

NORTHERN SUBURBS TENNIS ASSOCIATION

Inc. (NSTA)

MINUTES OF THE 2020 ANNUAL GENERAL MEETING

The information contained in these Minutes is strictly confidential and is supplied on the understanding that it will be held confidentially and not be disclosed, divulged or communicated in any form or manner, directly or indirectly to third parties.

- Time and date** 7:30 pm on Wednesday, 26 February 2020
- Venue** NSTA Headquarters, Talus Street, Naremburn
- Attendees of Committee members** Mr Terry Stewart (President and Chairperson)
Mr Ron Kohn (Vice-President)
Mrs Lisa Faddy (Treasurer), Mr Tim Fraser, Mr Mark Williams, Mr Glenn Knox and Mr Jim Swan
- Apologies** Mr Thomas Riley (Secretary)
- Members present** Please see Annexure A
- Members who voted by proxy** No proxies were lodged prior to the cut off time.

1.	Welcome
	The Chair opened the meeting at 7:35pm and confirmed that a quorum was present and welcomed all attendees.
2.	Conduct of meeting
	It was noted that the following documents were circulated to members in advance of the meeting: <ul style="list-style-type: none">• a Notice of Meeting including the Agenda;

	<ul style="list-style-type: none"> • the Committee Member Nomination Form; • signed and audited Financial Statements for the year ended 31 December 2019; • 2019 Annual General Meeting Minutes (Draft); and • Proxy Form. <p>These documents were taken as read.</p>
3.	<p>Chairman's address</p>
	<p>The Chair addressed the meeting and noted the earlier date of this year's AGM. He also spoke to some of the strategic matters within the NSTA:</p> <ul style="list-style-type: none"> • NSTA has submitted documentation to the Aboriginal Land Council to prove NSTA was active during the time the claim was lodged. NSTA is confident it will succeed in its land claim. • The dispute in relation to the \$127,000 claim by Willoughby City Council (WCC) is ongoing. NSTA considers we are justified in our claim. • There has been a steady growth in the night comps since Ms Mandy Thomas commenced employment. Night Competitions have seen the highest participation numbers in 6 to 8 years. Ms Thomas is to be commended on the work she has performed. • NSTA is in a reasonable financial position. <p>The Chair thanked the below people/groups:</p> <ul style="list-style-type: none"> • all those who had volunteered at the various NSTA run activities throughout the year; • Mr Tom Riley for continuing to perform duties whilst balancing his workload; • Mr Tim Fraser for his work on helping NSTA start to adopt the Universal Tennis Rating system; • the contribution made by Mr Rick Anderson in relation to the financial management of NSTA; and • All the Clubs and Coaches for their support and participation. <p>The Chair moved on to the formal part of the meeting.</p>

4.	<p>Adoption of minutes of 2019 Annual General Meeting</p>												
	<p>The Chair moved that the following resolution was proposed as an ordinary resolution of the NSTA:</p> <p>"That the minutes of the Annual General Meeting held on 29 May 2019 be adopted as a true and correct record."</p> <p>PROPOSED: Mr Mal Nicholson. SECONDED: Mr Jim Swan.</p> <p>The Chair noted the motion was CARRIED by ordinary resolution.</p>												
5.	<p>Presentation of Annual Report and Financial Statements</p>												
	<p>The Chair MOVED that NSTA members receive and consider the Financial Statements for the NSTA and the Auditor's Report for the financial year ended 31 December 2019.</p> <p>It was NOTED that the outstanding work Mr Rick Anderson did in relation to the Annual Report and Financial statements was acknowledged and appreciated.</p> <p>The resolution was CARRIED as an ordinary resolution.</p>												
6.	<p>Election of members of the Management Committee</p>												
	<p>There were three newly nominated individuals to join the NSTA Committee. Mrs Sarah Forman, Mr Lyndon Burke and Mr Roland Handel.</p> <p>The Chair MOVED that the NSTA members vote on the election of the following candidates to be members of the Management Committee of the NSTA:</p> <table border="1" data-bbox="456 1480 1283 1942"> <thead> <tr> <th data-bbox="456 1480 716 1547">Position</th> <th data-bbox="716 1480 1283 1547">Candidates</th> </tr> </thead> <tbody> <tr> <td data-bbox="456 1547 716 1615">President</td> <td data-bbox="716 1547 1283 1615">Terry Stewart</td> </tr> <tr> <td data-bbox="456 1615 716 1682">Vice President</td> <td data-bbox="716 1615 1283 1682">Ron Kohn</td> </tr> <tr> <td data-bbox="456 1682 716 1749">Treasurer</td> <td data-bbox="716 1682 1283 1749">Lisa Faddy</td> </tr> <tr> <td data-bbox="456 1749 716 1816">Secretary</td> <td data-bbox="716 1749 1283 1816">Lyndon Burke</td> </tr> <tr> <td data-bbox="456 1816 716 1942">General Committee</td> <td data-bbox="716 1816 1283 1942">Glenn Knox, Tim Fraser, Mark Williams, Sarah Forman, Thomas Riley, Roland Handel and Jim Swan</td> </tr> </tbody> </table>	Position	Candidates	President	Terry Stewart	Vice President	Ron Kohn	Treasurer	Lisa Faddy	Secretary	Lyndon Burke	General Committee	Glenn Knox, Tim Fraser, Mark Williams, Sarah Forman, Thomas Riley, Roland Handel and Jim Swan
Position	Candidates												
President	Terry Stewart												
Vice President	Ron Kohn												
Treasurer	Lisa Faddy												
Secretary	Lyndon Burke												
General Committee	Glenn Knox, Tim Fraser, Mark Williams, Sarah Forman, Thomas Riley, Roland Handel and Jim Swan												

