

MINUTES OF GDTA MEETING HELD WEDNESDAY 1ST SEPTEMBER, 1999

PRESENT: DENNIS STIMSON, PAT HEALY, ANNE THOMAS,  
BRYCE GROSSEL, JAMIE BYRNES, HAL MOIR,  
CHRIS COX, MAUREEN ROWE

APOLOGIES: STEVE GIBSON, ROBYN DAVIS, MEAGEN HEALEY

MINUTES OF PREVIOUS

MEETING: Moved Bryce Grossel, Seconded Pat Healy

BUSINESS ARISING:

- \* Court 11, Rod to try and patch.
- \* PA System being looked into.
- \* Ball Adoption - There is no way of knowing about GST tax in 12 months, appropriate charges will be passed on at the time. There was concern on our part about the number of balls mentioned, but they can justify the number.
- \* Forfeit Semi-Final "Golden Oldies" - Jamie will comment in his Report.

OUTGOING CORRESPONDENCE:

- \* Letter to Tennis Australia re outstanding account for 16's Tournament - still no reply.

INCOMING CORRESPONDENCE:

- \* Warranty from Gosford Business Machines re Photocopier.
- \* Letter from Country Crime Solutions re Incorporation.
- \* Memo from Tennis NSW re development and operation of White City Complex.
- \* Notice of Tennis NSW AGM and Proxy Form.  
(voting paper for 2 Country Directors to represent Northumberland Region- Ballot Paper.  
Dennis moved we support Steve Gibson & Terry Musgrave, seconded Maureen Rowe. Vote taken, 6 in favour, 1 against.  
Dennis to complete form this week.
- \* Letter from Robyn Davis re various matters.
- \* Letter from Anne Thomas - passed to Tennis C/Tee

TENNIS C/TEE REPORT:

- \* Minutes of Meeting 28/7/99 tabled.
  
- \* Unpaid fees still being looked into, some fees have been collected.
  
- \* Pat apologised for error in Division 4, Thursday Night Comp.
  
- \* Championships - Entries quite good, most events had between 6 & 8 entries, singles quite good also, ladies was a little poor. Thanks to those who turned up to assist with running this competition. Rain held us up a little, have completed 1 final. (Joanne McDonald & Nicole Norris def Mary Gordon and Roxanne Davies). Will continue comp this coming weekend.
  
- \* Saturday comp commences 11/9/99. Letter received from Division 1 re having an 8 team draw - will look at this if numbers allow. Should be between 33 & 37 teams.
  
- \* Night Comp - situation where a team had rung on a Monday Night prior to forfeiting for the Tuesday match. Anne had recommended they not forfeit that night, however they went ahead and forfeited and because it rained they then wanted to play the following week - decision was that forfeit should stand. Team receiving forfeit were not advised to complete the card which should have been the case. Other team is refusing to pay court fee for forfeit. Letter received from "Golden Oldies" re fee for forfeit.
  
- \* No official appeal yet received, but a situation has arisen where team nominated in Tuesday Night comp, last comp they came last in Division 1 and put down to Division 2, however team has 2 players who have been grade restricted (Joel Holmes & Troy Mahoney). In phone conversation with Anne before first match they asked to ass 2 players, Kerrin Phillips and someone else. Anne did not know these players, some weeks later in Gosford Jennie say her play and she is too good for grade and strengthened team. Decision was made that the 2 matches she has played in would stand, but she could no longer play in that team in that Division. They have stated they will take the team out of the competition, have been advised this would be the wrong thing to do.

TREASURER'S REPORT:

Account from Cougar Security \$180.00 O.K. to pay  
" " Terry's Engraving \$280.00 O.K. to pay  
Various accounts from Gosford Tennis Centre "  
Cheque for \$750.00 from Tennis NSW Player  
Registration 1/6/99 to 31/8/99.

L.M.W. REPORT:

Maureen advised there is talk that David Graham is thinking of running a competition in conflict with our Monday Night Ladies Comp. Are we obliged to use Wyoming Courts if he does this - Dennis advised NO, we are not obliged to use those courts.

GENERAL BUSINESS:

Discussion re letter received from Robyn Davis. Secretary to reply advising the Committee is very appreciative of her efforts in running the Championships last year. Also, we are aware there is problems with driveway behind courts 1 to 4, Rex is away and this will be followed up on his return. Perhaps we need to look at getting good yard broom.

Maureen asked for Discipline Policy for inclusion in Draft Constitution so that we can prepare this ready for a meeting re this matter.

Next Meeting 29/9/99.