

G.D.T.A MANANGEMENT COMMITTEE

Minutes of the Committee Meeting held on Monday 14 December 2015

Present: Rob Eldridge (Chairperson), Tony Haworth, Del Campbell, Peter Campbell, Dale Murphy,
Daimian Jordan, Chris Lees, Lynne Buchanan

Apologies: Connie Spence, Rob De Vivo, Fiona Weinert

Casual Vacancy: Murray Vaughan was introduced by the Chairperson as a member who has accepted to fill one of the existing casual vacancies on the Committee. Murray was unanimously welcomed.

Minutes of Previous Meeting (tabled):

To be accepted

Moved: D. Campbell

Seconded: T. Haworth

Business Arising:

- Chairman proposed the current situation with the GCC Community Licence and EOI's would be dealt with during general business.
- The IFS has been given an extension as regards delivering their decision due to a delay in receiving vital information essential to making a decision.

LMW Committee Report (Del Campbell):

The Christmas function organised by the Committee was a great success. Very well attended, enjoyable boat trip prior to luncheon, good food and presentation of awards to selected players was well supported by all.

Treasurer's Report (Tony Haworth):

The Finance Report for the November finances and other financial related matters was tabled (copy attached).

Payment of outstanding invoices approved.

Matters arising:

- Rob informed the Committee that Chris has volunteered to manage the maintenance needed round the tennis centre for the Committee. He will identify any maintenance issues and ensure the repair or maintenance is duly carried out. Chris will refer the maintenance issues to the ITS and the Committee and if any expenses are incurred payment would be in accordance with Clause 6 of the Licence. Committee members are to refer any maintenance problems noticed directly to Chris.
- * • Tony pointed out that the Life Members Honour Board has not been erected on the wall yet as the amount owing has been withheld. Premier Awards increased the price of the agreed quote after being requested to locate the board at a different spot to the one chosen by them as it was not appropriate. Rob agreed to negotiate with them to reduce the increased price.
- * • Tony recommended that the running of the G.D.T.A. social media be outsourced.
Motion: To hire a professional person to manage the GDTA social media.
Moved: P. Campbell Seconded: D. Jordan Carried
Tony will follow up on this matter.
- ITS Profit & Loss and Balance Sheet statements for 1 January 2015 to 30 September 2015 were tabled (copies attached). After reviewing the general consensus was the financials presented were untenable and are of much concern.
- Tony proposed that Rob De Vivo (Vice President) and Lynne Buchanan (Secretary) be added as signatories to G.D.T.A. bank accounts and any legal documents. Proposal approved.

Treasurer's Report to be accepted

Moved: P. Campbell

Seconded: D. Jordan

General Business:

- Community Licence and EOI

From recent consultation with GCC staff to attain a new lease for the GTC the only option given will be to go through the EOI pathway but the incumbents of other tennis centres in the Gosford LGA will be given preference to lease through the Community Licence pathway.

Decision of Committee: To let the Community Licence option play out with the other tennis centres due to receive a licence in the next few months. Then work out which path would be most beneficial to GTC to succeed in attaining a satisfactory new lease.

An EOI has been submitted by GDTA to GCC for the lease of the Saratoga tennis centre. As the deadline for the submission was shortly due at the time an executive decision was made to go ahead. The criterion being the GDTA would be appraised as not being committed if not doing something to prevent the Saratoga tennis centre from becoming obsolete.

- Master Plan

The reconstruction of the GTC in accordance with the Master Plan can only be brought about in stages due to financing. Focus should start with the top complex as it is the centre of business (profit centre). In the plan Courts 10 & 11 are designated as hardcourts.

An amendment to a prior motion for Courts 10 & 11 to be resurfaced in synthetic grass was put forward.

Amendment to motion: "Courts 10 & 11 to be resurfaced to hardcourts"

Moved: P. Campbell

Seconded: C. Lees

Carried