



## SOUTH SUBURBAN TENNIS ASSOCIATION

PO Box 96, CANNINGTON WA 6107

### Minutes of the Delegates Meeting held on Monday 7<sup>th</sup> February 2011

At  
Canning Tennis Club

**MEETING OPENED:** 7.40pm

**PRESENT:**

Rob Bellis (President) Jean Love (Secretary) Fiona Turner (Treasurer) Peter Kepa (Recorder)  
Carlene Wakefield (Parkwood) Clark Marshall (East Fremantle)  
Max Anderson (Armadale) David Camarri (Lesmurdie) Rhonda Kulic (Parkwood)  
Darryl Maxwell (Kelmscott) Ernie Short (Bullcreek) Chris Walker (Manning)  
Wendy Tucker (Roleystone) Peter Merry (Belmont Park) Dick Finucane (Pignatelli)

**APOLOGIES:**

Ian Love (Higgins Park) Peter Galbraith (Bullcreek) John Cockburn (Canning)  
Sharon Vermeer (Safety Bay) Alan Francis (Maylands)

**ACCEPTANCE OF PREVIOUS DELEGATES MEETING MINUTES:** held on Monday 6<sup>th</sup> December 2010

Accepted: Clark Marshall (East Fremantle)  
Seconded: Ernie Short (Bullcreek)

**BUSINESS ARISING FROM THE MINUTES:**

Nil

**CORRESPONDENCE:** Tabled at meeting

Accepted: Carlene Wakefield (Parkwood)  
Seconded: Max Anderson (Armadale)

**TREASURERS REPORT:** Tabled at meeting:

|                                     |  |         |                    |
|-------------------------------------|--|---------|--------------------|
| Opening Balance - Trading Acc       |  |         | 5242.78            |
| Receipts: Late registration -       |  | 65.00   |                    |
| Interest - trading a/c              |  | .12     | 65.12              |
|                                     |  |         | 5307.90            |
| Payments - Nil                      |  |         |                    |
|                                     |  |         |                    |
|                                     |  |         |                    |
|                                     |  |         |                    |
| Account Balance - Gold Term Deposit |  | 5844.33 |                    |
| Interest                            |  | 117.21  | 5961.54            |
|                                     |  |         |                    |
| <b>TOTAL FUNDS</b>                  |  |         | <b>\$11,269.44</b> |

Outstanding fees - Manning \$10.00

Kwinana \$ 5.00 - Paid

Our Gold Term deposit account has been rolled over for 4 months @ 6%

Account to be paid - Printing of SSTA wind-up tickets.

Accepted: Max Anderson (Armadale)  
Seconded: Darryl Maxwell (Kelmscott)

**RECORDING OFFICERS REPORT:**

The latest ladder which includes the results from fixtures on Sat 5<sup>th</sup> Feb has been distributed to all present.

The following Late Nominations were received since the last meeting:-

| Date                 | Club       | Division | Player Name         | Fee \$         |
|----------------------|------------|----------|---------------------|----------------|
| 11/12/2010           | Lesmurdie  | 3        | Meg Camarri         | \$10.00        |
| 11/12/2010           | Maylands   | 4        | Berris Mutton       | \$10.00        |
| 18/12/2010           | Bullcreek  | 1        | Devon Sheda         | \$10.00        |
| 18/12/2010           | Bullcreek  | 1        | David Dunston       | \$10.00        |
| 18/12/2010           | Manning    | 2        | Georgina Owen-Smith | \$10.00        |
| 5/02/2011            | Maylands   | 1        | Taryn Sullivan      | \$10.00        |
| 7/02/2011            | Safety Bay | 2        | Tony Nardone        | \$10.00        |
| <b>TOTAL FEES: -</b> |            |          |                     | <b>\$70.00</b> |

- A prompt payment of Late Nomination fees by the above clubs would be greatly appreciated.
- Club lists not received from Higgins Park, Maylands & Midland.
- Reminder that FINALS qualifications are 5 home and away fixtures for all Divisions

**GENERAL BUSINESS:**

Darryl Maxwell – Presented SSTA wind-up information & details to delegates.

- Tickets have been printed and will be distributed to delegates this evening.
- Date & Time – April 2<sup>nd</sup> – 7pm for 7.30 start.
- The venue – Langley Hall at RAAF Bullcreek.
- Full buffet meal - food looks sensational and special dietary needs will be catered for.
- Bar facilities.
- SSTA will be subsidising the cost of tickets – last year tickets were \$35 – this year \$30
- Same band as last year “Georgie” however, cost of ban has risen.
- Trophies have changed – SSTA have asked Carlene Wakefield to supply trophies and medallions.
- This year’s raffle – Open to any club wishing to run the raffle at the wind-up, contact Darryl.
- FINAL NUMBERS TO BE IN BY NEXT MEETING

NB: The RAAF hall hire is free to members – SSTA will pay a membership for a delegate, this will enable us to hold a function.

**AOB:**

- Rob Bellis – Canning tournament almost did not run due to lack of numbers; however those that did play enjoyed the day.

Chris Walker - suggested the tournament could be held at a different time due to the heat.

Peter Merry – suggested the tournament should be held the week before Australia Day. Peter Merry also suggested we send a letter to Canning thanking them for hosting the tournament.

- SSTA finals 19<sup>th</sup> & 26<sup>th</sup> March
- SSTA Wind-up tickets to be sent to – Delegates – Clubs
- SSTA Wind-up letters of invitation to be sent to Life members
- Due to public holiday, next meeting will be held on TUESDAY 8<sup>TH</sup> MARCH

**MEETING CLOSED:** 8.25pm. **NEXT MEETING:** Tuesday 8<sup>th</sup> March 2011 - Commencing at 7.30 pm