

**MINUTES OF GROUNDS AND FINANCIAL MANAGEMENT COMMITTEE HELD  
29TH MARCH, 1995**

Present: Mike Nagle Chairperson  
Steve Gibson  
Dennis Stimson  
Murray Vaughan  
Arthur Raymond  
Mavis Slingsby  
Maureen Rowe

Matters discussed were as follows:

**REVIEW OF LEASES**

Discussions were held with Central Coast Tennis Accademy, Lessee of Pro Shop, and rental was updated in line with the Agreement.

Occupation fee for 1995 will be \$18,743 to 25.1.96 for Coaching and Pro Shop. Lease for the Canteen is \$2,400 with a rebate recommended by meeting of \$993, making amount payable \$1,407.

Charge for electricity to be further looked into and disussed at a later date.

**MAINTENANCE RECOMMENDATIONS FOR 1995**

Quotes received for repairs and maintenance to bottom courts were discussed.

Meeting moved we accept quote from Snauwaert of \$27,900 for repairs to all courts on bottom complex. They will give us a \$2,000 Sponsorship pledge if quote accepted.

Work would take approximately 40 working days and courts would be done progressively.

Other projects recommended for 1995 are as under:

Repair to back of court 9 (as soon as possible)  
Drainage work and repair courts 5 - 9.  
Shade areas both top and bottom complex.  
Upgrade driveway at back of courts 1 - 4.

We have certain monies available immediately and the cost of above projects would be possible with those funds and the projected surplus for 1995.

**PROPOSAL RE BALLS, ETC.**

Proposals from both Slazenger and Alinta were discussed at great length and a motion moved by the meeting that we