	<p>Ms Sarah Forman spoke briefly to those in attendance regarding her suitability to join the Committee and her relevant experience as a Chartered Accountant. Neither Mr Lyndon Burke nor Mr Roland Handel were able to attend the AGM.</p> <p>Mr Terry Stewart provided a brief background on Mr Lyndon Burke (Member of Tennis Valley) and Mr Roland Handel.</p> <p>Mr Tom Riley resigned from the position of Secretary and it was MOVED that Mr Lyndon Burke would adopt the role of NSTA Secretary.</p> <p>The vote was conducted by a show of hands for each specific candidate. All candidates were elected by ordinary resolution by those in attendance and there were no contested positions.</p> <p>It was MOVED by Mr Tim Fraser that a \$500 bursary be awarded to Mr Terry Stewart and Mrs Lisa Faddy in recognition of their efforts as President and Treasurer. SECONDED by Mr Jim Swan.</p>
7.	Election of Honorary Life Members and Honorary Associate Members
	It was NOTED that there were no nominations for Honorary Life Members or Honorary Associate Members.
8.	Amendment of the NSTA Constitution
	There were no amendments made to the constitution
9.	General business and closure
	<p>Mr Tim Fraser provided details on the Universal Tennis Rating (UTR):</p> <ul style="list-style-type: none"> • NSTA would be trialling the system by using it in a variety of competitions. All competitions may utilise the UTR system; • Ratings are from 0 to 16 and is universal; • Currently in the process of adding all the names and data etc; • Waiting for Tennis Australia to finalise their systems prior to NSTA adopting UTR for all competitions; • Players in 2020 Australian Open had ATP/WTA Ranking and UTR published;

- The greater the number of matches a person plays, the more accurate their UTR will become. Roughly five matches played in a UTR supported competition will give you an accurate UTR;
- NSTA will circulate more information in relation to the UTR in the coming months; and
- NSTA will organise more group information sessions to see how we can all progress and grow.

It was **RESOLVED** by ordinary resolution that Mr John Newcombe, Ms Evonne Goolagong Cawley, Ms Gladys Berejikian and Gail Giles-Gidney, Mayor of Willoughby, be approached to seek their consent to be patrons for NSTA.

Mrs Helen Ackerman (who was in attendance at the AGM) provided a report on 100th year anniversary of NSTA. It was **NOTED** that Mrs Sue Delmege, Mrs Helen Ackerman, Ms Sue Woodward, Mrs Sandy Davoren and Mr Jim Swan form the NSTA sub-committee that are planning the event to celebrate this milestone. A deposit has been paid for the anniversary dinner to be held on 21 March 2021, with a Pro-Am to be held the following day.

It was **NOTED** by Mrs Sue Delmege that a new NSTA award has been created, namely the Keith Hawton Award. Mrs Sue Delmege spoke to the substantial service rendered by Mr Hawton to the NSTA community and to tennis in general. It was noted that Ms Sue Woodward is the first recipient of this award and the substantial contribution of Ms Woodward to tennis and to the NSTA community was acknowledged.

Mr Gordon Bowen enquired as to the ramifications if NSTA were not successful in their decision with WCC. Mr Terry Stewart detailed that NSTA will approach WCC in May 2020 and if successful, does not want to engage further with WCC.

Mr Garry Butler enquired as to whether any expenditure has already occurred in relation to the Centenary. Mr Rick Anderson confirmed \$3,000 for the venue deposit had been paid as a result of decisions made initially by the NSTA Centenary Sub-Committee.

There being no further business, the meeting was closed at 8:35pm.

Signed as a true and correct record of the proceedings of the meeting:

Chairperson:

Date:

Annexure A AGM Attendance Sheet

NAME	CLUB	POSITION
James Stormon	Tennis Valley	President
Rick Anderson	Love'n Deuce	Player
Terry Stewart	Kooroora	Member
Garry Butler	Lane Cove	President
Jim Swan	Cammeray	President
Ron Kohn	Tennis Valley	Member
Glenn Knox	Kooroora	Member
Mark Williams	Killara	Member
Stuart Thompson	Grandslam Tennis	Owner
Mal Nicholson	Chatswood	President
Lisa Faddy	Longueville	Member
Mandy Thomas	NSTA	Administrator

MISSING: Gordon????
Helen???? Sue D?

