

GOSFORD DISTRICT TENNIS ASSOCIATION

Minutes of Special Meeting held on 8/12/97

PRESENT: Dennis Stimson, Megan Healey, Steve Gibson, Robyn Davis
Steve Mann, Pat Healy

APOLOGIES: Kerrie Moon

This meeting was convened to discuss the re-surfacing of courts 12, 5, 6 and 7 with synthetic grass.

Quote from Doug Kessal received on 8/12/97. Cost for re-surfacing \$50,000.00

Discussion whether we approach Commonwealth Bank regarding loan or overdraft Megan to follow this up.

Suggested we borrow \$20,000.00 and pay it back in a few months then perhaps borrow another \$30,000.00 and take longer to pay if back.

Steve to check with Gosford Council regarding going guarantor for us regarding loan.

Dennis asked if the LMW could help, if needed.

After further discussions regarding the financial side of this project it was decided that we should inform Doug Kessal to go ahead with the re-surfacing. Courts will not to used for competition from Thursday 18/12/97 until Monday 5/1/98. Will require work to be finalised before Junior Open Tournament commencing 18/1/98.

Meeting closed 9.30pm.