

# Minutes Of GDTA

## G.D.T.A. MINUTES - 12/3/97

Meeting opened 7.15p.m.

Present: Steve Gibson, Bryce Grossel, David Hawkins, Megan Healey, Pat Healy, Greg Healey, Kerrie Moon, Dennis Stimson, Anne Thomas, Tony Stuckey, Mavis Slingsby.

Apologies: Robyn Davis

Minutes: Moved by Bryce that previous minutes of 12/2/97 be accepted. Seconded Megan. Carried.

Matters arising: Photocopier purchased for \$2,800.00. New photocopier used for newsletter. Old photocopier - we received \$200 trade in, then Gosford Tennis Academy purchased it for \$100.

Spelling of David Graham corrected.

Steve to look into petty cash vouchers.

Transfer of electricity is a problem - to save \$500 bond we will hand electricity bills to Rod and Kerry.

Telephone is still under negotiation. Telephone in corner of club house to be changed over to 25-4809.

Grounds & Financial Committee to be known as Grounds Committee.

Outgoing Correspondence:

1) Account to David Graham for \$25.00 - advertising in Saturday Afternoon Comp Books.

2) Woy Woy Tennis Club - Cheque for \$120.00 - payment for use of their courts during the Gosford Junior Open.

3) Matthew Roberts - Letter of congratulation.

Incoming Correspondence:

1) Kim Reardon - Paid \$20 registration - only played 2 matches due to work obligations. It was agreed to let him pay \$5 to Anne Thomas for this year's registration.

2) Hunter Valley Junior Association - re Sunday Hunter Valley Mixed Interdistrict - passed on to Dennis.

3) Account from HVCC - Matthew Roberts - for \$139 - amount due for round robins - Dennis to check this amount.

4) Central Coast Leagues Club - needing notification of our latest membership - Kerrie to notify by phone.

5) Penmans Solicitors- re lease from Council - Grounds Committee in the process of this at the moment.

6) Tennis NSW- Volunteer Co-ordinator's Course - Kerrie to place on board.

7) Mary Gordon - notifying committee of selection in Australian Veteran's team and asking for help with accommodation. Motion moved by Tony Stuckey to assist Mary by \$250. Seconded: Bryce. Carried.

8) Apple Printing Service - letter trying to explain misunderstanding with printing of Saturday Afternoon Comp Books. - no response necessary.

9) Gosford City Council - proposed management agreement - asking for a draft copy of the proposed management agreement - Ground Committee in the process of doing this.

10) Mercantile Mutual - Mavis will advise that we no longer need employee's insurance.

11) Tennis NSW- Country Week results.

12) Stephanie Bowler - Protest letter to main body in reference to adding an extra player to a Wednesday Ladie's Midweek team after the closing date - this letter had already been sent to the Ladie's committee and Stephanie had been advised that in Rule 1.3 it is stated - "Once a team is accepted by Committee, no new players to be registered with same team." Stephanie was further advised by the committee that if she wished to have this rule changed then could she please submit a Notice of Motion and attend the Annual General Meeting to be held on the 6th November, 1997. After lengthy discussion a motion was moved by Dennis that we uphold the Ladies Midweek rule. Seconded: Motion carried. 6 for, 3 against, 1 abstained. Kerrie to notify Stephanie in writing.

Matters arising: Mavis received a price of \$1.05 per book for printing the draws. It was decided after lengthy discussion to try and print our own comp books. Mavis, David and Megan will try with Tuesday and Thursday night comp. Time and price will be taken into account.

#### Treasurer's Report:

We have unfortunately lost our treasurer. Steve has been trying to do our books. Three cheques to Rex have not been presented. Books all up to date. Accounts all up to date. Steve notified committee of all payments.

Gold phone transferred over to Rod & Kerry. Last bill paid.

Steve will check with Marty about bill for brick saw.

Mavis received a quote for \$2,400 less than last year for insurance, due to the fact that we will not be handling money. All income will keep going through office.

Moved by Greg Healey that all accounts be approved for payment. Seconded: Megan Healey. Carried.

Final Balance - \$7,568.00.

#### Tennis Committee Report:

Distributed minutes of 26/2/97.

One meeting since grading day. Tony approached Steve Mann and he has now joined tennis committee.

Thursday and Tuesday night - some teams are constantly forfeiting. Court hire affected. Yogi Bears to be notified that even though they made a 'boo boo' they must pay court fees.

22/3/97 Closing date of interest for Sydney Interdistrict. Any juniors wishing to play in senior teams need to put their requests in writing to Junior Committee.

\$12 to be given back to Michael Smith - Budgies ( Div 5) - cheque written out by Steve. Anne will take care of this.

#### Junior Committee Report:

Distributed minutes 29/1/97, 19/2/97, & 5/3/97.

In reference to regional squad - Dennis will take fees matter up with Hunter Valley.

There are no co-ordinators for Interdistrict.

Three squads are up and running. Feedback is that they are very happy with what they are getting.

Reference junior singles rankings - Committee can only consider what they know the juniors have done.

Sunday morning comp - commencing 13th April, 1997 - grading day to be held on Sunday 23rd March, 1997.

#### Social Club Report:

On the Nation Fun Day the Social Club lost \$150.00. The people who were here had a good day.

Megan needs calendar of events from various committees.

Down to a very small part time committee.

#### Ladies Midweek Report:

Meeting next week.

Kerry Eddy paid registration twice. When receipt is received money will be refunded.

Ladies have heard that they have to pay for Interdistrict courts - Steve advised that no decision has been made at this time.

There are many rumours flying around in reference to change of coaches - Steve will attend next Ladies Meeting.

#### Grounds Committee:

Meeting was held mainly about the lease. Council will have certain things that need to go in the lease. We are dealing directly with Council and not their solicitors at their request.

Final Draft will come to main body before signing.

#### Interdistrict Report:

We need an Interdistrict co-ordinator. Spread the word.

#### General Business:

Mavis was sent a letter from George Lee ref Phyllis and David Graham. Letter to the Editor - Tennis Topics. General decision was to go ahead and print the letter.

Matthew Roberts told Tony that one of the Sundays we have already set aside for championships he has already booked the courts for a Hunter Valley day. Tony to follow up on this.

State League 10th & 11th May.

Tony has printed up an application for membership of the association.

Children's playground equipment must be kept locked up in meeting room not in shed.

Dennis suggested something to be put in Tennis Topics explaining to members how the tenders worked. Dennis will very carefully word this and bring a copy to the next meeting. There being no further business meeting closed at 11.32p.m.