

**MINUTES OF DISCUSSIONS HELD BETWEEN GDTA EXECUTIVE
AND ROD & JENNY ROSENFELD ON 26TH JULY, 1999**

PRESENT: Dennis Stimson, Megan Healey, Pat Healy, Rod Rosenfield, Jenny Rosenfield.

APOLOGIES: Maureen Rowe, Steve Gibson.

Moved Rod Rosenfield - Seconded Dennis Stimson that minutes of meeting held on 15/6/99 be accepted.

BUSINESS ARISING: Item 2. Rod has taken the advice from the Executive Committee and everything seems to be working well.

Item 3. Still seems to be a problem with the scoring in the Junior Badge Competition. To be discussed at the next Junior Committee Meeting. Pat Roberts refused to pay \$4.00 for John when he filled in on Saturday 17/7/99, for a team after playing for his own team earlier.

Forms needed to be filled in by Rod Rosenfield for sanctioned Anzac and Twilight tournaments so they can be forwarded to Tennis NSW. Rod also expressed interest in applying for Super Series Twilight Tournament in November.

Dates for Round Robins - 26th February, 2000 and 5th March, 2000.

Gosford Junior Open Tournament Monday 17/1/2000 to Saturday 22/1/2000. GDTA Open 28th - 31st January, 2000.

A discussion about who runs the Classic Round Robin Tournament. This matter to be looked into and discussed at next meeting.

RUBBISH BINS: Rod still waiting for quotes.

FENCES: Still waiting for quotes.

PA SYSTEM: Quote from Vickery Sound - \$500.00 for 4 speakers plus \$450.00 for labour and wiring also any parts needed. Dennis and Rod to decide where the speakers need to be placed in bottom complex, also need to look into top complex as well. Pat asked about the hooter, could we get it up and running again. Cost of repairs to be looked into.

DRIVEWAY: Quote for \$2,500.00 from plumber. Rex can do work and has quoted between \$1,500.00 and \$2,000.00.

SHADE AREA: Plan tabled at meeting from Settlers Arms players who have offered to erect shade cover. Concrete slab needed not pavers. Cost about \$2,200.00.

KITCHEN AREA:

BOTTOM COMPLEX: Roller shutters on front entrance need repairing, Megan to follow-up.

Pat in

6/2/99

Pat TO ORGANISE

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COURT LIGHTING: Courts 13, 12 & 7 have lights blown. Gunter Electrical to be approached re quote to repair.

LICENCE: Still not resolved. Dennis waiting for phone call from Penman.

COURT FEES: List of teams owing court fees due to forfeits tabled at meeting from Rod. Executive Committee suggested this be discussed at next Tennis Committee Meeting and Dennis will endeavour to attend to get this matter resolved.

PUBLIC LIABILITY: Insurance to be discussed at next meeting - could be doubling up on payment.

Meeting closed 9.00.pm.