutes February Meeting
- All Clubs – Agenda April Meeting
- East Coburg – Receipt of change in committee details & reminder to attend meetings
- Craigieburn – Match played at Hume Tennis Centre

## 6. President's Report

Only phone through results for Round 14 to 9354 9019 – no calls for finals results are required

Tennis Victoria sent an email to NSNTA, NSJTA & NSTA requesting a meeting to discuss the Hume Tennis & Community Centre. Peter has asked for more time to discuss and consider issues with other associations and clubs before planning a meeting, as a collective, with the CEO of Tennis Vic.

## 7. Treasurer's Report

- (a) The Treasurer's Report had been distributed to the delegates. Moved Graham Sandman (Treasurer), seconded Colleen Taylor (Corpus Christi) that the Treasurer's Report be accepted – **Carried**.
- (b) Bills for Payment:

### **Administration (Affiliation Fees)**

Honorarium – Pres, V Pres, Treasurer \$ 1,250.00

### **Competition (Team Fees)**

Autumn Lighting	\$ 4,140.00	
Pennants	\$ 4,100.00	AIP
Glasses	\$ 5,500.00	AIP
Honorarium – M&P Committee	\$ 800.00	AIP
Honorarium – Co-ordinators	\$ 2,350.00	
<b>Total Payments</b>	<b>\$16,890.00</b>	

Moved Graham Sandman (Treasurer), seconded Robe Haines (Parkville) – **Carried**.

## 8. Match and Permit Committee Report

- Congratulations on no team withdrawals this season.
- Light testing is continuing. Clubs to be tested this season are Sunbury, Caroline Springs, PEGS, Rosamond, Strathmore, Diggers Rest, Mt Carmel, Coburg, Bulla Village, Royal Park, Gladstone Park.
- There have been several matches forfeited this season due to disputes over line calls, forfeited sets, players moving at the net etc. Please don't walk off the court. Try to resolve disputes.
- No percentage awarded for defaults under the current By-law. The Committee has looked at alternatives but none are suitable so there is no intention of changing the rule at this stage.
- A player cannot play in the Red team and the Black team in the one season.
- We continue to have issues with spelling of emergency player names. Please encourage teams to be mindful of spelling when entering results or to ask opposition if they cannot read writing.
- Spare result books were given out at the meeting to be kept in clubhouses and used if a team loses or forgets their book. Let Robert McDonald know if your club requires Ladies, Mixed or Mens books.

### **Additional Registrations and emergencies**

- Additional Registrations close this week:
  - Ladies – 7:00 p.m. on 28 April 2015
  - Mixed – 7:00 p.m. on 29 April 2015
  - Mens – 7:00 p.m. on 30 April 2015
- No late additional registrations will be accepted
- Emergencies cannot play more than three matches
- It is the responsibility of the Club to keep track of how many matches emergencies have played. Wash outs count as qualification for finals
- 203 additional registrations and 34 deregistrations this season
- 6 additional registrations refused, 27 players told not to play again in grades

### **Details for Finals**

- Results of Round 14 to be phoned through to Peter Olney by 11:00 p.m. on 9354 9019
- No phone through for semi finals and grand finals
- Aim to have finals draws up that night
- Clubs must advise by Monday, 11th May 2015 if any courts are unavailable for finals
- No documents will be emailed. All will be posted on the website. Please check if you are hosting finals

**Details for team entries for next season**

- Close 8:00 p.m. on Friday, 12th June 2015
- Correct team entry sheets to be used
- Ensure appropriate grade applied for
- Instructions have been provided how to complete team entry sheets and these are also on the website
- Must have Grade Contact Sheet with email addresses included

**Commencement Dates for next season**

- Ladies – 4th August
- Mixed – 12th August
- Mens – 6th August
  
- Fixtures – this season we provided 5 per team – the Spring 2015 season will now be 4 per team plus 2 extra for clubhouse use
- Pick up night for Spring 2015 will be a separate night before the AGM – details to come
- Robert will be overseas from 4<sup>th</sup> to the 30<sup>th</sup> July 2015

**9. General Business**

- Tullamarine Tennis Club (Colin Akers) proposed an inaugural NSNTA Golf Cup Day on Sunday 4<sup>th</sup> October 2015 (day after AFL Grand Final Day). Teams will be comprised of 4 people, 7:30 a.m. shotgun start, Ambrosian scramble format. A committee will be formed to arrange. Further details and flyers will be available at the AGM.

**Meeting Closed – 9.25 pm**

**AGM & Presentation Night – Monday 27<sup>th</sup> July 2015**

7:00 p.m. – Supper

7:30 p.m. – Presentations

8:30 p.m. – AGM

**Next Delegates' Meeting - Monday, 24<sup>th</sup> August 2015 at 8.30 pm at Maribyrnong Park Tennis Club**