

LADIES MEETING THURSDAY 21st NOVEMBER, 1996

MEETING OPENED 10.05.am. 16 members present.

APOLOGIES: V. Wilson, C. Cox, B. Light, G. Young

MINUTES from previous meeting read P. Healy. Sec. H. Newmark,
Moved D. Pudsey.

BUSINESS ARISING: Pat Urquhart notified committee that court hire at Woy Woy
was \$34.00 (2 balls). Tea Pots have been bought (12)

INCOMING CORRESPONDENCE: Letter from Del Campbell advising Committee of her
letter sent to Terrigal Courts re her accident on 9/10/96.
Thank You cards from Annette Dowling, Helen Lea & Shirley
Considine.

OUTGOING CORRESPONDENCE: Nil

TREASURER'S REPORT: as per statements. Credit Balance \$8,356.67.
St. George account has been closed and a second cheque account has
been opened with Commonwealth .
Accounts passed for payment. Apple Printing \$169.40.
Cumberland Newspaper (AGM Notice) \$44.40. President advised
Executive Officers to keep receipts for all purchases and keep
record of all phone calls. Each Executive member given a
small diary for this purpose.

PUBLICITY: Nothing to report

SOCIAL: 184 tickets sold for Presentation night, including nine for guests etc.
It was moved by Jan Baden, seconded by Fay Boyd that a letter of
thanks be sent to Sue Dibley and Sue Cribb for the donation of
Pottery, which will be used as prize on Presentation Night.

NIGHT COMP: Letter from "Reflex Action" unhappy with Div. 4 (Nancy Donohue).
to be notified re format for this Comp. It was also decided by
Committee that Dale Murphy would be back-up for Val instead of
Kay Armstrong, who is not on Committee for 1997.

COMP. SEC: Marie notified Committee, neutral umpires would be advisable when
an extra set has to be played in the event of a drawn match, also
the position of linespeople on court. Rules re umpiring for
Feb'97 meeting.

GENERAL: Fran MacLean queried Advantage Receiver card. Also Dale Murphy
notified Committee re Anne Bussey calling off matches at her
court if Vaughan Park is off. Rules state matches must be played
at outside venues if court is playable. Letter to Anne stating
rule. Also time for matches to be called off 6.00 or 6.30. for
Night Comp. Check minutes as Jan Baden queried time.

Dawn Pudsey complained re Red Phone (not working), President to
check.

Query from Marie Frost re regrading of Kathy Holland "Dynamics"
Div. 6. It was decided to wait until letter is received then to
be assessed. Yvette Fleming Div. 4.

GENERAL CONT: Grading Days 1977: Wednesday 22nd January, at 9.30. and
Wednesday 29th January, at 9.30.

Entries close 29th January, team grading 30th January, 1997.
Comp. starts 5th February, 1997.

Next meeting Thursday 5th December at Vaugham Park then to
Sizzlers for lunch.

Meeting closed 11.50.am.

PRESIDENT:

SECRETARY: