

MINUTES OF GROUNDS AND FINANCIAL MANAGEMENT COMMITTEE HELD
28/2/96

Present: Mavis Slingsby Chairperson
Murray Vaughan
Hal Moir
Denis Stimpson
Lynne Buchanan
Maureen Rowe

Apologies: Steven Gibson

Discussion was held on the various points from the previous meeting.

1. Pro-Shop/Canteen Agreement

Nothing further on Canteen Agreement until leases are finalised with Council.

2. Lease for Association

Received letter from Gosford Council regarding renewal of lease. The lease figure will be \$16,000 - we will pay rental of \$4,000 and a \$12,000 donation will be given by the Council.

The meeting agreed this would be most acceptable and a letter of acceptance sent to Gosford Council.

3. Parking Area Bottom Courts

We will not proceed further with this matter until the lease agreements with Council are completed.

4. Connection to Sewerage

We have received one quote for \$3,500.00. Will await further quotes for discussion.

5. Courts 8 & 9

Work on these courts is proceeding slowly.

6. Capital Improvement Grant

Murray had overlooked organising these and will attend to this the following day.

7. Department Sport/Rec Grant

Mavis advised we were unsuccessful. Chris Hartcher has asked we give him a copy in future and he will assist with our applications where possible.

Minutes 28/2/96 (cont).

8. Insurances

Quote through Tennis New South Waqles from London Underwriters for \$1,100.00. We are being held covered by present insurers, but they have not given us a quote for renewal. The quote from Pacific Indemnity is \$2,100.00.

We will accept quote for \$1,100.00 from London Underwriters.

9. Ball Sponsorship

We have not, as yet, received proposal from Slazenger. This will be discussed when received.

10. Court 13

Quotes received for this court are as under:

Snauwaert	Social	\$10,200.00
	Classic	10,900.00
	Commercial	11,900.00
Mark Edmundson	Standard	\$9,030.00
	Crown	10,260.00
	Grand Prix	15,060.00
Doug Kessell		\$11,950.00

Samples of materials were available at the meeting. It was decided that we would ask Mark Edmundson and Doug Kessell to test the surfaces at venues where their courts are laid.

General Business

Daimon will not continue as a Caretaker. Job area defined as Cleaner/handyman/responsible for money on Saturday and Sunday.

Applications received (7) were discussed and from these 3 chosen for further discussion. It was decided that Steve, Murray and Mavis will interview these 3 applicants and make a decision from these. Dennis wished it noted in minutes that he did not take part in the choosing of these applicants.

Gary has advised that the cordless telephone is no longer operating properly. It was agreed that we proceed with the purchase of a new one.

Murray will update Balance Sheet and this will then be further discussed.

Advantage Australia Presentation is to take place on 13/3/96 and all members are invited.

Hal advised he has priced seating and 4 metre lengths are \$185.00. Mavis will get further information regarding shade for the back of courts 1 - 4.