

MEETING HELD MONDAY 6TH APRIL, 1992.

APOLOGIES A.Derham J.Stubbs. E.Gordon. L.Montagner.

MEETING COMMENCED 9-50a.m.

MINUTES last meeting were read and accepted on motion by H.Newmark and S.Tipler.

BUSINESS ARISING

Committee re-union will be held at Charts at a cost of \$20 per head for a three course meal. We will provide each table with wine and juices to start but then each person must buy their own. We will also subsidize any amount over the \$20 quote as price may vary and this would be a nice gesture for ex-committee members. Attendance will be approximately between 80-100. This should cost us roughly \$300.
Date Friday 11th September, 1992. (Luncheon) Venue Charts.
Motion put forward B.Light second D.Pudsey.
Deposit to be organised.

Night Competition ladies have requested that we have a players player award for this competition also, so we will organise at the beginning of the new comp.

CORRESPONDENCE

Incoming Letter - L.MacKenzie. o.k,
Letter - H.Lawson. o.k.
Letter - T.Kerahan. o.k.
Letter - K.Pagliaricci. o.k.
Letter - L.Rumblelow. o.k.
Letter - L.Martins. o.k.
Letter - C.Munday. o.k.
Thank-You Card M.Cross.
Out-going Letter - J.Hall.
Letter - L.Brooks.
Letter - Terrigal Bowling Club.
Sympathy Card H.Lawson.
Sympathy Card H.Moore.
Best Wishes Card J.Stubbs.

TREASURER'S REPORT as per sheet attached.
Report accepted on motion L.Buchanan and K.Armstrong.

Claim for \$16-56 telephone calls for night comp plus \$30 for petty cash, total required \$46-56.

COMPETITION SECRETARY'S REPORT

Grading for coming comp to be done morning of our next meeting, committee to come prepared.

Complaints about the tennis rules being put in the Newsletter that they are quoting these rules and this is causing problems. These rules are not to be put in Newsletter in future.

The match between Five Aces and Bridesmaids in Division 9 was mixed up as Five Aces were at Umina and should have been at Settles however Five Aces did not penalise for team being late.

A.G.M. borrowing rule, one team has borrowed at least five times and although Betty has reserves these ladies are not being used however there is nothing we can do about this problem.

Friends - Professionals match has resulted in a draw as this match has been washed out on two occasions. Wendy Hocking match counted as she was to play.

GOSFORD DISTRICT LADIES MIDWEEK TENNIS ASSOCIATION

COMPETITION SECRETARY'S REPORT CONTINUED

Northern Belles and Wanderers have made a complaint about doubling up in the hot weather but as we change partners there is nothing that can be done to prevent this problem. Players can have a 5 minute break between sets if needed.

SOCIAL SECRETARY'S REPORT

Presentation Luncheon Monday 1st June, 1992 Terrigal Bowling Club. Price list is being looked at also there will be a fashion parade. Raffle tickets are now available.

Bus trip being arranged in October to Sydney Indoor Tennis Tournament.

GENERAL BUSINESS

Cecily asked the Main Body about our \$500 float however it is not mandatory that it is given to us. This \$500 will be given to us but we must show how we spend our money. Main Body also have the right to take any money raised by raffles. At this stage we will keep what money we have and if we need any money we will approach the Main Body.

Paul O'Sullivan Appeal 50% proceeds of the Annual Ball will go towards this appeal. More details about the Ball will be available later on. At this stage it will be a 4 course meal at Ettalong War Memorial Club Cost \$35 per head. Ladies to advertise in Newsletter at appropriate time.

Anzac Day games night fund raiser the ladies will donate \$500 for this venue.

We will also make extra money at the Presentation Luncheon with a raffle. We will ask our members if they will donate \$1 each for this appeal.

Next meeting we will organise donation of money from our ladies. Motion put forward B.Light second M.Pye.

Helen to organise to donate \$500 to the Paul O'Sullivan Appeal. Motion put forward H.Newmark second M.Groves.

Tea towels we need a dozen plus chux, Dale Murphy to organise.

Advertise in Newsletter that Ladies Midweek is in need of a filing cabinet and will pay anyone who might have one at a reasonable price.

Players player award any member may vote for a player from any division, all that has to be done is to send a letter to committee with reason for nominating this player. The cost to present these award last time was \$120. This award to be advertised in Newsletter every 3 weeks to remind ladies.

Complaints at Gosford lower Courts that if a ball goes over the fence that it is like a swamp and who is responsible to mow this area. Will check with Main Body to see if this area can be looked after better.

Lyn was speaking to John Payne publish officer for Gosford R S L Club who informs us they can supply a smorgasbord for \$12 per head which includes seafood. If 200 or more guests are involved then entertainment will be provided. Booking to made Thursday 10th December, 1992.

Tables for outside clubhouse Gosford Courts could this be arranged, will ask Gary if he can put some out using what we have already.

Sloppy Joes that some girls are getting ones that don't fit, Betty Light to look into.

Meeting Closed 12-25p.m.

Next Meeting Monday 18th May, 1992.

Treasurer's Report 18-5-92

Commonwealth Bank

Balance as at 31/3/92 \$119.28

INCOME:

Float from Main Body \$500.00 500.00
\$619.28

EXPENDITURE:

F.D.T. \$ 0.30
CHARTS (Committee Reunion) 50.00
Comp. Secretary (telephone calls) 16.56
Petty Cash 30.00 96.86

Balance as per Cash Book 18/5/92 \$522.42

Balance as per Bank Statement 30/4/92 \$ 22.42

St George Building Society
Raffle Account

Balance as at 31/3/92 \$ 902.79

INCOME:

Mother's Day Raffle \$576.60 576.60
\$1479.39

EXPENDITURE:

Donation (Paul O'Sullivan Appeal) \$500.00
Cheque fee 2.75 502.75

Balance as per Cash Book 18/5/92 \$ 976.64

Balance as per Pass Book 18/5/92 \$976.64