

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the Annual General Meeting held on 25th July 2016

### Attendances

43 Clubs Present

Clubs	AGM 25-07-16
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. Peters	✓
St. Thereses	✓
St. Vincents	✓
Strathmore	✓
Sunbury	✓
Sydenham	✓
Taylors Lakes	✓
Tullamarine	✓
West Brunswick	✓
Westmeadows	✓

**1. Apologies**

Sue Malins, Russel Baldry, Peter Olney & Mara Cassar

**2. Minutes of the Previous Meetings**

*Minutes of the previous Annual General Meeting held 27<sup>th</sup> July 2015*

Moved Colin Akers (Tullamarine), seconded Peter Anderson (Oak Park) that the minutes be accepted as read – Carried.

**3. Business arising from previous Minutes**

Nil.

**4. Correspondence**

**(a) Outwards Correspondence:**

- All clubs – Agenda of July 2016 AGM
- All clubs – Minutes 2015 AGM
- 2016-17 Delegates Nomination forms to all Clubs
- All clubs – Proposed change to by-laws
- All clubs – Reminder for July 2016 AGM

**(b) Inwards correspondence:**

- Consumer Affairs annual renewal notice
- 2016-17 Delegates nominations Forms

**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.

**6. Treasurer's Report**

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

Moved Graham Sandman (Treasurer), seconded Daniel Borg (Green Gully) that the Treasurer's report be accepted – Carried.

The Treasurer recommended that:

- Team Fees remain at \$35 per team for the next 12 months
- Affiliation Fees remain at \$30 per club for the next 12 months

**Statement of Committee (for the year ending June 2016)**

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 30 June 2016 be endorsed by the Committee as required by the Rules of Incorporation – Carried.

**7. Match and Permit Committee Report**

The Match and Permit Committee Report was included as part of the Annual Report.

## 8. Changes to the Constitution and By-Laws:

An amendment to By-law 22 was proposed as follows:

22. (a) in a given competition, no player shall play or be listed to play in more than one match in the same round.
- (b) In a given competition, no player shall play in more than one Semi-Final in any one season, even if held on separate nights.
- (c) In a given competition, no player shall play in more than one Grand Final in any one season, even if held on separate nights.
- (d) Breaches of this rule will incur the penalty described in the attached schedule.

Moved: Robert McDonald (M&P Chairman), seconded Raelene McCool (St John Bosco) - Carried.

An amendment to By-law 26 was proposed as follows:

26. (b) All Teams

### Match that has commenced

- (i) Once a match has commenced, it shall be continuous until finished. As each succeeding set is due to be played all players in that set must be in attendance at the courts. If any player is not so present then the Captain of the opposing team may claim the set. The only exceptions to this rule are wet weather, lighting failure, a substitute under Rule 25 or if Captains agree to play out of order in accordance with Rule 30(d).
- (ii) Play shall not continue after 11 pm or the stated curfew time.

### Match that has not commenced

- (iii) If sufficient players are not in attendance to commence the match by 7.15 pm the first set shall be lost by the defaulting team unless both Captains agree to play out of order in accordance with Rule 30(d).
- (iv) If sufficient players are not in attendance to commence the match by 7.45 p.m., the second set shall also be lost by the defaulting team unless both Captains agree to play out of order in accordance with Rule 30(d).

**Note:** *It is a one court competition. Once the first set has commenced, the second set cannot be claimed unless players for that set are not present when called to play at the completion of the first set.*

### All players not in attendance by 8 pm

- (v) Irrespective of whether the match has commenced or not, all players must be in attendance at the respective courts not later than 8 pm on the night of the match. If any player fails to attend, and a team is not able to provide a substitute for the absent player (see Rule 25), that team must DEFAULT the match and the team not at fault shall be awarded four (4) points only. If both teams are at fault, the match shall be cancelled.

Moved: Robert McDonald (M&P Chairman), seconded Dan Popa (Craigieburn) - Carried.

**9. Election of Committee:**

Peter Olney (Life Member) stayed in the Chair and declared that all Committee positions were vacant. Elections were then held and the following people were nominated and elected:

<b>President:</b>	Larry Pelly	Nominated Seconded	Colin Akers (Tullamarine) Peter Anderson (Ok Park)	Carried
<b>Vice President:</b>	Maria Keys	Nominated Seconded	Shirley Peake (Moomba Park) Jason Vocha (Royal Park)	Carried
<b>Secretary:</b>	Toni Cudmore	Nominated Seconded	Elsa Reed (Keilor) Jenny King (Essendon)	Carried
<b>Asst. Secretary:</b>	Cathryn Ryan	Nominated Seconded	Bev Plowman (Essendon) Clare Martell (St Vincents)	Carried
<b>Treasurer:</b>	Graham Sandman	Nominated Seconded	Colin Akers (Tullamarine) Ian Openshaw (Life Member)	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:	Robert McDonald	Nominated Seconded	Peter Anderson (Oak Park) Raelene McCool (St John Bosco)
M&P Member:	Steve Senior	Nominated Seconded	Cathryn Ryan (OLN) Colleen Taylor (Corpus Christi)
M&P Member:	Russell Baldry	Nominated Seconded	Peter Anderson (Oak Park) Bev Plowman (Essendon)
M&P Member:	Ian Openshaw	Nominated Seconded	Rob Sozzi (Hadfield) Shirley Peake (Moomba Park)
M&P Member:	Mara Cassar	Nominated Seconded	Cathryn Ryan (OLN) Elsa Reed (Keilor)

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

<b>Auditors:</b>	Tony Borrell	Nominated Seconded	Graham Sandman (Treasurer) Raelene McCool (St John Bosco)	Carried
<b>Public Officer:</b>	Toni Cudmore	Automatic	Confirmed.	

**10. Fees for 2016/2017**

Moved by Graham Sandman (Treasurer), seconded Raelene McCool (SJB) that the annual affiliation fee remain at \$30 per club for 2016-17 – Carried

Moved by Graham Sandman (Treasurer), seconded Peter Lewis (Maribyrnong Park) that the team entry fees remain \$35 per team – Carried

**11. Honoraria:**

Moved Larry Pelly (President), seconded Vince Micallef (North Park) that the Honoraria for the year ending 30<sup>th</sup> June, 2016, 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**

Moved Larry Pelly (President), seconded Peter Anderson (Oak Park) to adopt the Tennis Australia list of approved balls - Carried

**(b) Uniform Dress Standards**

Nil changes

(c) Colin Akers from Tullamarine has given details for the Golf Day which will be happening again this year on Sunday 25<sup>th</sup> September. Details were provided to Club Delegates and information on website as well.

**Meeting Closed: 9.10 pm**

**Next Annual General Meeting: Monday, 24<sup>th</sup> July 2017 at 8.30 pm at Maribyrnong Park Tennis Club**