

Annual General Meeting Agenda 2024

1. Apologies
 2. Minutes of the Previous Annual General Meeting (2023)
 3. Business Arising from Previous Minutes
 4. Correspondence
 5. President's Report
 6. Treasurer's Report
 7. Maintenance Report
 8. Coaching Report
 9. Election of Committee & Selection Committee
 10. General Business
 - a. Implementation of Competition Membership, Social Membership
 - Instead of billing in arrears for competition fees, it is proposed that the current Membership categories be converted into Competition Membership and Social Membership for all existing membership categories. This is because there is a delay in recouping payment from participants in the NSNTA competition and the lack of human resources (volunteers) has made it even more difficult for the club to remain financially viable.
 - Full year adult/junior/family competition membership package proposed to cover 2 seasons of competition. Members can play in NSNTA mixed competition, men's and women's competitions, pennant team competition.
 - Half year adult/junior/family competition membership package proposed to cover 1 season of competition. Members can play in NSNTA mixed competition, men's and women's competition
 - Full year social membership package
 - Half year social membership package
 - No refunds given for membership
 - b. Collection of competition fees
 - For 2025 Spring NSNTA registration (Feb - May 2025), competition fees to be collected in advance in order to register team for upcoming season and to lock players in for next season to minimize 'change of mind' situations. Teams for which players have not paid up for 2025 Spring NSNTA will not be able to register the player.
 - For 2024 Autumn NSNTA registration (Aug - Nov 2024), competition fees to be collected after competition season has ended.
- Note: Both 2024 Autumn NSNTA & 2025 Spring NSNTA competition fees to be collected after 2024 Finals.**

- c. Membership Terms and Conditions
 - Members are not allowed to coach for financial gain
 - It has come to committees' attention that selected members are coaching privately and obtaining financial gain. The club reserves the right to cancel the membership of the said member as the member has not entered into any coaching agreement with the club to use the facilities for coaching purposes.
 - Members are reminded that they should not approach other members to solicit coaching lessons for the purpose of financial gain. Private members do not have the necessary insurance or have been assessed by the police to have Working With Childrens or club committee to be suitable to coach children. Should any injury happen during these unlicensed coaching sessions, it will be at members' own risk.

- d. Installation of LED lights on Courts 3, 4, 5 & 6
 - Existing Metal halide lights on the plexi-cushion courts have been replaced with Hawkeye LED lights which are compliant to current Australian standards from D&A Lighting. This is made possible with support of a grant from Merri-bek City Council. There is no requirement to wait for the lights to cool down for 15 minutes before they will turn back on. Members are reminded that they should not manually turn on the lights without informing committee members. There have been a few instances where the lights have been left on overnight due to oversight.

- e. Maintenance / Cleanliness
 - Members are reminded to remove all their rubbish from courts. The club does not employ cleaners to clean the courts on a regular basis.
 - Members are reminded to reach out to the committee to notify if there is any broken or damaged property as it will need to be fixed or replaced on priority.

- f. NSNTA
 - For the Adult Night Competition, there are no more match result books provided. Teams will need to enter their scores on the match results sheet printout and then subsequently enter scores online.

- g. Any Other Business