

## Minutes GDTA Meeting 17/7/2014

Attendees: Rob Eldridge, Peter Campbell, Dell Campbell, Tony Haworth, Lynne Buchanan, Hadrian Cullum , Fiona Weinert

Absent:

### Meeting Agenda

Review minutes from previous meeting

**Motion to approve minutes by Dell, seconded by Tony Haworth**

Review Income and Expenditure Statements for Year ending 2014 presented by Tony

**Motion to approve Financials approved by all.**

Apply for a Grant of \$60,000 to construct 4 hot shot courts to bottom centre. Initial Writing Fee of \$1584 inc GST + 10% upon successful grant. To be submitted by 18th July 2014.

**Motion to approve Fees for Grant application motioned by Tony, approved by Hadrian.**

Rob has requested a freeze on Junior Re-imbusement assistance until new stakeholders take over.

LMW report present by Connie. Ladies AGM on 10th September 3:30pm

Peter to present Heads of Agreement - formal agreement between GDTA and IFS. Run through Agreement with IFS for their final approval. Once approved will be submitted to a Lawyer to draw up a Contract of Sale. Anticipated Contract of Sale Settlement date 23rd September 2014.

Membership Fees - Discussion on who should manage Memberships once IFS take over operation. The Constitution states that GDTA is committed to charge a \$1 Membership Fee. Proposition for IFS to take over memberships. To to be clarified in the Licence Agreement with IFS.

Default clauses will need to be determined by a lawyer. Discussions on what Lawyer to utilize. Peter to investigate. Estimation required

**Motion to seek a lawyer for reviewing Heads of Agreement / draw up Contract of Sale Agreement for approval up to an expenditure of \$10,000 put forward by Rob, seconded by Connie**

Discussions on when to set the next AGM meeting will be discussed in the next monthly meeting.

Peter to present Heads of Agreement to IFS for their opinion on all correspondence included. A Licence Agreement is then required to be drawn up.

Next Meeting set 4th August

Meeting Closed 11:15pm