

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 20/11/96

The meeting opened at 7:39 pm.

APOLOGIES: Murray Vaughan, Megan Healey

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

MINUTES: Previous minutes had been distributed. It was moved by Bryce Grossel and seconded by Dennis Stimson to accept the minutes. Motion carried.

MATTERS ARISING: Data base update - Steve advised that Tennis NSW has sent the Advantage Receiver cards out to our members.

Membership renewal letter - We will need to sort out how we handle late memberships prior to sending out renewal letters.

Liquor license - Papers were submitted, however, no response yet.

Public liability policy was discussed. There is no exclusion in our policy as regards a childrens play area.

We were advised that Tom Lea will not be at presentation dinner or at the AGM. He would simply like his badge without a presentation being made.

CORRESPONDENCE OUTGOING:

- 1) Letter to Lyn Graham, Woy Woy Tennis Club re Sunday Morning Comp.
- 2) Letter to Lyn Graham, WWTC, enclosing check for \$120 court hire.
- 3) Letter to Bob Crome, Dunlop Slazenger requesting \$500 Adoption Fee and product catalogue.
- 4) Letter to Gosford City Council regarding our intention of offering a management lease.

CORRESPONDENCE INCOMING:

- 1) Letter from Neil Packer tendering his resignation from both the Main Committee and the Junior Committee for personal reasons.
- 2) Letter from Lyn Graham, WWTC, regarding Sunday Morning Comp. She had a number of questions which were answered by Committee. Mavis to relay each of the answers by letter.
- 3) Letter from Penmans regarding GDTA/Council lease and enclosing draft letter to council re management lease.
- 4) Letter from Tennis NSW re Promotion and Development Plan meeting to be held on 3rd December.
- 5) Letter from Tennis NSW regarding position of Regional Field Officer. Job description has been given to Matthew Roberts.
- 6) Letter from NSW Wheelchair Sports Assn regarding tennis workshop for people with physical disabilities. Notice to go on board.
- 7) Fundraising promotional material - To Megan Healey.
- 8) Association Times Newspaper. Mavis to circulate.
- 9) Advertising material - Angel Garment Company - To Mavis.

TREASURER'S REPORT: Treasurer not present.

JUNIOR SUBCOMMITTEE REPORT: The National Secondary Schools Tennis Comp will be at Gosford beginning 5/12/96.

LADIES MIDWEEK REPORT: Pat Healy reported on the Ladies AGM.

TENNIS COMPETITION SUBCOMMITTEE: Tony Stuckey was queried re Neil Cattanach situation.

Anne Thomas advised on situation regarding Wyoming court.

Query re J Clancy and M Dowse being allowed to play in Special events.

Main Body has not been approached as indicated in Minutes re shortfall of money for Player of the Grade shirts. Mavis to follow-up with M Roberts.

Discussion re Tennis Committee's suggestion (motion) that players need only play 2 matches instead of 3 to qualify for finals. Tennis Committee members present were advised that they may not alter the rules and must abide by rule 21 which states that players must play 3 matches.

Query re "New Crew" on Tuesday night. Anne Thomas advised that she has sorted out the problem.

SOCIAL SUBCOMMITTEE REPORT: Megan Healey not present however there followed a short discussion on the Presentation Night.

GROUNDS & FINANCIAL MANAGEMENT SUBCOMMITTEE: Mavis advised there has been no meeting however suggested that next year this committee be referred to as the Grounds Subcommittee as all matters relating to financial management/expenditure, etc., must be handled by the main committee. The Grounds Subcommittee would establish a list of grounds "projects" and prioritise them. They would then provide that list to the main committee for expenditure when funds permitted. It was agreed to refer to this subcommittee as the Grounds Subcommittee. Mavis to alter board.

GENERAL BUSINESS: Discussion re upcoming AGM. Steve advised that Gary Gilday has prepared a draft of our constitution and will bring it to the AGM.

Mavis to ensure appointment of Auditors is on Agenda.

The tenders for the management license were opened. There were six tenders received from the following parties: Central Coast Tennis Academy; Jeremy Klugerman; Alan McDonald; Gary Jones; Kelvin Wykes and Bill McDonald; and Kerry Dock and Rod Rosenfield. Tenders were individually read to the committee. The committee will think about the tenders submitted and make a recommendation to the incoming committee when elected.

Tony Stuckey advised that he was having difficulty obtaining David Jones gift vouchers in the denominations required and that it may be necessary to spend an extra \$50. Tony will attempt to sort out but if necessary, approval given to extra expenditure of \$50.00.

The meeting closed at 11:58 pm.