

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 12 JUNE 1996

The meeting opened at 8:02 pm.

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

APOLOGIES: Megan Healey, Pat Healy, Troy Mahoney

The President welcomed our new member of committee, Bryce Grossel.

Minutes of the last 3 meetings were presented.

PREVIOUS MINUTES (Minutes 8/5/96).

Discussion re 1st paragraph, page 3 regarding winter comp (trial) format change. Minutes to be amended to read "Dennis Stimson raised point of order re Rule 16. After lengthy discussion chair ruled that as no motion was forthcoming from the meeting, we would move on to the next item of business."

The President requested that the Secretary amend 1st paragraph, Page 3 to 3 separate paragraphs.

Page 3, paragraph 3 to be amended to add "Approval given for minimal fee changes".

It was moved by Tony Stuckey and seconded by Steve Gibson that minutes be accepted. Motion carried

MATTERS ARISING: Query as to Court 17. Warren Roberts has not come out to inspect yet

Discussion re progress with data base. Also, we must find a way to identify seniors' card holders prior to sending in membership fees for Advantage Receiver Club.

Tony queried Steve re progress on sponsorship submission. No progress however Steve will get working on it.

Tony queried progress on council lease. Mavis advised recommendations will go to council meeting on June 25 and we will hopefully have favourable decision.

Steve queried Sports Personality Nominations. Mavis advised that nominations were geared to Newcastle area as all publicity is in conjunction with Newcastle newspapers and radio stations.

Motion from Dennis Stimson that the subcommittee segments of the minutes note the dates of those subcommittee minutes being discussed. Motion seconded by Tony Stuckey. Motion carried.

MINUTES OF MEETING 15/5/96 - No matters arising. Motion to accept from Murray Vaughan and seconded by Anne Thomas. Motion carried. No matters arising.

MINUTES OF MEETING 16/5/96 - Motion to accept from Dennis Stimson and seconded by Steve Gibson. Mavis requested to advise the Tennis subcommittee that they should promote and relegate, however, main criteria should be that teams are graded on their ability. The President suggested the committee think about how further appeals should be handled i.e possibly an Appeals Committee.

CORRESPONDENCE OUTGOING:

- 1) Letter providing clearance for Melissa Dowse to play for Blacktown.
- 2) Letter to Tennis NSW regarding insurance cover. Mavis advised of difficulties she had experienced regarding placement of cover. Steve to look into matter.
- 3) Letter to Dennis Meyer enclosing proposal forms and check for Property cover and Personal Accident Insurance.
- 4) Letter to Greg Doyle re National Schools Team Tennis Carnival.

CORRESPONDENCE INCOMING:

- 1) Letter from ISLTA re Advantage Receiver program.
- 2) Letters from Tennis NSW re Advantage Receiver program including Registered Members Declaration form for registration of members.

- 3) Letter from Manchester Unity seeking assistance from affiliates in recruiting new members for the Advantage Receiver Health cover.
- 4) Letter from Ken Rose endorsing Manchester Unity and encouraging us to meet with Manchester Unity.
- 5) Letter from B Masters re Dunlop Slazenger million dollar sponsorship.
- 6) Letter from All Grass Sports Surfaces requesting final payment for new court.
- 7) Letter from Matthew Roberts resigning from Main Committee and also resigning as Publicity Officer of the Association. Discussion followed and Mavis asked to send letter to Matthew thanking him for his help in the past and advising him that he did an outstanding job as Publicity Officer and we would like him to reconsider. Also point out that it is not necessary that he sit on main committee to be publicity officer.
- 8) Letter from Greg Doyle re National Schools Team Tennis Carnival regarding changes to his previous requests. Matter referred to Dennis Stimson for handling.

Tony advised that Rebel would be open the following Wednesday to members of GDTA and providing a 10% discount.

TREASURERS REPORT: Murray Vaughan advised that in the 5 month period to the end of March we had spent \$17,000 on Repairs and Maintenance. Murray advised committee that he felt more dollars should be put aside for court maintenance before spending on supplementary items (such as shade).

JUNIOR SUBCOMMITTEE REPORT: (Meeting of 15/5/96). Discussion re replacement of i/district players. There had been a push to bring in "imports" however meeting decided to move players up instead. Problem re Shane Mayles replacement situation was discussed. Murray suggested 5 person teams to resolve problem with illnesses, holidays etc., instead of moving players.

Motion from Dennis Stimson and seconded by Mavis Slingsby that any member of the GDTA Main Committee who attends a subcommittee meeting shall have full voting rights. Motion passed unanimously.

Steve Gibson advised that Melissa Dowse and Nathan Healey had both had very good results overseas in Australian teams.

LADIES MIDWEEK REPORT: (Meeting of 16/5/96) Steve Gibson advised Pat Healy that advertising proposals for LMW drawbooks should be referred to Association Secretary for action i e letter and follow-up.

GROUNDS & FINANCE SUBCOMMITTEE: Minutes of meeting 11/6/96). Steve Gibson advised that all decisions from G&FM regarding money expenditure are to be put to main committee as recommendations.

Motion from Mavis Slingsby and seconded by Murray Vaughan to accept recommendation from G&FM to provide Melissa Dowse with financial assistance of \$600. Motion carried.

Motion from Mavis Slingsby and seconded by Tony Stuckey to accept recommendation from G&FM to connect sewer. Motion carried.

HUNTER VALLEY INTERDISTRICT: We will be receiving some money as reimbursement for postage and printing.

COMPETITION SUBCOMMITTEE: (Meeting of 13/5/96). Steve Gibson advised that the competition subcommittee needs someone from lower grades for representation and knowledge of lower grades.

SOCIAL SUBCOMMITTEE: Tony advised that we should get our tables organised for the Trivia Night.

GENERAL BUSINESS: Steve advised that 3 month trial period for Warren Crook has elapsed. He has received a number of good reports on Warren's "performance". Murray to follow up with Warren.

Steve advised that Gary has been pruning trees and will progressively get the trees tidied up.

It was reported that some of the Gosford players did very well at the NSW Veterans State Titles. Mary Gordon and Bob Gorman were finalists in their events.

Meeting closed at 12:00 midnight.

18th May, 1996

Dear Committee,

I wish to resign from the Main Committee. Of course this includes the publicity as it is part of the Main Committee.

I will, and am eager to continue my work on both the Competition and Juniors sub-committees.

Yours In Tennis



Matthew Roberts