

MINUTES OF GDTA MEETING HELD WEDNESDAY 5TH MAY, 1999

PRESENT: Chris Cox, Maureen Rowe, Bryce Grossel,
Hal Moir, Steve Gibson, Pat Healy,
Robyn Davis, Megan Healey, Jamie Byrnes

APOLOGIES: Anne Thomas, Kerrie Moon, Dennis Stimson

MINUTES: Minutes of Meeting held 21/4/99 tabled,
moved Bryce Grossel, seconded Jamie Byrnes

BUSINESS

ARISING: Steve reported on Income and Expenditure
Statement from Open Tournament, we lost some
\$800.00 and need more sponsorship. We will
discuss with Matthew to see if he can assist
in obtaining new sponsorship.

OUTGOING

CORRESPONDENCE: Letter to Rod Rosenfield re work in
kitchen at bottom complex.

Letter to Rod re A/c Gosford and Junior Open.

" " re points in his letter
21/4/99.

Card congratulating Mary Gordon on success.

Letter Chief Executive Tennis NSW
Registration Fee.

Letter NSW Hardcourt Assn re Gosford-Berala/
Carramar match.

INCOMING

CORRESPONDENCE: Thank You from Mary Gordon

Letter from Tennis NSW re Commonwealth
Bank Coaching School July 1999.

Letter from Rod re accounts Gosford
Open, Junior Open and Nationals.

Letter from Tennis NSW re Commonwealth
Bank Regional Coaching School July 1999.

Letter from Tennis NSW re Grants
program.

TREASURERS

REPORT: * Pd Chris Cox \$25.90 from Petty Cash for Tony Stuckey photo framing, etc.
* Pd A/c Cougar Security for twice calling to alarm.
* Pd A/c for Jim Printer (new Membership forms).
* February income was correctly \$19,249.91. Statements not yet received.

Matthew queried membership for Clint Harris, paid with Barton and can only find Bartons receipt, will follow up.

Refund request by Rebecca Hajje for January Tournament.

Dishonoured cheque for Antonic to be re-presented, have paid fee of \$9.00 for fee.

Peter Henderson paid membership twice, in November '98 and again early 1999 - will arrange refund.

L.M.W. REPORT: Vanity in Ladies Room at top complex completed.

TENNIS COMM

REPORT: Jamie reported that he had spoken with the Captain of Gnome Knappers and advised he will be required to show cause as to why they forfeited 2 out of 3 matches in the semi-finals round. This will be available for next Committee Meeting.

Request from possible division 5 team to join the competition, the committee will allow this as there is a bye in that grade. They will have to be assigned a court.

The registration fee will have to be discussed next meeting as report not ready.

Pat is to list all unfinancial members and Troy to follow this up next weekend. Steve feels Matthew is not strong enough and needs to be given to another committee person.

42 Members are still unfinancial and 13 to play Inter-District are not yet financial. To be selected you have to be financial.

Hal asked how the teams were chosen, you submit your own teams and committee look at them.

Hal moved that all Captains who have unfinancial members should receive a letter stating that any unfinancial member must have fees paid by a certain date or they will be removed from the team. Junior teams letter would go to The Manager who would be responsible for this.

Because competition commences very soon, Pat will prepare list and Jamie will follow up with teams involved.

Also memo will be handed to Inter-District competitors that they must support GDTA and play a tournament to play Inter-District in the year 2000. There is a meeting next week and this memo will be distributed.

JUNIOR COMM

REPORT: No Junior Meeting since our last meeting.

GENERAL BUSINESS: Discussion was held on letter received from Rod re unpaid monies.

Maureen stated that this matter had reached the point it needed to be resolved, and moved that we offer to pay \$500.00 of the \$1,000.00 request for the Opens.

Meeting decided to ask Steve and Hal to go out and negotiate this matter with Rod, who stated he would accept no less than \$700.00. Chris Cox then moved that we pay \$700.00 to finalise the matter, seconded Steve Gibson. The vote was 6 for, 2 against that amount.

Steve reported that the accounts from the Nationals have been passed by Tennis Australia and monies should be received shortly and it was felt we should pay the amount outstanding of \$3,122.47 to Rod on the understanding that he will refund any adjustments made by Tennis Australia, all in favour of this. Both cheques were drawn by the Treasurer.

Robyn moved that if there is not a meeting in the interim and it is necessary to finalise matters with Rod re tournament fees, etc. a meeting should be held with the Executive members of the Committee (Dennis, Pat, Maureen and Steve) and Rod - preferably 3 of the 4 committee members should be present at such meeting.

Maureen reported the long grass at the back of the courts at bottom complex is dangerous.

An account has been opened at Office Works, West Gosford and Pat will purchase any stationery items, etc. on account there.

Steve advised we should submit an account to Northumberland Region for photostating, faxing, phone calls, etc that Matthew does on their behalf. Will forward account for \$300.00 for 1998. Give account to Matthew to present for payment.

Hal advised he rang Michael Stone re the tree removal. He felt we should write a letter to Gosford Council and explain the tree was dangerous and after waiting until 10 a.m. we then called in a private contractor as it was dangerous with women and children and there was loss of income not being able to use the court.

The contractor completed cutting the tree and Council then loaded the rubbish by Council backhoe and took it to the tip. We feel that \$360.00 is excessive for the work completed by Council as we have already paid a private contractor for cutting the tree.

Meeting closed 10.40 p.m.