

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 9/8/95

The meeting opened at 7:45 pm.

MEMBERS PRESENT: Dennis Stimson, Matthew Roberts, Steve Gibson, Mavis Slingsby, Tony Stuckey, Anne Thomas, Ove Thapper, Murray Vaughan, Megan Healy, David Graham.

APOLOGIES: Pat Healy

MINUTES: Minutes of previous meeting held 12/7/95 had been distributed and Tony Stuckey moved they be accepted and motion was seconded by Ove Thapper. Motion Carried.

MATTERS ARISING: Murray advised that he had spoken to Duncan Passmore who is aware of his outstanding debt to the Association of \$1500 and will finalise the account later this year or early next year. Kumon intend taking on the Passmores sign. Citicoast will be taking signage down at bottom courts.

Brisbane Water Open entry forms have been completed.

Dennis informed committee that the Sean Karam interdistrict situation had been resolved. Sean was informed that his participation would not be required.

Dennis queried if anything further had been heard from the team wishing to participate from Bateau Bay/Forresters Beach. Nothing further heard from the team.

Dennis queried if letter had gone to Tennis NSW re "Marshalls". Mavis said not yet but will send letter.

Steve advised that he had obtained a quote from Snaewart to redo some of the fading lines on the top courts. Quote received of \$190 per court and Steve has authorised them to go ahead. There is also a problem on court 16. Steve advised that Snaewart are aware of the problem he will meet with them to discuss.

Blackwall Cup team had difficulties because a player went to Sawtell - David Field. We received no letter requesting permission however they were able to field a team. Dennis to speak to Anthony Hickey.

Steve still waiting on quote from council for work on courts 5-9.

MINUTES: Minutes of special meeting held on 31/7/95 were distributed. Moved by Anne Thomas to accept and seconded by Matthew Roberts. Motion carried.

MATTERS ARISING: Dennis wanted the words "and Vice Pres" removed from 4th paragraph.

Mavis advising Damien Meyer and Geoff Byrnes had been telephoned and sent letters advising of committee's decision on their appeals.

CORRESPONDENCE (Outgoing)

- 1) Letter to Paul Roberts advising of two week suspension from all Association activities.
- 2) Letter to Neil Packer acknowledging his letter.
- 3) Letter to Pat Roberts advising that she and Vince would not be permitted to participate in current Saturday mixed comp.
- 4) Letter to G Harper advising that she is permitted to play in Saturday mixed comp.
- 5) Letter to Prahlad Strickland advising that he is permitted to play in Saturday mixed comp.
- 6) Letter to Damien Meyer advising the Comp s/comm decision has been upheld.
- 7) Letter to Geoff Byrnes advising the Comp S/comm decision has been upheld.

CORRESPONDENCE (Incoming)

- 1) Letter from Matthew Roberts advising the Marketplace Retravision will be the sponsor for the Assoc C'Ships.
- 2) Letter from Judy Sprod, Manager, 14U Girls I/dist team advising of inappropriate behavior (audible obscenities) voiced by the Marrickville 14U Girls team in match played at Marrickville on 30/7/95. Secretary to send copy of letter to NSW Hardcourt Tennis Association, Comp Secretary Mr Ian Campbell with letter requesting that disciplinary action be taken and also a copy to Marrickville Association.
- 3) Letter of resignation from Marty Smith.
- 4) Letter from Pat Roberts re suspension of she and Vince Roberts from Saturday Competition.

- 5) Letter from Anthony Hickey, Competition S/Comm Chairperson re circumstances surrounding suspension of V & P Roberts.
- 6) Letter from B Masters, Tennis NSW requesting GDTA's version of suspension handed down to V & P Roberts.

Considerable discussion followed. It was then moved by Murray Vaughan and seconded by Megan Healy to lift the suspensions placed on V & P Roberts due to conflicting and confusing reports regarding the team nomination. Vote taken - 5 in favour, 1 against and 4 abstentions. Motion carried.

Mavis to send letter to the Roberts advising that suspensions have been lifted. Steve will telephone. Mavis to send letter to Tennis NSW advising of our action.

- 7) Letter from Tony Stuckey to main body committee. Tony expressed disappointment that a committee decision was changed under questionable circumstances and that inappropriate precedents were being established as a result. Discussion to be continued after reading of next letter.

- 8) Letter from Mavis Slingsby to main body committee. Mavis expressed dissatisfaction with President's ruling which allowed a committee decision to be changed by a telephone "ring around". She felt that "ring arounds" should only be used when something minor comes up between meetings requiring action which does not warrant calling a special meeting but never to change a committee decision.

Points raised by Tony Stuckey and Mavis Slingsby's letters was debated, however, the President did not agree that inappropriate procedures had been used to change the committee's decision.

TREASURERS REPORT: Murray Vaughan reported that a bill from Gosford City Council had been received for \$3,293 for services including water. He provided committee with year to date and 3 month figures (ending 31/7/95) for Court Trading and Association Trading. He also provided committee with a Court Hire breakdown to 31/7/95 showing court hire down 8% to date.

The meeting was adjourned at 11:03 pm.