

# MINUTES OF NORTH SUBURBAN TENNIS ASSOCIATION INC

#A12845V

## Delegates' Meeting, held on 7<sup>th</sup> December 2009

The meeting opened at 8.00 pm in the presence of 20 delegates from 19 clubs.

### Apologies

Helen Burgess Mt. Carmel.

### Minutes of the Previous Meeting

The minutes of the previous meeting were accepted on the motion of Rosemary Fredericks and seconded by G. Riddell CARRIED.

### Correspondence

#### IN

##### Deer Park TC

Club contact details

##### Gladstone Park TC

New office bearers

Approval request for player to play in A Reserve Mixed.

##### Tennis Vic/Aust.

Minutes Metropolitan Association Meeting 23<sup>rd</sup> September

Minutes Metropolitan Association Meeting 28<sup>th</sup> October

Guide Lines for Heat Rules for Metropolitan Associations

Minutes 264<sup>th</sup> Council Meeting

Minutes 265<sup>th</sup> Council Meeting

Agenda 266<sup>th</sup> Council Meeting of Tennis Victoria

Minutes 194<sup>th</sup> Victoria Board of Management

Minutes 195<sup>th</sup> Victoria Board of Management

Minutes Country Committee Meeting

Minutes Metropolitan Clubs Forum

Minutes of Junior Pennant Competition Committee Meeting

Invitation to attend a special Competition forum

#### OUT

##### All Clubs

Minutes of October 2009 meeting - Email

##### Consumer Affairs

Annual return

Moved: Catherine Lacy

Second: Rosemary Fredericks

Carried

### Treasurer's Report

<b>Balance at 1<sup>st</sup> September 2009</b>	<b>\$5,547.93</b>
Plus Deposits	\$2478.50
Less Payments	\$2183.64
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<b>Balance as at 30<sup>th</sup> November 2009</b>	<b><u>\$5842.79</u></b>

Moved: C. Thompson

Second Rosemary

Carried

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## **NSLTA**

Finals played

Fixtures out

No meeting in February

## **NSJTA**

Proposing to have A grades Friday nights only to streamline the grades.

Grading done

Grand finals played

## **NSNTA**

Meeting tonight

Grand finals played

Grading this week.

## **VTA**

See correspondence.

## **Match & Permit Committee**

83 emergencies played this season so far.

Clubs are reminded to enter details of emergency players and also the highest grade an

A Special junior can play is B Special.

A survey will be emailed to all clubs to gather information about how clubs would like to see the Saturday competition run. Can all clubs please fill this out and send it back by the 1<sup>st</sup> February 2010

**Motion:** That all reports presented tonight be accepted.

Moved: Katherine Lacy

Seconded: Aaron Sharpe

Carried

## **General Business**

**Meeting closed: 8.40 pm.**

**Next Delegates Meeting is the AGM Monday, 1st February 2010 at 8pm at Coburg Tennis Club.**

Signed as a correct record: