

MINUTES OF GOSFORD DISTRICT TENNIS ASSOCIATION ANNUAL GENERAL MEETING HELD 24TH NOVEMBER, 1999

APOLOGIES: Gail Young, Kay Armstrong, Chris Cox, Stephanie Bowler, Kerry Moon\

MINUTES OF PREVIOUS MEETING: Moved Gloria Healey, seconded Marie Frost

BUSINESS ARISING: Photo of Tony Stuckey and Plaque has been put on the wall in this room as a memento of Tony.

PRESIDENT'S REPORT: Dennis Stimpson thanked all those who have served on the various committee's and helped to run various events.

Status of the Association is still very high, but there are concerns that we need another 20 people with time to give to help run things for the Association. We have a number of people doing a few hours and a number doing long hours for the Association.

We would like to thank Jamie Byrnes for chairing the Junior Committee, but they need new blood. Anne Thomas has done a great job running the Night Competitions, but we need at least 2 people doing this task. We could lose our Saturday Competition Secretary, the Junior Badge this year is in need of assistance, but we do thank those who have helped with the Junior Badge this year. This has been growing and we want it to continue to grow in the future.

The increasing involvement of Steve Gibson at Tennis NSW, who is a Director, no longer allows him the time to give to us to the degree he has previously. Matthew Roberts is still doing an immense amount of work for this Association and we thank him very much for this.

We have an increasing fixture list and it is in our interests to continue to increase this whenever possible. The Nationals, which we have again in January, we may also possibly have for another 2 years. It is possible that in February/March we will be running a Men's Satellite Tournament here and the list goes on. It is because we have the hard courts, we are being asked to host these events.

The other main point is the lease for the complex is still not signed. We received a letter in September requesting payments to the Council's Solicitor. It also mentioned the non-existence of a letter from Council to their Solicitor in April last year. Council have now found this letter which required certain amendments to the lease to be made. We had a letter in August last year requesting payment of monies to sign the lease and in the following 12 months this has not happened. We are not prepared to sign the lease when we have not seen the document, our Solicitor has advised us we should not do so.

The RTA ran the sewer for the Band Hall into our line and because of the lease we are required to have separate title and Council is saying the work required will cost \$17,000 and has to be paid by the Band Hall and the Association. We are both refusing to pay this amount of money.

Council advised that until this work was carried out and paid for by both the Band Hall and Association, nothing further could proceed on the lease.

A couple of weeks ago Dennis was handed a letter of two lines from the Council Solicitor saying that as there was no reply to their letter of 1/9/99, could we please nominate a date on which we would vacate the premises. On the Monday Dennis went to the Council Offices and spoke to the Property Manager, Roland Sodher and Wayne Browning, who apologised for this letter and said they did not give this direction to their Solicitor. We are awaiting retraction of that letter and a copy of the amended lease which is to be forwarded to our Solicitor. The Band Hall signed their lease 2 years ago but are still waiting for Council to sign it.

We are currently getting quotes to do some work on the 8 courts at the bottom complex. We have had another 8 courts cleaned. The fencing is being repaired and made higher on the courts along the back. The Umpires stands are being repaired. The driveway needs to be worked on to drain the water away.

Noel Healey asked why we had to go through Council as in the past we went through the Lands Department. We commenced these proceedings in 1995 and it seems to be "bogged" down with the Council's Solicitor. They have a problem that we are getting the money for the sub-lease, but this was discussed with them years ago. Nearly \$2,000 has been added to our fees when nothing has happened. We paid \$500.00 up front, which was the normal amount until finalised. Conservation and Water own the land, but it is administered by Council. We have an agreement between CALM, Council and ourselves for a 20 year lease. The RTA were responsible for re-building the Band Hall because they moved it for the road works.

Dennis thanked Megan Healey for doing the book-work for us, it is a very big job and we need a replacement Treasurer for 2000.

