

MINUTES OF MEETING 16th FEBRUARY 1995.

MEETING OPENED 10.am.

APOLOGIES: D.Pudsey. M.Slingsby.

MINUTES from previous meeting read and moved C.Cox.
Seconded. M.Rowe.

BUSINESS ARISING. Gordon McMillan is ok for Wet Weather person for Woy Woy. Pat reported from Main Body re urn, Rex to adjust. Toilets have been sand-blasted. M/Body not impressed with letter from M.Pye. Maureen Rowe spoke at length re support of Margaret. Ladies would like to have access to squeegies etc, maybe caretaker can leave key with a committee person who then can return such key when finished with through slot in office door.

OUTGOING CORROSPONDENCE: Letter of thanks to Zig Kyzalis re printing Ladies Draw Books. Letter to team
SYCARD JAN SWALE.
" " J. TOWNSEND
" " (LAMBERT)
"ERINVIEW: Letters to all Wet Weather Persons, re rule, 7.2. Letter to J.Carr re night comp umpiring. SYMPATHY CARD TO SYLVIA GRAHAM
" " " TO CYRIL TONKINS RE HEILA
FLOWERS SENT ALSO 26-2-95 TO AIR

INCOMING CORROSPONDENCE" Letter from team ERINVIEW.

TREASURER REPORT: As per statement. C.B. at \$2343.72. Moved K.Armstrong. Seconded F.Boyd.

NIGHT COMP REPORT: Val reported that Jenny Carr was not present for umpiring duties for the Semi Finals. Also during evening the light failed on courts 12&13 Two matches were transfered to courts 2&5, two matches are unfinished so teams will come in 6.30pm to finish matches the following Mon night Committee Ladies to assist with umpiring. Betty, Dee, Denise Val, Margaret, Pat, Marilyn

The response was good re questionnaire and further results will be available next meeting.

COMPETITION REPORT. As per copy Moved Denise Bruce. Sec C.Cox

GENERAL BUSINESS. Coffee Mugs left over from Presentation Night 69, will try and sell these at \$3.50ea, Garry to show ladies how to adjust lights for Finals & G.Finals Denise spoke on grading players, re trying a round robin system, Lyz suggested one full day for grading or grading morning and entries taken from 12-2pm. Maureen spoke on monies available to the Ladies for trophies etc, we are permitted 1/3 of monies for trophies, being \$16 winners as \$5 R/up. Pat to ask M/Body re their R/UP gifts given out for the Sat Mix Comp. Also suggest ladies to look around for suitable gifts for Ladies Winners and R/up.

SOCIAL SECRETARY. Meat Tray Raffle from Monday Night Ladies Comp won by S.Carr. Raffle took \$108.10. Thanks to Helen & Fay. A Social Committee was formed with the following ladies, H.Newmark J.Stubbs. F.Hession. M.Groves. F.Boyd. P.Davis. Liz Blake. A point was raised. Do we need entertainment at our Ladies Night, \$100 was paid to the Musical Society, maybe money could be put to better use

Betty trying to organize a trip to see MISS SIGON on 27th Sept, Marilyn to put in newsletter, Cost \$95 or \$70 per/student. A \$50 deposit is required. Also to advertise a Race Meeting Thurs 9th March. \$20 entry to Members Stand including lunch. There will be NO PLAY Wed 29th March. Maureen queried if play during Easter, Yes we play WED 19th April. Pat to ask M/Body as to what time coaching starts of an afternoon, as Ladies finishing time is 4.pm and do they have 8 courts for use. Lengthy discussion on Wet Weather regarding some outside courts, Terrigal, Melody Acres, Packers, Somesby and Bussey's .. I hope to have this clarified and in writing after next meeting.

MEETING CLOSED 12.50pm. NEXT MEETING 16th MARCH 1995.

PRESIDENT:

Healy

SECRETARY:

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✓ Notes from
to Pat Get