

MEETING HELD MONDAY 18TH MAY 1992

Copy MAIN BODY

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APOLOGIES J.Younie. B. Light.

MEETING COMMENCED 7.45 a.m.

MINUTES last meeting were read and accepted on motion by M.Pye and M.Slingby.

BUSINESS ARISING

Main Body has given the ladies the \$500 float which we always receive from them.

This money has now been banked.

Court 21 Gosford complaint that it is very swampy behind this court and could we look into doing something about improving this situation. Main Body has been told and is going to fix. Also looking into problem of not enough squeegies at lower courts should be six.

Proceeds from the Annual Ball 50% will go to the Paul O'Sullivan Appeal.

TREASURER'S REPORT as per sheet attached.

Report accepted on motion L.Buchanan and M.Pye.

CORRESPONDENCE

Incoming Letter - Golden Girls.
Letter - S.Tipler.
Letter - S.Shakleton.
Letter - M.Townsend.
Letter - J.Stubbs.
Letter - M.Karam.

Out-going Get Well Card - M.Hayes A.Beggs. D.Didcott. K.Pagliaricci.

COMPETITION SECRETARY'S REPORT

Lower courts Gosford more squeegies needed and the fridge is not defrosting this is being looked into.

Deferred matches there are 16 to be played dates have been organised except for 1 which we are waiting to be advised on.

Gradong Meeting this to be a Thursday. Draws for the new competition will be different as our photostat machine is not working.

Team Nominations for next comp will close Finals Day. Grading day Friday 29th May, 1992.

SOCIAL SECRETARY'S REPORT

Luncheon at Terrigal Bowling Club all going well, tickets now available however we need to know numbers as soon as possible. Money to be in by 27th May, 1992. Committee to help organise tables on the day.

Dinner dance 10th July, 1992 \$35 per head 50% proceeds to go to the Paul O'Sullivan Appeal.

Australian Open have 36 names thus far but we need 52 at \$35 per head. St George account to pay and then collect money of ladies. Ladies to pay as soon as possible first 52 names will be taken and then a reserve list. Bus to be booked.

Committee re-union (true class 11 September 1992) at \$3.00 per head. The total to be raised is \$1200. All tickets to be paid for.

Raffle went well, raised \$570 which covers the \$500 donated to the Paul O'Sullivan Appeal.

SOCIAL SECRETARY'S REPORT CONTINUED

C'Sullivan Appeal. Winner F.Murphy donated prize back to this appeal.

GENERAL BUSINESS

Cosmetic display has been approved on Semi Finals day.

Filing cabinet we are still looking to purchase one at a resonable price.

Lyn Buchanan to ring ladies from the Night Competition to inform them of Presentation Luncheon.

Insurance following the last Main Body meeting Cecily has informed us that the Main Body is concerned that umpires lines people are not insured if they get hurt. These ladies are suspended if they don't do there umpiring duties and we do not have enough time to call a General Meeting to discuss. Will wait to the Main Body meeting next Wednesday week and hopefully they will inform us that we can't use lines people, As we don't know the outcome at this stage S.Shakleton will have to find a replacement as she knows the rules. As this does not effect the chair person will have umpires for Semis etc.

Divisions of 8 teams that came in 7th and 8th to do semi finals, 5th and 6th to do final, major semi winner not to umpire at all. Loser of semi final and final to umpire Grand Final. This will give us enough umpires for all matches.

Divisions of 6 teams one and half teams for semis.

Division 10 some ladies have no idea how to umpire however umpires are necessary on these days. We take the court at our own risk so will have to wait in reply from Main Body which means we might be forced to drop our suspension rule.

Daly's Point Court-complaint that court is dangerous. As a social court it is fine but as a competition court it is dangerous as teams pull off shots because of the wall. Committee to inspect court before next comp. Date for inspection Thursday 28th May, 1992.

Public Liability what cover do these outside courts have Main Body to look into. Once money has exchanged hand liability is not covered by house hold insurance.

Re-letter Division 7 Charges asmtha attack M.Karam replaced. Committee was informed but these ladies were not told of illness. L.Buchana went to investigate and informed Charges that M.Karam could be replaced as rule in rule book states. Reply letter to be sent to this team.

Wet Weather complaints about 35 teams having to make up wet weather match and maybe we should have called Gosford off on that day, L.Buchanan made the decision to continue going by our rules and as this has only happened once before in the last ten years it is not a major problem. Will take to A.G.M. and make a decision on whether to play wet matches or not. If courts are not playable by 8-30a.m. matches to be called off.

Umina Courts did not allow the time allotted to see if courts could become playable however as these courts had just been re-surfaced no action will be taken.

Wet weather we will not be able to please all our members regarding this rule so will put on notice board notion for A.G.M. not to play wet weather matches

Draw for next comp will be done elsewhere in the format of a booklet like the Saturday draw. It may not be available for the beginning of the comp, as the Photostat machine is out or order.

GENERAL BUSINESS CONTINUED

Denise Smiths daughter was selected to play in a N.S.W. team and the air fare was \$700. Tickets are being sold at present and Denise may sell these on Semi- Finals and Grand Finals day. Committee will help to sell these tickets.

Meeting Closed 12-30p.m.

Treasurer's Report 15/6/92

Commonwealth Bank

Balance as at 18/5/92 \$ 522.42

INCOME:

Main Body (reimbursement for payment of printing of floppy discs)	\$ 82.25	
Indoor Tennis ticket sales	560.00	643.95
		<u>\$1165.67</u>

EXPENDITURE:

F.D.I.	\$ 0.45	
Secretary (Float)	50.00	
Cumberland Newspaper	18.00	68.45

Balance as per Cash Book 15/6/92 \$1027.22

St George Building Society

Raffle Account

Balance as at 18/5/92 \$ 976.64

INCOME:

Main Body (Money Order Trophies)	\$ 195.00	
Presentation Luncheon (ticket Sales)	1290.00	
Presentation Luncheon Raffle	113.00	
Interest	14.15	
Regrade	5.00	
Donation	20.00	1637.15
		<u>\$2613.79</u>

EXPENDITURE:

Money Order Trophies	\$ 195.00	
P&R Catering	1290.00	
Complimentary Luncheon Tickets	50.00	
Lucky Door Prizes	10.00	
F.I.D.	0.54	
Filing Cabinet	100.00	
Florist	40.50	1686.04

Balance as per Cash Book 15/6/92 \$ 927.75

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