TREASURER'S REPORT:

Presented and moved by Megan Healey
Seconded Steve Gibson

We made some \$30,000 upgrades this past year.

Steve Gibson was concerned we are down on Team Registration when our numbers are up. We have 2 comps about to commence and these figures would not be included. L.M.W. has a cheque for close to \$1,700 for team registration fees also to be paid.

Janet Radcliffe asked about the advertising figure of \$5,738. Last year we made a decision to, over a 10 month period, remit an amount of \$500 per month to the Centre which is shown as advertising and promotion. We also make a contribution of \$60.00 per week to the Centre which is paid to assist with Matthew's fees as he does work to assist the Association. All tournaments are now advertised and this has assisted with the increase in competitions.

The \$500 fee was paid from July to April this year then ceased, and we have now re-commenced a figure of \$250.00 per month for 6 months for advertising and promotion.

Robyn Davis asked about Property, Plant and Equipment. Megan advised the Auditor has asked us to do an asset list.

Inter-District – we paid some \$3,000 for T shirts and still have half of these to use next year. We have tried to cut costs for inter-district and have managed to do so this year.

The lights on courts 3 and 4 have been re-placed and lights on other courts have been up-graded. Next year we will probably have to replace another 2 courts until all courts are brought up to as new. Rod reported that all lights are now working. Courts 7 and 8 will only last another couple of months and we will need to spend another \$5,000 in the next couple of months.

COMPETITION SUB-COMMITTEE REPORT - Copy on file.

The format for team registration fee was changed, we are trying to benefit teams with a lesser number of players and hope it will stop "phantom" players being nominated on the form to assist a team to remain in a certain grade.

Championships in September were very successful again this year. Matthew was the Tournament Director with assistance from Pat and other Committee. Stephanie Bowler was the ladies Winner and Dane Fernandez won the Men's Open.

JUNIOR SUB-COMMITTEE REPORT – Copy on file (presented by Matthew Roberts).

This has been a very tough year for the Junior Committee, but it has also been a very satisfying year.

Steve advised the School's Gala Day was recognised by Tennis NSW and we thank Matthew for his efforts here.

L.M.W. REPORT: Copy on file , together with Auditor's Report (presented by Maureen Rowe)

NOTICES OF MOTION: Copy of all Notices of Motion on file.

15 presented - 6 withdrawn, 1 adjourned, 6 carried and 2 defeated.

ELECTION OF OFFICERS:

It was moved Maureen Rowe, seconded Gloria Healey that Steve Gibson be the Returning Officer.

PRESIDENT: DENNIS STIMPSON - moved Pat Healy, seconded Anne Thomas

VICE PRESIDENT: PAT HEALY - moved Betty Light, seconded Bev Jordan

SECRETARY: MAUREEN ROWE - moved Rosie Leggat, seconded Pat Healy

TREASURER: (Megan Healey has offered to continue to do the bookwork until we
Can obtain the services of a Treasurer)

COMMITTEE: JAMIE BYRNES - moved Matthew Roberts, seconded Rod Rosenfield
STEVE GIBSON - moved Rod Rosenfield, seconded Maureen Rowe
ANNE THOMAS - moved Pat Healy, seconded Robyn Davis
BRYCE GROSSEL - moved Anne Thomas, seconded Jamie Byrnes
CHRIS COX - moved Betty Light, seconded Marie Frost
LYNNE BUCHANAN - moved Pat Healy, seconded Anne Thomas

MEMBERS FEES;

Some discussion was held re these fees as we have to take into consideration the GST which comes into effect in July, 2000.

The following fees were moved Robyn Davis, seconded Janie Byrnes and passed -

ADULT	-	\$22.50 + \$12.50 (Player Registration)	=	\$35.00
JUNIOR	-	\$12.50 + 7.50 " "	=	\$20.00
SENIOR	-	\$22.50 + 7.50 " "	=	\$30.00

PATRONS: The Mayor , Local Member and Federal Member - moved Jamie Byrnes, seconded Megan Healy,

AUDITOR: Bracey Davidson - moved Megan Healy, seconded Steven Gibson

GENERAL BUSINESS:

This year we lost several of our present and past members. We pay tribute to Barbara Sherringham, Bob Campell and Sue Harrison.

Dennis advised we are about to invite the other centres in this area to become members of Tennis NSW. This will increase the numbers for Tennis NSW and give us a bigger voting block and will allow those players to have insurance when playing. It will also give us access to their names, phone numbers and addresses and it seems they will take up the offer. The Membership Form is being organised in a different colour which will be completed and returned with a cheque to Tennis NSW so that we do not put these figures through our books.

Steve commented that when the different Committee's were making their reports there was one name which came up continually and that was Pat Healy, and we thank her for her tremendous effort and the time she puts into our Association.

Rod asked to be able to give a Centre report in future. We feel the monthly meeting between the Committee of Management and the Centre is working very well even though the lease has not been signed.

There was comment made about Matthew's allowance, he does make a very big difference to both the Centre and the Association and gives a lot of his own time.

Thanks to Steve for the assistance with setting up the website - www.tenniscentre.com.au

Discussion was held re the \$2.00 membership fee. This would stay, but players would have to pay their fee for Tennis NSW as they are not covered by insurance.

Meeting closed 11.55 p.m.

NOTICE OF MOTION for G.D.T.A. Annual Meeting

- It is the proposal of this Notice that:

A Member who fails to pay their membership in the current year by 15th March will be required to pay a Joining Fee as described in addition to the Annual Membership Fee as approved at the previous AGM. Should the Member have a good and sufficient reason they may apply to the Committee of Management in writing to have this "Late Fee" waived. Final decision as to the success of the "Good and Sufficient Reason" will remain with the Committee of Management. Exception to this rule would be a player who has played in a GDTA Competition in the previous year - being a financial member - and NOT played in another GDTA Competition in the current year but pays the GDTA Annual Membership PRIOR to commencement of the NEW COMPETITION.

MOVED: *Red Kenfield*

SECONDED: *J. Substrat*

REASONS FOR NOTICE OF MOTION:

- It is unfortunate but some members "abuse" the Good Will of the GDTA by NOT PAYING Annual Membership until many months into the Financial year. This in turn places unnecessary burden on Competition Score Recorders and Financial Controllers to continuously check records as to who has and who has not paid. If every "current" member was to pay by a "pre-determined" date then this would ease the overload considerably and also a Yearly Budgetary plan could be formulated for ongoing Upgrade and Beautification programs. This also allows for competitions that are conducted ONCE a year, allowing that player to not have to pay a joining fee.

NOTICE OF MOTION for G.D.T.A. Annual Meeting

3.

It is the proposal of this Notice that:

- RULE 41 that reads as follows:

Court Hire must still be paid in case of forfeit, even though the court may not be used. Both teams which were to have played must share the court cost - home teams to arrange payment.

- to read as follows:

Any team "giving" a forfeit must pay the appropriate Court Fee in total - no ball charges to be added - within TWO WEEKS of this forfeit. Failure to pay within the two weeks will render the forfeiting team ineligible to receive any points won since the date of forfeit until forfeit fee is paid.

MOVED: *Rod Crawford*

SECONDED: *T. Subalank*

REASONS FOR NOTICE OF MOTION:

- Some teams are failing to give "Adequate Notice" of a FORFEIT to both GDTA and to the opposing team. Many, many times teams do not make a sufficient effort to obtain a Reserve Player. This causes many uncomfortable situations. Having to chase up the un-paid court fees from the team receiving the forfeit is one and the ill-feeling amongst players is another. It is felt by most players that if a team gives a forfeit then they should be FULLY LIABLE for the court fees as they have disadvantaged the other team. Many times this forfeit is NOT received until within an hour of the start of play in the competition and opposing team has arrived prepared to play. The team receiving the forfeit should still be able to have use of the court on that occasion until "normal" play ceases.

NOTICE OF MOTION for G.D.T.A. Annual Meeting

It is the proposal of this Notice that:

- RULE 3 that reads as follows:

Each player and or team shall be subject to grading at the discretion of the Committee, irrespective of any lower or higher grade success at the time of entry. No player to play more than 2 grades higher or 1 grade lower than last grading.

- to read as follows:

Each player and or team shall be subject to grading at the discretion of the Committee, irrespective of any lower or higher grade success at the time of entry. Tennis Australia Player Rating to be used as guide lines to grading of teams. All teams shall be graded with no more than a difference of 4 Rating points between highest Rating and Lowest rating. Example: Highest 3 Rating and Maximum 7 Lowest Rating. Should a team be nominated "outside" these guidelines the Tennis / Grading Sub-Committee shall ask the team to change the team members or the Tennis / Grading Sub-Committee will have to Grade the team by the Highest Graded Player in the nominated team.

MOVED: *Rod Crawford*

SECONDED: *T. Subalank*

REASONS FOR NOTICE OF MOTION:

Introduction of the Tennis Australia Player Rating System. In essence the Player Rating System will allow teams to be graded in a systematic method and remove "most" of the "Human Error" from the grading.

5
NOTICE OF MOTION for G.D.T.A. Annual Meeting

That the new Constitution, presented to the 1996 Annual General Meeting by Gary Gilday and since reviewed and updated by the Committee chaired by Maureen Rowe, be adopted as the Constitution of the Gosford District tennis Association Incorporated

MOVED:

Gary Gilday
GARY GILDAY

SECONDED:

Red Rosenfeld
Red. ROSENFELD

Should the above Notice of Motion be adopted please disregard the following Notice of Motion.

NOTICE OF MOTION for G.D.T.A. Annual Meeting

That the Competition Rules be NOT included in the Constitution.

That any changes or amendments to a Competition Rule be automatically adopted if Thirty (30) Financial Members of the Gosford District Tennis Association have signed the amendment.

Moved:

Gary Gilday
GARY GILDAY

Seconded:

Red Rosenfeld
Red ROSENFELD

Change to Rule 9.3

Old Rule

" A player must be registered with a team, and have played in at least three matches after registration with that team, to be eligible to play with that team in a Semi-Final, Final or Grand Final. For players who were to have played in a team receiving a forfeit, this will qualify as a match. No match will be credited to players in the event of no play caused by inclement weather etc.

In special circumstances the Committee shall have the power to give a ruling."

New Rule

A player must be registered with a team, and have played in at least three matches after registration with that team, to be eligible to play with that team in a Semi-Final, Final or Grand Final. Team Captains may apply in writing to have a borrowed player in Semi-Finals, Finals or Grand Finals provided that this borrowed player has played in at least three matches after registration with a team in the competition. The borrowed player's individual grading must be lower than the lowest graded player in the team and must be a player from a lower grading parameter.

Change to Rule 9.4

Old Rule

"A player nominated in a team must play in three matches with the same team to be eligible for Semi-Finals, Finals or Grand Finals. A player may play in any other team, in the same grade or higher, but is ineligible to play in Semi-Finals, Finals or Grand Finals, other than for the team in which he or she is registered"

New Rule

Teams may borrow no more than one player for Semi-Finals, Finals and Grand Finals. Team Captains must apply to the Committee in writing and the decision whether to allow a replacement player is at the discretion of the Committee. Grading restrictions apply.

AT

Guy/Bryman

NOTICES OF MOTION

THE FOLLOWING 'NOTICES OF MOTION' WERE PASSED AT THE LADIES MID-WEEK A.G.M. HELD ON THURSDAY 4TH NOVEMBER, 1999.

1.3 NOW READS —

COMPETITION TO BE PLAYED IN DIVISIONS OF EIGHT (8) WHERE POSSIBLE. ONCE A TEAM IS ACCEPTED BY COMMITTEE NO NEW PLAYERS TO BE REGISTERED WITH SAME TEAM ETC ETC.

AMENDED TO READ:

1.3A COMPETITION TO BE PLAYED IN DIVISIONS OF 6 OR 8 TO MAKE THE TENNIS MORE COMPETITIVE FOR ALL TEAMS.

PROPOSED BY S. BOWLER

SECONDED BY MARY GORDON

✓ PASSED — UNANIMOUS

3B ADD —
A NEW PLAYER, APPROPRIATELY GRADED, CAN BE ADDED TO A TEAM UP UNTIL THE END OF THE FIRST ROUND, AT COMMITTEE'S DISCRETION.

✓ PASSED

SCHOOL HOLIDAYS

11.1 now reads:

No stoppage of play during school holidays.
~~Competition to continue through school holidays~~
including Semi-Finals, Finals and Grand Finals.

PASSED

Amend to read:

11.1 No competition to be played during the first week of school holidays, or at Committee's discretion.

Maurice Rowe
.....
Moved

B. Light
.....
Seconded

ADD

11.2 No Semi-Finals, Finals or Grand-Finals to be played in any school holidays.

PASSED

Maurice Rowe
.....
Moved

B. Light
.....
Seconded

A G E N D A - G D T A A N N U A L G E N E R A L M E E T I N G

29TH NOVEMBER, 2000

- ✓ 1. APOLOGIES
- ✓ 2. MINUTES OF PREVIOUS MEETING
3. BUSINESS ARISING
4. PRESIDENT'S REPORT
5. TREASURER'S REPORT
6. COMPETITION SUB-COMMITTEE REPORT
7. JUNIOR SUB-COMMITTEE REPORT
8. L.M.W. REPORT
9. NOTICES OF MOTION

(a) L.M.W. Notices of Motion

(b) Constitution

10. ELECTION OF OFFICERS

- ✓ President: HAL MOIR
- ✓ Vice-President: PAT HEALY
- ✓ Secretary: MAUREEN ROWE
- ✓ Treasurer: JAMIE BYRNES

Committee: LYNNE BUCHANAN, ANNE THOMAS,
IAN HOWCOCK, MARALYN BEVERES,
NIKLAS THAPPER, STEVE GIBSON,
CHRIS COX, JENNY INGALL

Patrons: MAYOR, FEDERAL + STATE HELEN ANNE BOSSBY
NEWARK.

Auditor: JAMIE TO FOLLOW UP

11 Members Fees

12 General Business:

- (a) Slazenger Ball Adoption
- (b) Sub-Committees
- (c) Events at Association Courts
- (d) L.M.W. court change for Monday Night Comp
- (e) $\frac{1}{2}$ fee for certain period

MINUTES OF GDTA ANNUAL GENERAL MEETING HELD 29TH
NOVEMBER, 2000.

PRESENT: 66 MEMBERS

APOLOLOGIES: Hal Moir, Jenny Golding, Kay Armstrong,
Stephanie Bowler, Liz Blake

PREVIOUS MINUTES: Moved Lynne Buchanan
Seconded Chris Cox

BUSINESS ARISING: Lease - Dennis advised this is still not signed. We have just recently received an up-dated copy of the Lease from the Council. We have received a letter from Council saying we are not responsible for the \$17,000 drainage account at the bottom complex. We understand that the Lease may well be signed very shortly, there are still one or two questions to be sorted out, but it appears it should be signed very soon.

Nationals Event will be held here for another 2 years – 2001 and 2002 and Satellite Tournament will again be held in February, 2001.

PRESIDENT'S REPORT: Thank you to all the Committee members this year. Special thanks to Pat Healy for her efforts again, and also thanks to the sub-committee members. L.M.W. now has a number of their committee on the Main Body committee and they are responsible for a large number in attendance here tonight.

Both the Tennis Committee and Junior Committee has done a great job this year.

The water problem in the driveway has recently been fixed.

Six hardcourts are being re-surfaced at the bottom complex at present and courts 10 and 11 are to be re-grassed in the New Year period.

Work has continued on the upgrading of the lights and further work will be done next year.

I will not be standing next year on the Committee as I will not be in Gosford. It has been a great honour to be Present for the last few years.

TREASURER'S REPORT: Jamie presented an interim report as the Accountant has not been able to do the books to this date.

Megan Healey started the year as Treasurer and after a period I took this on when she resigned to have her baby. It has been a catchup job, I have been overseas with work, etc. and the GST has made extra work.

There is a credit in the bank of \$45,306.98. However, we have yet to pay for the re-surfacing.

Profit and Loss statement outlines our income and expenditure.

Total income approximately	\$147,000
Total expenses	\$148,000.

We expended some \$37,000 on upgrading at the complex this year.

Cleaning of the court surfaces	\$10,000
Fencing	5,000
Re-surfacing	8,000
Lighting	7,000

The driveway also has been done recently.

We have just received approval for a \$40,000 loan from the Council which will be used to re-surface courts 10 and 11.

We are also trying to get a grant from Sport and Recreation which we hope to apply for in the New Year.

We are getting a 20 year Lease.

Auditor's Report will be put on Notice board when completed.

Report moved	Helen Newmark
Seconded	Anne Thomas

COMPETITION SUB-COMMITTEE: Jamie reported that there have been 2 Saturday afternoon comps, 2 midweek night comps and the Championships.

This comp there are 29 teams, last comp 30 teams. A lot of people do not seem to want to commit to competitions these days.

Last year I reported we were trying a new type of fee structure – it was hard to maintain so we have reverted back to the old fee structure of \$70.00.

Night comps are due to finish at the end of the year and we will recommence in the New Year.

28 teams for Tuesday and 19 teams for Thursday night – these comps have actually grown over the last couple of years. Thanks to all those who have assisted with the running of these competitions.

Championships were held August/September. 136 players for this which was slightly up on the previous year. Many thanks to Ian Lowcock who put his hand up to run this and did a wonderful job. There were actually 254 entries, some playing more than one event.

We are slightly behind on costs as we did not have a sponsor for this event. We lost Matthew Roberts earlier in the year and he was such a help in organising these things.

Winners were Stephanie Bowler and Lee Maraga.

A question was asked as to whether there would be consideration to return to the previous format. Jamie and Robyn reported the numbers were about the same.

Jamie thanked all the members of the Committee for their help during the year and we hope you will put your hand up again for next year. Any new members would be welcome.

We may need a new Competition Secretary for next year for the Saturday comp.

Dennis thanked Jamie for his efforts in chairing the Committee this year.

JUNIOR SUB-COMMITTEE: Dennis gave this report.

Liz Blake and Patrick King have run the Junior Badge this year and done a great job. WE have also had probably the most successful Junior Badge tournament this year and hopefully this will continue next year.

Thanks to the Tennis Centre for their assistance during the year to the junior events and to Jenny and Rod for their help.

Round Robins and Inter-District were very successful.

Unfortunately we had the death of one of our members, Dereck Brand last Friday night, the father of 3 of our junior members.

We lost Matthew Roberts back in the middle of March when he went to Alice Springs. This was quite a loss to the Junior Committee.

We have had trouble playing the Junior Championships as there are many tournaments being held here at the moment and we are having trouble finding enough courts.

Adam Feeney recently made the final of the Claycourt Championships recently and we congratulate him.

I have been Chairman of this Committee for sometime and it has been very enjoyable.

L.M.W. REPORT: Maureen Rowe advised there is a copy of the report given at their A.G.M. on file and briefly outlined the contents.

NOTICES OF MOTION:

1. Notices of Motion passed at the L.M.W. Annual General Meeting

Moved Helen Newmark, seconded Rosie Leggat - Accepted.

