

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 11/09/96

The meeting opened at 7:40 pm.

APOLOGIES: None received.

MEMBERS PRESENT: Steve Gibson, Mavis Slingsby, Dennis Stimson, Bryce Grossel, Tony Stuckey, Pat Healy, Anne Thomas, Neil Packer, Murray Vaughan.

MINUTES: Previous minutes had been distributed and it was moved by Bryce Grossel and seconded by Pat Healy to accept the minutes. Motion carried.

MATTERS ARISING: Letter to Warren Crook has not been sent. Mavis was asked to send him a letter.

Dennis attended seminar put on by McDonalds Tennis Australia at White City.

Steve to follow up with Alan Bowler re sponsorship.

Discussion re behavior of Jay McKenzie and procedure followed in this instance. Also discussion of procedure to be followed if offending person to be notified by committee person that a report will be made on their behavior. Then a report should be made to the appropriate subcommittee for action and/or recording of offense.

Mavis was asked to send letter to Gareth Shonk advising him that membership will not be available to him for the remainder of 1996.

Discussion on Blue Mountains protest.

Computer data base update: Steve advised that hopefully input was completed today. He also needs to get Jamie Byrnes to add column for Advantage Receiver Number, Seniors' number, and life members names.

CORRESPONDENCE OUTGOING: None

CORRESPONDENCE INCOMING:

1) Letter from Major Tennis Court Constructions providing quote of \$320 to repair northwest corner on court #1. Moved by Mavis to accept quote for repair, seconded by Anne, motion carried.

- 2) Memo from Barry Masters re 1997 National Points Tournament requests. Form was completed and submitted by Steve.
- 3) Letter from K Robillard re GDTA lease from council and proposed sublease agreement.
- 4) Two letters from John Whittaker re upcoming elections and future direction needed for Tennis NSW.
- 5) Letter from Paul Wigney, Tennis NSW, in support of John Whittaker.
- 6) Notice of Extraordinary General Meeting from Tennis NSW.
- 7) Letter from Tennis NSW re 96/97 Affiliate and Player Registration Fees.
- 8) Letter from Laurie Day expressing disappointment in the manner in which the i/district BBQ was handled i e lack of notification to players and managers regarding the cost involved. Mavis to reply that in future players and managers will be informed well in advance so that they may prepare for the BBQ.
- 9) Letter from Kincumber Public School requesting promotional (showbag) material for their Annual Fete. We unfortunately, do not have any material which would be suitable.
- 10) Country Week information packet including entry forms. Mavis to direct same to interested parties and place on notice board.

Steve asked Mavis to send account to Kumon for advertising on Sunday Morn Comp drawbook. Details from Garth Morgan.

**TREASURERS REPORT:** We have nearly exhausted the funds in our checking account and have approximately \$8500 in outstanding accounts to be paid. Murray suggested and moved that we transfer \$12,000 from our deposit account into the checking account to cover the outstanding accounts. This would leave \$10,000 in the deposit account. Motion seconded by Tony Stuckey. Motion carried.

Steve organised a working committee of three persons; himself, Murray and Neil Packer to work out the best way to go about the replacement of the expired Agreement. They felt it would be in the best financial interest of GDTA to offer a lease encompassing the entire complex. Interested parties would tender for the lease which would include rights to court hire, coaching, maintenance, canteen and the pro shop. Considerable discussion followed. The main committee agreed with the manner in which this was being handled by the "working committee".

Mavis queried the progress on the rewrite of our Constitution. Steve advised that Gary Gilday was nearing completion of the draft rewrite and that we should have it by the AGM.

Steve reported that he had obtained the license for the sale of alcohol at the Brisbane Water Open for a cost of \$150. Catering has been sorted out with CCTA and our Social Committee.

Meeting closed at 10:58 pm.