

MINUTES OF GROUNDS AND FINANCIAL MANAGEMENT COMMITTEE
HELD 20TH SEPTEMBER, 1975

Present: Mike Nagle
Steve Gibson
Denis Stimson
Murray Vaughan
Mavis Slingsby
Maureen Rowe

The meeting was opened by Chairman, Mike Nagle, who then left the meeting.

Apologies: Arthur Raymond (who wished it noted that there was insufficient notice of this meeting).

Correspondence: Letter from P. Graham regarding the October long weekend tournament and the fact that the Social Committee wished to put on a barbecue, which she felt was in direct competition to the Canteen.

Steve reported the Social Committee will discuss this matter with the Canteen Operator and try and work together to resolve the situation and will report back to Main Body.

Mavis tabled a newspaper report in relation to Capital Grant Applications. Applications close this time on 20/9/95, however there will be a summer season which closes 20th March, 1996, and this will be discussed further so that at that time we may be able to make application for assistance with funding.

Murray reported we have not had a reply from Council in relation for our previous application.

Mavis will make further enquiries as to what amount of budget we can apply for.

GENERAL BUSINESS

Quotes had been obtained for materials for some of the shade areas, and this work is to commence this week on the area near toilet block, and it is hoped it will be useable by the middle of next week.

It was agreed the shade areas would be done in the following order.

1. Shade area near toilet block/grass courts 10 & 13.
2. The catwalk will commence, half to be done at this stage.

3. Two double sheds at bottom complex.
4. Finish catwalk.
5. Area behind courts 1 - 4.

Maureen requested that for the present we provide some type of fitting so that the umbrellas can be used at the back of courts 3 and 4. Steve will look into this.

Murray reported that we have provided the amount of \$16,000 at this time for the provision of shade areas.

The Council have advised they consider a figure of \$12,000 to be reasonable for lease of the courts. We will approach Council at a later stage and apply for rebate of some of this fee for assistance with our projects. Murray will contact Council again re this matter.

Rex has advised he is possibly going to terminate his employment at the end of October. Gary asked about Damon as a replacement. Discussion about the hours worked on Sunday, we may be able to cut back on these hours. To be discussed further at next meeting.

The October long weekend tournament will go ahead. Steve advised that there should be approximately \$850.00 profit over expenditure (possibly more).

Murray advised the meeting he will not be standing for the position of Treasurer at the ensuing A.G.M. He advised that, due to work and family commitments, he has been unable the last six months to put the effort into the job that is required. He is happy that he has been able to give back to the Club the time he has been in this position, however he is no longer in able to do so and felt it was best to advise of this at this time.

Steve thanked him for his efforts during the time he has been Treasurer and for giving time for us to look for a replacement.

The next meeting of this Committee will be held on 25th October, 1995 at 7 P.M.