2. Draft Constitution - Gary Gilday explained various changes from old Constitution.

Dennis thanked Gary for the work he has put into this draft on behalf of the Association and explained that 75% of those in attendance must vote Yes for this to be passed.

Voting took place - 46 Yes
20 No (2 abstained) - Motion defeated.

Moved Gary Gilday, seconded Gail Young that a further meeting be held on 21/2/2001 at 7.30 pm to re-present the Draft Constitution.

Dennis Graham asked if all members had been sent an official letter advising of this meeting. Steve Gibson explained that there was a notice in the paper and notice on the board and copy of the Draft Constitution and members were invited to seek a copy in advance. This is what we have always done in the past.

Voted that we should send a letter to all voting members to advise of the above new date and invite them to seek a copy of both old and new constitution. Judy King volunteered to assist with this task. Advertisement also to be put in the newspaper.

ELECTION OF OFFICERS:

Steve Gibson to preside over elections - moved Betty Light, seconded Anne Thomas.

PRESIDENT: Hal Moir
VICE PRESIDENT: Pat Healy
SECRETARY: Maureen Rowe
TREASURER: Jamie Byrnes

COMMITTEE: Ian Lowcock, Lynne Buchanan, Anne Thomas,
Steve Gibson, Chris Cox, Niklas Thapper,
Jenny Ingall, Maralyn Brooks

PATRONS: Mayor, State and Federal members.

	MEMBERSHIP FEES:	PLAYER REGISTRATION:	TOTAL:
Adult	\$25.00	\$12.50	\$37.50
Senior	\$22.50	7.50	\$30.00
Junior	\$12.50	7.50	\$20.00

Moved Robyn Davis, seconded Anne Bussey. Carried.

GENERAL BUSINESS:

Dennis advised the Association has a ball adoption with Slazenger for Association run events. The agreement is that we are to make members aware of this agreement. The Pro Shop is able to stock any brands that they like, but we ask the members to consider Slazenger.

There are many companies trying to sell us balls and when our agreement with Slazenger runs out it is up to the Committee at the time to consider The best deal for the Association.

There are many sanctioned competitions that we are running and shortly we have many events being run here at Gosford. We need members to offer their time to help both the Committee and the Tennis Centre. When the Association requests assistance from the Tennis Centre they give it and when they need assistance we ask members to also help them. The events run here bring in some \$2m to this area.

Discussion took place re the matter of courts being used for L.M.W. Monday Night competition.

Dennis explained the reasoning behind this decision. Steve pointed out that we have, over some years, endeavoured to get outside complexes to attend meetings with a few to affiliation. However, the response from some has not been good. There are some 17 clubs involved and notices were sent to all of them and also to all coaches.

The first meeting we got a reasonable attendance, 5 people turned up.

For the sake of development of the juniors in our area we would like to have these outside clubs affiliate. For the purpose of insurance it would be in their best interest to take the opportunity of this.

The Nationals are here commencing 30/12/00 through to 11/1/2001.

Adam Feeney, one of our local members, is a huge prospect to do very well in this event.

The Satellite here in February will also be very interesting and we would welcome your assistance and interest in these events.

Dennis Stimson
President
Gosford District Tennis Association

I, Hal Moir, accept the nomination for the position of President of Gosford District Tennis Association. Unfortunately due to a prior engagement I cannot be present at the AGM on Wednesday 29 November 2000 and extend to you my best wishes for a successful meeting.

