

GOSFORD DISTRICT TENNIS ASSOCIATION - Minutes 22/10/97

Meeting opened 7.43 p.m.

PRESENT: Steve Gibson, Dennis Stimson, Greg Healey, Anne Thomas, Robyn Davis, Pat Healy, Kerrie Moon

APOLOGIES: David Hawkins, Bryce Grossel, Megan Healey, Mavis Slingsby

MINUTES: Moved by Robyn that previous minutes from 17/9/97 be accepted.
Seconded: Pat Healy
Carried

MATTERS ARISING:

In reference to 4 in 1 Fitness - the invoice was amended upwards in the amount of \$93.00.

Security offer was made to Rod and he does not wish to continue with lock-up. We will go 50/50 with back to base. We will now be paying the full amount for the rest of security.

All the security numbers have been changed by Flexible Security for the sum of \$25.00.

OUTGOING CORRESPONDENCE:

- 1) Ballot paper faxed to Tennis NSW.
- 2) Rod Rosenfield - giving him the go ahead for Mobil - 1% free donation to GDTA
- 3) Retravision - account for sponsorship of Club Championships
- 4) Jim Lloyd - thank you letter for flag

INCOMING CORRESPONDENCE:

- 1) Janet Radcliffe - thank you card to committee for the way in which they ran the club championships.
- 2) Sports Diary - \$20 per edition for advertising - Greg Healey will handle this.
Committee gave the go ahead. In reference to advertising the following motion was passed.
Robyn Davis moved a motion that we start advertising and that the add attached to the minutes be placed in the Central Coast Express.
Seconded: Anne Thomas
Carried
- 3) Kerryn Maraga - Requesting committee purchase tickets for Lee to represent Sydney Met North - Kerrie to inform the Maragas that we only subsidise for selection in State and Australian teams.
- 4) Vicki Dowse - Advising that Melissa will not accept a joint junior Player of the Year Award - it was unanimously agreed that we would go ahead regardless.
- 5) Glenn Hambleton (New Crew) - complaint about Appeals Committee decision - Competition Secretary will inform him when the AGM is.
- 6) John Barker - (A Touch of Class) - competition committee to handle.

- 7) Tennis NSW - Courtesy car drivers needed for 7-17 January - notice to be placed on board.
- 8) Rod Rosenfield - Submission - \$750.00 Fencing
\$1514.10 Lighting
\$20.00 Soap Dispensers
\$13.70 Rope for flag

After discussion it was agreed upon by committee to go ahead and pay for the above. We will also give Rod the go ahead to purchase one dozen garbage bins - our expense. In reference to the vacuuming of grass courts - it was felt that this comes under maintenance and that Rod is responsible for this. Kerrie to advise Rod that in the New Year we will hope to be in a position to correct the court 12 situation.

- 9) Ladies Midweek Committee - re Ourimbah being outside Gosford City - main committee gave conformation for ladies to go ahead with this notice of motion.
- 10) Central Coast Leagues Club - requesting that their one yearly payment to us be made through EFT - Megan to take care of this.
- 11) Attached Notices of Motion were read and discussed.

TREASURER'S REPORT:

Distributed to committee.
Megan did a good job, we would tell her this if she were here!
New invoices forwarded by Rod - all approved except one to be queried by Steve - in reference to the Long Weekend tournament.

JUNIOR COMMITTEE REPORT:

Minutes distributed.
Request made by Junior Committee for letter to be written to Tennis NSW expressing our concern that we have not received player registration cards. Discussion followed.

Motion moved by Dennis Stimson for letter to be written to Tennis NSW expressing our concern that we have not received player registration cards. As the year is 1/3 over would Tennis NSW consider rebating 1/3 of our membership fees, which were paid promptly by the due date.
Seconded: Greg Healey
Carried

Dennis and Matthew Roberts to attend Referee's Course.
Reference to a child not paying for squad fees - hardship. Main committee advised Dennis that they felt the arrears need to be paid. Otherwise we would be causing precedence.
Ryan Healey - re injury - it was decided that when all other left over matches from the championships are finished, if he is still unable to play then he will have to be forfeited.
National 16's - 1999, 2000 & 2001 - have been approved to be played at GDTA.

TENNIS COMMITTEE

Mixed Doubles Championships - entries are out.

Presentation for Saturday, Club Championships and Junior Player of the Year Award to be held at the courts on 22/11/97.

LADIES MIDWEEK REPORT:

Advised by Steve that proxy votes are not allowed at an AGM.

Advised that they can put a time limit on speakers for or against a motion.

Committee to put notices of motion in their own order.

Notice of Motion can be withdrawn on the night of the AGM.

SOCIAL CLUB COMMITTEE:

Report distributed.

Well done Megan!

GENERAL BUSINESS:

Letter from our solicitor to say that the three month trial period with the licensee is over and that the terms of the license as agreed are in force, pending the signing of license which is pending the signing of the council lease.

Pat will be up to date next Wednesday on memberships.

Dennis has Tony Stuckey plaque in hand.

There being no further business the meeting was declared closed at 11.37 p.m.

Next meeting to be held on 19 November, 1997.

GOSFORD DISTRICT TENNIS ASSOCIATION GRADING NIGHT.

Have you been thinking about playing Tennis again?

There's something for everyone at the Gosford District Tennis Association. Young or Old, Male or Female.



**Book in for our Grading Night on
4325 2921 to be held on Wednesday
12/11/97 at 7:30pm.**



**New Competitions commencing soon for
Tuesday & Thursday Nights as well as
Saturday Afternoons.**

Vaughan Park. Racecourse Road. Gosford.