

MEETING OF GOSFORD DISTRICT TENNIS ASSOCIATION WEDNESDAY
3/11/99.

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

APOLOGIES: Anne Thomas

MINUTES PREVIOUS

MEETING: Moved Pat Healy, seconded Jamie Byrnes

BUSINESS ARISING:

Letter from Gosford Tennis Centre re resumption of \$500 Promotional Fee. Moved payment of \$250.00 per month be re-instated, as we have not increased payment in line with CPI over the last 2 years. Further it was agreed we will re-instate payment re Matthew as Promotional/Public Relations.

OUTGOING CORRESPONDENCE: Nil

INCOMING CORRESPONDENCE:

Received receipt for Maureen Rowe's attendance at Tennis Australia Workshop in January 2000.

Letter from Dane Fernandez re assistance - agreed make donation of \$200.00

Letter from Tennis NSW re 2000/2001 Affiliations Fees - will go to AGM.

Letter from Gosford Council re Lease to us and Band.

Letter from Gosford City Brass Band Inc re same matter. Dennis has spoken with Garry Anderson re this, they have their AGM coming up and he will get back to Dennis after that. Dennis is endeavouring to get the Mayor to come to complex to discuss various matters.

Letter from Tennis NSW enclosing copy of letter they received from Neil Packer. Advise them we feel there are sufficient courts which are not being utilised fully.

CORRESPONDENCE (contd)

Letter from Tennis NSW confirming sanctioning requests.

Copy letter to Matthew from Jean O'Brien, New England Field Officer re fees charged for Roberts Challenge Match.

Memo from Tennis NSW re Gala Dinner for opening of Tennis Centre.

Maureen moved that we should be represented and that Club should absorb the ticket costs for Steve Gibson and Dennis Stimson and their partners to attend and represent GDTA. All in favour.

Memo from Tennis NSW listing Country Affiliates appointed at AGM on 28/9/99.

Applications for Open Junior Hawkesbury District Tennis Association - given to Matthew.

Central Coast Local Business magazine.

TREASURER'S REPORT:

Megan presented copy of Yearly Statement.

Megan advised she had spoken to Affordable Openings re bottom complex. They stated they had been really busy and had not had time to come. She spoke with them again and he stated they would come, but had not. Megan rang again after break-in and he hopes to get here by end this week.

Dishonoured cheque from W Nouri - write them requesting fresh cheque plus dishonour fee.

Accounts paid - Gosford Tennis Centre

\$95.70	- 6 garbage bins.
\$218.73	- % collection fees
\$180.00	- Promotional Matthew
\$300.00	- Coaching
\$1200.00	- Squads
920.00	- 40 vouchers @ \$23.00 ea for Saturday Afternoon Comp.
3192.00	- Aqua Fortis - court cleaning.
980.00	- Brisbane Water Bitumen, car park.
80.00	- Terry's Engraving - Thursday.

Pat advised there were 5 memberships paid twice.

TENNIS C/TEE REPORT:

Tuesday and Thursday night competitions about to finish. New comps to commence in a few weeks. Jamie recommended team nomination be \$8.00 per person. After discussion, decision is to leave at \$50.00 per team.

GENERAL BUSINESS:

The present standing of our funds is approximately \$40,000 credit.

Clean courts 8 & 9 and 22 & 23.

Getting quotes for hard courts. Will possibly have to re-surface 8 courts for the Nationals.

Have indicated to Tennis NSW we would be interested in Mens Sattelite on 27/2/2000 - 5/3/2000 (hard courts).

Fences - \$5,000 odd is required to do work as per quote, part 1, 2 & 3B, approved.

Shade - \$1800.00 - Matthew will contact people re this quote, approved.

Lights - Have replaced lights on court 3 & 4.

Driveway - Rod getting further quote re this work.

Dennis had a phone call from Ian Campbell, Secretary of Interdistrict, Sydney re rules for Northumberland Region. Meeting being arranged to look at changes to 2001 Interdistrict if we are interested in attending.

Maureen asked re Discipline Policy and Dates required for updated Constitution Draft. It is now almost 12 months we have been working on this and anxious to get put into place.

Dennis reported that 3 persons were required to attend Judiciary Metting, only 1 (Gavin Drummond) turned up. The other 2, namely John White & Brian Smith, have been advised they cannot participate in any GDTA competition until the matter has been resolved.

Meeting closed 11.40 p.m.