

# MINUTES OF NORTH SUBURBAN TENNIS ASSOCIATION INC

#A12845V

## Delegates' Meeting, held on 2<sup>nd</sup> February 2009

The meeting opened at 8.00 pm in the presence of 24 delegates from 23 clubs.

### Apologies

R Atwood (Marib. Park)

N Lofts (Dunstan Park)

The apologies were accepted on the motion of Gail Riddell and seconded by Helen Burgess CARRIED.

### Minutes of the Previous Meeting

The minutes of the previous meeting were accepted on the motion of Helen Burgess and seconded by Aaron Sharpe CARRIED.

### Correspondence

#### IN

##### Corpus Christi

Secretary Details :- Glenda Riley, 26 Cromwell St. Glenroy 3046

Phone 9306 1550

#### OUT

All Clubs Minutes of December Meeting

Email

All Clubs Meeting Reminder & Agenda

Email

It was moved by Gail Riddell and seconded by Helen Burgess that the correspondence be accepted. CARRIED.

### Treasurer's Report

Balance at 31 <sup>st</sup> Dec.	\$5,461.61	
Plus Deposits	\$1,125.00	
		\$6,586.61
Less Payments		
Honorarium	\$770.00	
Tennis Vic.	\$220.00	
Consumer Affairs	\$39.60	
D.Brebner –Paper	\$10.00	
	<u>Tot. \$1039.60</u>	
Balance as at 2 <sup>nd</sup> Feb 2009		<u>\$5,547.01</u>

Clubs paid at last meeting or since:- GreenGully, St.Fidelis, Avondale Heights, Marib. Park, Fawkner, Dunstan Park, Essendon, St. Monicas, Mt.Carmel, East Coburg.

**Clubs Still to Pay:-** Doutta Galla, Greenvale.

Note that Fines for Last Winter Season will be issued with the Summer Season Fines and should be paid with the fees for next Winter Season. An Invoice will be prepared for each Club and issued shortly after the start of next Season.

It was moved by Colin Thompson and seconded by Helen Burgess that the Treasurers Report be accepted. CARRIED.

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## **NSLTA**

Meeting held today Monday 2<sup>nd</sup> Feb. 2009

Season starts this Thursday Feb 5<sup>th</sup> 2009 and Finals 11<sup>th</sup> June 2009

One Team less this Season

## **NSJTA**

Juniors started last weekend

Next Meeting 16<sup>th</sup> Feb.

## **NSNTA**

Season starts this week.

## **VTA**

No meetings attended and nothing to report.

## **Match & Permit Committee**

Aaron Sharpe has been appointed Chairman of Match & Permit commencing with the next Winter Season..

Additional registrations this season must be submitted before round 13 on Saturday 14<sup>th</sup> Feb.

All Finals Players must be registered and have played 3 games for Club to be eligible for Finals.

Dates for next season:-

Commence 2<sup>nd</sup> May 09

No play Queens Birthday

Finals start 15<sup>th</sup> August

Knock out finals

Teams entires close: Mens 27<sup>th</sup> March, Mixed Friday 3<sup>rd</sup> April, 09

## **Reminder Format for next season is 2x2**

### **Note:- Next Winter Season**

Knock out Finals will start 23<sup>rd</sup> August ( 1 x 4; 2 x 3 ) with Grand final 30<sup>th</sup> August.

In the event of a draw in the Mixed finals (a Tie Break (only) is to be played by the last pair listed on the team sheet.

Mens will be as per normal, playing a full set by a nominated pair.

### **General Business**

**Reminder to all clubs use Blue Match Result Sheets and Phone in Results for last match. Blue sheets will be sent to Clubs with home matches in last round**

**Meeting closed: 8.45 pm.**

**Next Delegates Meeting is Monday, 4<sup>th</sup> May 2009 at 8pm at Coburg Tennis Club.**

Signed as a correct record: