

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD ON 05/12/96

The meeting opened at 7.45 pm.

APOLOGIES: None. *Megan Healey*

MEMBERS PRESENT: Steve Gibson, Dennis Stimson, Tony Stuckey, Anne Thomas, Robyn Davis, Mavis Slingsby, Bryce Grossel, Pat Healy, Karen Forrester, Greg Healey, Kerrie Moon.

MINUTES: Previous minutes were distributed. It was moved by Bryce Grossel and seconded by Anne Thomas to accept the minutes. Motion carried.

MATTERS ARISING: Tom Lea was given Life Membership badge by Chris Cox, he did not want a fuss made.

NSW School Championships up and running well.

David Graham needs to know whether or not he will be here over Christmas.

Greg Healey to talk to Bronwyn Hawkins about being a further member of the committee.

Greg Healey added to committee after AGM.

Steve advised all committee members that Sub-Committees cannot be responsible for any finances. Main committee responsible for all money exchanges.

All discussion at meetings to be kept confidential, can cause problems otherwise.

Each sub-committee reports to the main body.

All committee members to have a key to meeting room. It was advised that Greg Healey did not want a key. Keys from previous committee members to be tracked down.

INCOMING CORRESPONDENCE:

- 1) Receipt from Dunlop Slazenger for \$500.00.
- 2) Letter from Gosford Council re covered walkway. (Mavis will call Dana re this).
- 3) Letter from NSW Country Tennis, Ken Rose, re usage of Penn Ball for the next four years.
- 4) Tennis NSW - Country Week draws, 3 Gosford teams this year, all ladies.
- 5) Letter from Accounting Software- Attache.

OUTGOING CORRESPONDENCE;

- 1) Letter to Lyn Graham re Sunday Morning Comp, explaining our position in reference to Woy Woy courts.

TREASURERS REPORT: Karen advised that she had a meeting with Murray Vaughan. Over \$7,000 worth of bills outstanding, all these will be paid ASAP. Karen will verify her

ID details with the bank. The caretakers will be paid electronically. Karen will send a copy of Annual Report to Consumer Affairs. None of the books have been updated since October.

TENNIS COMMITTEE REPORT: 15th January will be the closing date for Saturday Afternoon Comp. 8th February new comp to start. Team rego will be taken from 1-4pm on Saturday 1st February. No grace to be given to any player, anyone who takes the court must have paid. This rule to be enforced. Tony will make this announcement on Saturday 7th December. Membership cards need to be printed.

LADIES MIDWEEK REPORT: Minutes handed in from 21 November. Only matter arising was in reference to Monday night comp, Anne Bussey's court to be played on if dry, even if Gosford Courts are too wet.
Ladies Presentation Night on 11/12/96.

JUNIOR COMMITTEE: Sunday morning comp, finals this Sunday. Presentation and BBQ also to be held after finals.

SOCIAL COMMITTEE: There were no members of the Social Sub-Committee present, it was advised that they would reform much the same as last year.

GROUNDS SUB-COMMITTEE: Nothing to report.

GENERAL BUSINESS: Steve advised that the association called for expressions of interest in reference to the running of the courts. Thirteen expressions of interest were received, from these six tenders were received. A draft lease is being drawn up. After lengthy discussion it was agreed upon to hold a special meeting to decide who out of the following six will be interviewed.

1) David Grahame - \$55,000. 2) Klugerman - \$25,000 first year, \$25,000 in trust. 3) Alan McDonald - \$35,000. 4) Gary Jones - \$35,000. 5) Kelvin Wykes - \$48,000. 6) Kerry Dock, Rosenfield (Melbourne) - \$60,000.

At the moment we are waiting for a response from Council, Mavis will ring Peter Dorough, Property Manager Gosford Council.

Everyone was in agreeance to get Stafforce to run the interview, as an independant. Dennis Stimson moved independant person to chair interview, Seconded: Tony Stuckey. Carried.

Dennis Stimson moved 3 people from Committee to be on interviewing panel, Seconded: Tony Stuckey. Carried.

Interview Panel: Steve Gibson, Karen Forrester, Bryce Grossel - Moved Dennis Stimson, Seconded: Greg Healey. Carried.

Panel will get together first before special meeting to get the ball rolling and decide on some of the questions.

Meetings to be set on 2nd Wednesday of each month.

Fees to be set before end of year. Tennis committee to set out the years comps, comp fees and court hire for competition.

All members to be sent an account and a membership renewal letter, Moved Karen Forrester, Seconded: Kerrie Moon. Carried. Mavis to draft letter, Karen to do mail. Karen will also place 80 new members on computer.

The following Sub-Committees were formed:

TENNIS COMMITTEE CHAIRMAN: Tony Stuckey nominated by Pat Healy, seconded by Anne Thomas. Elected.

JUNIOR COMMITTEE CHAIRMAN: Dennis Stimson nominated by Pat Healy, seconded by Kerrie Moon. Elected.

SOCIAL COMMITTEE CHAIRMAN: Megan Healey nominated by Dennis Stimson, seconded by Anne Thomas. Elected.

PUBLICITY COMMITTEE CHAIRMAN: Mavis Slingsby nominated by Steve Gibson, seconded by Anne Thomas. Elected.

GROUNDS COMMITTEE CHAIRMAN: Greg Healey nominated by Anne Thomas, seconded by Pat Healy. Elected.

APPEALS COMMITTEE CHAIRMAN: Bryce Grossel nominated by Tony Stuckey, seconded by Anne Thomas. Elected.

GENERAL BUSINESS:

Pat notified that the BBQ is filthy. Steve will get Gary to check on this.

Robyn suggested we need another speaker over the road. This will be looked at.

Bottom complex needs to be improved. This will be looked at when we have the money. Greg notified that conduits and electric wires are hanging out loose on back of court 5.

Steve will talk to Gary.

Pat suggested that we need doors on toilets as children are constantly making a mess.

Steve will talk to Gary.

Mavis suggested a letter be written to Gosford Council, re No Parking signs to be placed behind courts 5 to 9 and 50 metres along the front of Henry Kendall. Kerrie will handle this.

Steve advised letter to be sent to Patrons, Kerrie will handle.

Next meeting to be held Wednesday 18th December, 1996.
There being no further business, meeting declared closed
at 10.45pm.