Yours faithfully

Hal Moir

27 November 2000

G D T A Annual General Meeting

7.30pm 29th November 2000

	Nomination	Moved	Seconded	Accepted
President	HAL MOIR	S Gibson	an bowick	AJ Moir
Vice - President	PAT HEALY	Ann Thomas	S Gilra	Healy
Secretary	MAUREEN ROWE	LYNNE BUCHANAN Skeen	Healy	M Lane
Treasurer	JAMIE BURNES	DKH	S Gilra	Skeen



G D T A Annual General Meeting

~~XXXXXXXXXX~~

Committee 7.30pm 29th November 2000

	Nomination	Moved	Seconded	Accepted
	LYNNE BUCITANAN	e Shoman	Shoman	Shoman
	ANNE THOMAS	Shoman	Shoman	Shoman
	IAN LONGCOCK	Shoman	Shoman	Shoman
	CHRIS COX	OK	OK	OK
	BEYCEE GROSSE	Hal Mori	Shoman	Shoman
	JENNY INGL JIAN	JIAN	ANNE	ANNE

✓
✓
✓
* ✓
* ✓
✓

G D T A Annual General Meeting

Committee 7.30pm 29th November 2000

	Nomination	Moved	Seconded	Accepted
	MARILYN BROOKS	PAT HEALY	MARSHALL RAY	M. Brooks.
Main body	Niklas Thapper	Geraldine Davis Tommy Haffey John Bennett	Pat Healy M. Brooks Mary Healy	Pat Healy
	STEPHEN GUSSEN	LYNNE BUCHANAN John Bennett	Pat Healy	Pat Healy



1. REGISTRATION :

1.1 NOW READS:

1. REGISTRATION:

1.1 Registration of teams must be made on Association form and lodged with the Competition Secretary on or before closing date. All Team fees must accompany Registration Form. Personal Registration must be paid on or before Team Entries are accepted. Any unfinancial players on Team Grading Day will be automatically deleted from the form. All players must have current mid-week grading prior to team registration. (Current meaning - having played in competition within last twelve (12) months).

8/11 R

delete. → * ~~*~~ No player to play more than one (1) grade lower than current grading.

AMEND TO READ:

1. REGISTRATION:

1.1 Registration of teams must be made on Association form and lodged with the Competition Secretary on or before closing date. All Team fees must accompany Registration Form. Personal Registration must be paid on or before Team Entries are accepted. Any unfinancial players on Team Grading Day will be automatically deleted from the form. All players must have current mid-week grading prior to team registration. (Current meaning - having played in competition within last twelve (12) months).

8/11 R

1.1.Add:

The need for grading a player does not arise when such player joins an existing established team, or at Committee's discretion.

yes. 35. ABST. 4.
no. 7 PASSED

Pat. Tracy
MOVED

Mr. Brooks
SECONDED

Mr. Brooks
12/10/00

RULE 7 WET WEATHER

M.1
Now READS:

7. WET WEATHER:

8/11 R

7.1 In the event of wet weather or extreme heat, if any match does not complete 4 sets, this, or these matches will be replayed as a deferred match at the end of the round on a Wednesday, or at Committee's discretion.

Any complex using two different surfaces, will be deemed as two separate complexes.

MEMO TO READ:

8/11 R To read:

7. WET WEATHER

7.1 In the event of wet weather, if any match does not complete 4 sets, this, or these, matches will be replayed as a deferred match at the end of the round on a Wednesday, or at Committee's discretion.

Any complex using two different surfaces will be deemed as two separate complexes.

7.5 HOT WEATHER At any complex IN THE EVENT OF EXTREME HEAT:

a. Any committee lady/ladies present will call a meeting of all captains at that complex to take a vote on continuation of play. If there is a split decision, then committee lady/ladies to decide if play is to be continued.

b. If no committee lady present then all team captains to confer re continuation of play that day. If ^{majority of} captains cannot agree, match is deferred.

c. IF four sets have been played, remaining points will be split. If four sets have not been played, match will be a deferred match and replayed at the end of the round on a Wednesday, or at committee's discretion.

~~become 7.3~~

ALL IN FAVOR ^{Captains} ~~majority~~ add if used majority
Passed Accept Amendment.

Maurice Rowe

MOVED

M. BROOKS
12/10/00

M. E. M. [Signature]

SECONDED

