

MINUTES OF GROUNDS AND FINANCIAL MANAGEMENT COMMITTEE HELD
25TH OCTOBER, 1995

Present: Mike Nagle
Steve Gibson
Denis Stimson
Murray Vaughan
Arthur Raymond
Maureen Rowe

Apologies: Mavis Slingsby

Minutes of previous meeting tabled.

BUSINESS ARISING

Re Capital Improvement Grant. We did put one in to the Department of Sport & Recreation, to date have not received a reply.

Steve reported the Social Club did not go ahead with their barbecue and allowed the Canteen to have this on the Long weekend. Social Club would like to be able to do something next year and will approach the Canteen and endeavour to work something out.

Court 9 - Steve meeting Mario Astolfi tomorrow or Friday re work on this. This work will mean courts 8 and 9 not in use for sometime.

GENERAL BUSINESS

Denis will follow up with Brian Healy about shade work. The Main Body were approached re work on the walkway, it is best to be done in one hit, however there is some concern about the design and liability.

We will now arrange for an Engineer to draw up a design.

Denis will get quotes for umbrellas and stands. Maureen prepared to take this account to L.M.W. for donation.

Rex is to finish last weekend in October. Daimon will be asked to replace Rex on a temporary basis for 3 months.

A sub-committee of Steve, Denis and Arthur will draw up lists of work for Caretakers and supervise this work, with one person as Senior authority.

Daimon will receive \$352.80 per week and hours will remain same as at present.

Gary presently receives \$570.00 per week at rate of \$10.09 per hour, this should be \$10.32 as per Award and this will be adjusted at next pay.

Murray feels we should proceed with the Industrial Agreement with the Caretakers. This should be done at the beginning of 1996 and he is prepared to assist with this.

Steve advised the October Tournament resulted in a good profit, figures as under:

Income -	Fees	\$3,932.00	
	Sponsorship	2,300.00	
	Ball Sales	116.00	
	Entry fee	56.00	
		-----	\$6,404.00
Expenditure -	Price Money	\$3,820.00	
	Balls	477.00	
	Postage and forms	100.00	
		-----	4,397.00

Surplus			\$2,007.00
			=====

\$1,000.00 to be allocated for Court Hire.

Lease - Mike read letter from Council re lease figure, they have set a figure of \$12,000.00. Murray has suggested this should be accepted on the basis that we can apply for rebate of say 50% of this amount towards future projects as suggested by Council Representatives at our previous meeting with them.

A draft letter will be prepared for reply to Council.

Steve advised Tennis NSW have been working for some 10 months on Advantage Receiver Club. Tennis has been having a lot of difficulty regarding funding as numbers are down. We currently pay \$6.00 per member for Affiliation to Tennis NSW from our personal registration fee. This year we paid \$8,600.00. Tennis NSW pays to Tennis Australia a fee for each member, currently they pay 38% of National Membership Fee.

There are benefits for the Association in new proposal. WE will be required to pay \$30.00 per court (i.e. \$30 x 23), this would cover us for Public Liability Insurance, plus \$25.00 membership fee. For members the cost is

\$20.00 per member. This does give the benefit of some insurance cover for the member.

Some discussion took place on this proposal. It was agreed we would put to the Main Body A.G.M. a proposal that the fees for 1996 would be \$30.00 per senior and \$15.00 per junior and each member would become a member of Advantage Receiver Club with the relevant benefits.

Mike reported that David is concerned about parents coming in of an afternoon and hitting up on the courts alongside his Coaches. He is concerned people may take it that these kids are being coached also differently from his methods and standards.

Meeting felt we could not stop members from using courts, but perhaps David should put signs on the courts he is using when coaching is taking place.

Denis advised the meeting that Nathan Healey was nominated for "Young Australian of the Year" Award and got to the Final for which he will receive a Certificate of Achievement.

No date yet set for next meeting at this time.