

MINUTES OF GROUNDS AND FINANCE MANAGEMENT SUB-COMMITTEE  
MEETING HELD 27/3/96

Present: Mavis Slinbsby      Chairperson  
Murray Vaughan  
Steve Gibson  
Hal Moir  
Arthur Raymond  
Denis Stimson  
Lynne Buchanan  
Pat Healy      (Invited)

Apologies: Maureen Rowe

Business Arising from previous meeting held 28/2/96.

1. Lease for Association

A letter from Gosford Council stated that details of the renewal of Lease for the Association has been forwarded to the Minister of Conservation & Land Management for approval. Reply from Minister expected early April.

2. Pro-Shop/Canteen Agreement

Mavis has informed the Grahams that the lease for the Association will, most likely, be finalised by the end of April.

3. Connection to Sewer

A second quote has been received but waiting for third quote. Further discussion left to next meeting.

4. Courts 8 & 9

Work on these courts has finally been completed. All costs have been paid except approximately \$4,500.00 for final painting of surfaces.

5. Capital Improvement Grant

As yet unable to present the required Engineer Certificate to Council. Endeavours by Dennis to convene a meeting with the Engineer, Rex & himself have so far failed, but Dennis will continue his efforts to convene this meeting.

6. Insurances

At present Mavis is filling in the application form for DNO cover with London Underwriters through Tennis NSW.

Mavis has informed hte Shorland Insurance Brokers that the Association will not be renewing the DNO cover with them.

The London Underwriters premium is half that of Shortland Insurance. The Shortland Insurance have sent an account for \$150.00 being holding cover for 21 days. On enquiring, Mavis was told that this was a claims made basis cover, not an occurrence cover. A decision was made not to pay the account.

Murray highly recommended that we cease to deal with Shortland Insurance due to their continued inefficiency and to put our insurance in the hands of London Underwriters through Tennis NSW. Mavis will obtain quotes for Fire & Liability cover from Tennis NSW.

7. **Ball Sponsorship**

Prior to this meeting, Steve and Mavis met with Mr Bob Crome, Territory Manager of Dunlop Slazenger. He has agreed to compose a proposal suitable to both parties.

8. **Part Time Caretaker**

Three selected applicants were interviewed by panel. Final selected applicant presented to Main Body. Successful applicant was Mr Warren Crock who has already started the job.

9. **Court 13**

Pat Healy, Mavis Slingsby, Barry & Hazel Guest played on a Crown surfaced court laid by Mark Edmondson. Both Mavis and Pat presented their impressions on how it played. Overall opinion was that the surface was quite impressive, especially not being slippery. A sample of the special sand used was shown.

|       |                |             |
|-------|----------------|-------------|
| Cost: | Crown          | \$10,260.00 |
|       | Cutting up     |             |
|       | existing grass | 800.00      |
|       | Bin            | 500.00      |
|       |                | -----       |
|       | Total          | \$11,560.00 |
|       |                | =====       |

Motion - The Association to go ahead with the surfacing of Court 13 with Crown

Moved A. Raymond, Seconded H Moir

Motion carried - 6 in favour  
1 against

Murray indicated that there are sufficient funds available to cover cost.

Steve suggested that it be negotiated with Mark Edmondson to give an exhibition match after re-surfacing is completed.

10. **Temporary Shade Courts 2 to 4**

Cost of temporary shade for the back of these courts is just too expensive - most alternatives investigated would cost over \$5,000.00. Will have to wait until the stage to shade this section is reached by the already agreed plan to shade the complex.

11. **Seating along Walkway**

Hal to get quote for aluminium seating and Murray for hardwood.

Next meeting changed to Tuesday 23/4/96 at 7.30 PM.



# Gosford District Tennis Association Incorporated

HEADQUARTERS: VAUGHAN PARK, BEANE STREET, GOSFORD

POSTAL ADDRESS: P. O. BOX 118, GOSFORD, NSW. 2250

Secretary:

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FAX NO: (043) 254809  
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DATE: 29/3/96 ORIGINAL IN MAIL: YES/NO

SENT TO: Attention: MARK EDMONDSON

Association or  
Company: ALL GRASS

Fax No: (02) 913-2603

No of Pages: \_\_\_\_\_ (including this page)

MESSAGE:

Dear Mark,  
This is to confirm our telephone conversation this afternoon wherein we accepted your quote for resurfacing of Court 13 with the Hesso Crown per your quote dated 4/2/96. Deposit check is forthcoming.

Also, we would like to speak further about organising some sort of an exhibition match in order to raise funds for shade facilities, as we discussed.

Please let me know when ~~we~~ you ~~are~~ are able to begin work.

Thanks, *Maui Slingsby*