

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 22/11/95

The meeting opened at 7:45 pm.

MEMBERS PRESENT: Steve Gibson, Dennis Stimson, Pat Healy, Anne Thomas, Tony Stuckey, Matthew Roberts, Mick Nagle, Mavis Slingsby.

APOLOGIES: Murray Vaughan.

MINUTES: Minutes of previous meeting held 1/11/95 were distributed. Moved by Anne Thomas to accept and seconded by P Healy.

MATTERS ARISING: Matthew advised that photos of cup winners was nearly completed.

Dennis advised that no reply had yet been received re the Ryan Healey matter. No response yet re the engineering drawings which Murray will be organising (shaded walkway).

Steve reported that there have been some difficulties with the new caretaker, however, we hope that situation will improve after his discussions with him.

Dennis has delivered the extra trophy to the i/district team. Mavis advised Pat she will get priority notice on board very soon. Davis Cup Tie went to Tasmania. Pat advised that Anne Thomas' team received their prizes. Pat reported on complaints re poor lighting on Court 10 when courts 8 and 9 not being used. Steve reported that he contacted Mrs Tizard (David's mother) re accusation that Matthew had been receiving money for coaching. She advised Steve that Matthew had gotten her children into tennis and she has never paid Matthew for coaching her children. She had always paid however for the court hire.

Discussion re motions placed on the board. Mavis to re-number her amendment to Motion No. 6 and renumber following motions accordingly whereby LMW motions would be 8,9 and 10. Dennis expressed his concern over LMW motion no. 8.

CORRESPONDENCE (Outgoing):

- 1) Letter to Woy Woy Tennis Club enclosing \$200 check for court hire for MTA State Final and thanks to caretaker.
- 2) Letter to Matthew Roberts advising that we had letter from D Graham accusing Matthew of coaching for payment and asking for his response to the accusation.

CORRESPONDENCE (Incoming):

- 1) Letter from Matthew Roberts replying to accusations made by D Graham. Mavis to send letter to D Graham advising that this committee had investigated his claims and our investigations have not substantiated his claims.
- 2) Letter from D Graham wanting to know why he had not had a reply to his letter of 1st November. Mavis to reply.
- 3) Letters from Tennis NSW advising sanctioning of 4 Gosford events.
- 4) Slazenger promotional material advising of endurance tests on Slazenger balls and requesting completion of survey form. Mavis to complete form and post endurance test results on notice board.
- 5) Letter from MJTA re Loser Umpires System and Demerit System. Information given to Junior s/comm.

TREASURERS REPORT: As Murray was not present, Steve handed out audit report prepared by Bracey Davidson along with annual financial statements. The financial statement was reviewed by committee.

Mavis to send follow up letter to Snaewaert re \$2,000 sponsorship. Also, check to see if Retravision and Coca-Cola had paid their sponsorships.

COMPETITION S/COMMITTEE: Gosford Championships - Finals Day on 19/11/95, most matches were washed out. Mixed C'Ships - The last 2 days were washed out. Will try to finish this Sunday. Work has started on courts 8 and 9. Steve queried the reasons behind having the Presentation Night before the Grand Final of the Saturday comp. Megan not present so unable to determine why.

Anthony will give report at the AGM as Chairman of the Competition s/comm.

JUNIOR S/COMMITTEE: Minutes dated 19/10/95 were reviewed. No matters arising.

Junior s/committee is concerned re the falling numbers in the Sunday morning competition.

There will be a number of alterations for MJTA round robins next year. Circular advising of changes will be distributed.

Regional squad having difficulties however Junior s/committee will not be getting involved.

Troy Mahoney reported hearing obscene language from Ryan Healey on the morning of 4/11/95 during match. Judiciary panel from the Junior s/committee will meet Ryan and his parents next Tuesday.

LADIES MIDWEEK: Minutes were distributed and there were no matters arising. Ladies extended congratulations on the gazebo which provided a good deal of relief to the ladies on Finals day. Mavis will send letter to Steve Guest and Brian Healey thanking them for their efforts with the Gazebo.

AGM REPORT: Steve advised Mavis we will need 75 copies of the Agenda and Notices of Motion, approx 40 copies of the Audit Statement and Financial Statements and the attendance book. Discussion re Membership Fees.

GENERAL BUSINESS: Mavis reported that she had contacted the Department of Consumer Affairs (Associations Section) who advised her that there is no rule to prevent an employee sitting on the management committee of this Association. The rule simply states that no person sitting on the management committee of the Association can be paid for their efforts on that committee. Mavis will try to obtain a copy of the Associations Act/Code.

Steve reported on a phone call he received from Trent Russell who is promoting a synthetic grass surface. He will give us a proposal and quote.

The meeting adjourned at 11:02 pm.