

APOLOGIES: Received from S.Chapman.

Minutes: Read and acc.F. Boyd, sec.G.Galvin.

Business Arising: Presentation Night changed to 30th October, as Gosford Musical Society has previous commitment. Subjects under general discussion were drink machine vandalised every time repaired, shop is usually opened when Inter District Teams play. Drinks and ice-blocks not to be supplied to lower courts, our members to be advised of this by our newsletter. Flaxington bus trip cancelled due to lack of interest. Guys and Dolls trip to be announced over P.A. on Grand Final day if not enough interest shown, groups to local theatrical productions to be discussed.

Treasurers Report: Cash book balance \$2,857.15.

<u>Income:</u> Proceeds tournament	\$14.52
Fines: Fine	5.00
Refills	\$148.55
	\$168.07

<u>Expenditure:</u> Pen.Stationary	\$55.55
J.Healey (C.O)	15.00
L.Blake (Ph.)	15.00
Pen.Stationary	43.05
Coastal Office	121.44
Wyoming Florist	95.00
Bank ch.	1.02
	\$246.06

Acc.L.Blake
Sec.J.Allan.

Cash Book Balance	\$2,857.15
Plus Income	168.07
	\$3,025.22
Less Expenditure	246.06
Cash Book Balance	\$2,779.16

St.George Bdg.Soc.\$3,081.71. Acc.C.Cox.Sec.L.Buchanan

Main Body Report: There have two meetings at which it was decided that mugs will not be replaced at Vaughan Park. Home teams are to be responsible for adequate mugs. Juniors have raised money for a t.v.this is under discussion. At next Main body meeting requests for the hand dryer to be repaired, adequate paper provided and a hygenic disposal unit for the ladies facilities. The hot water service needs repairing at top courts. Rex or Ray to be advised.

Correspondence: Four letters from Div.10 to be discussed at next meeting as Grand final to be played. L.Fowler payed \$10 fine, as \$5 required letter to be sent assuring all non attending members pay \$5 fine. C.Cox proposed fine letters sent same day or next to offending members.

P.Healy offered to photostat copies of fine letter for easier processing.

Division Report: To a Ferrigal enquiry, it is more expensive to print back to back newsletter, as larger sheets have to be used. Clarification

Divisional reps. feel they are unknown as members still fail to read the front sheet of the draw.

General Business: L.Buchanan and assistants efforts where raffles are concerned are very much appreciated, voiced by C.Cox and seconded by us all. Committee members are requested to assist when ever possible. Back of result cards to be signed by those lining and umpiring to be announced on P.A. by C.Cox, also that team registrations will be accepted between 10.30am and 12.00 by L.Smee and P.Healy, 1.30pm and 3pm by F.Boyd & G.Galvir. Entries close 3pm 25th June. 25th June Tournament day cancelled due to previous committee obligations.

Many thanks to all those who assisted with lining and umpiring. New tea pot to be purchased, by E.Light. Many unfavourable comments on lack of paper in ladies facilities, it is considered a hygenic disposal unit would assist in keeping this area clean. Hand dryer does not function correctly, tell Rex Grading day 25th June, 10.30am. Comp.Sec.to keep check of those members who are listed team members and not fulfilling the requirements to play in semies etc. for over 12 months, motion for the next A.G.M. to be considered, on requiring these ladies to be regraded. Div.11 semies last set to be

~~Meeting adjourned, next meeting 27th June, 9.15am.~~

completed due to incorrect umpiring 3 points being given for 41 games instead of correct 2 points.

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