

**G.D.T.A.
LADIES MIDWEEK TENNIS COMMITTEE.
GENERAL MONTHLY MEETING.**

DATE : 15TH MAY, 2003

THE MEETING WAS OPENED BY PRESIDENT SYLVIA RAMSDEN IN THE PRESENCE OF 14 MEMBERS, AT 9.55 AM.

PRESENT : Pat Butters, Diane Currie, Helen Newmark, Del Campbell, Pat Davis, Joy Hughes, Marilyn Brooks, Liz Blake, Margaret Cairns, Chris Uzelac, Rosie Leggat, Dale Murphy, Fay Boyd, Sylvia Ramsden.

APOLOGIES: Kerry Porter, Margaret Groves.

ABSENT: Pat Urquhart.

MINUTES OF THE PREVIOUS MEETING WERE READ BY SECRETARY FAY BOYD.

Business arising from Minutes, and Amendments

Joy Hughes advised she had put an apology in for the last meeting.

Del Campbell advised the amount for Easter Raffle should read \$245 not \$235.

Fay Boyd advised that she was asked to write a letter to Maureen Rowe which was not mentioned in minutes.

Last months minutes stated we would send a gift to a past member. The committee amended this, as it had previously ruled out this practice, so no action would be taken.

Moved. Pat Butters.

Seconded. Diane Curry.

OUTGOING AND INCOMING CORRESPONDENCE.

Sympathy Card to Dianne Anastas. (Mother in Law)

Get Well Card to Jill Roberts. (After Operation)

Birthday Card to Patroness Sylvia Graham, together with Thank You note for her generous donation of \$30.

Return E-mail to Pam Shedden.

Please explain letters for not umpiring (Night competition.) Sharon Christenson and Roslyn O'Toole.

Letter to Maureen Rowe re Team Members fees.

A Letter was received from Pat Healy, explaining that due to ill health she would be unable to carry out umpiring duties for the next competition. Accepted.

Roslyn English (O'Toole) letter of reply re not umpiring. She explained that she was overseas at the time, but as she had not obtained a substitute or written to Committee beforehand it was passed that she must carry the suspension as per our Competition Rules. Secretary to inform her by letter .

E-Mail received from Pam Shedden reminding of us of Sylvia Graham's 91st Birthday, and mentioned Sylvia's donation.

Kerry Porter's son had a return visit to Hospital so L.M.W. to send "Thinking of You" card and the Committee will send flowers.

Rosie asked if we could check with Florist to see if the account was still in Chris Cox's name.

2.

LIAISON OFFICERS REPORT

Rosie reported that a further meeting took place on Monday May 12th with Council re Bottom Court Complex, and that letters of support had been received from Marie Andrews and Jim Lloyd, these would be passed on. She had a plan of the complex to show us, and reported that courts one to four would be worked on first, and that courts 14 to 21 would be grass.

Main Body had received a letter from Wendy Meyer asking if rails could be installed for steps leading to courts 5 - 6 - 7 - 8. This work was approved.

Discussion took place re payment of Fees both Gosford's and Tennis N.S.W. It was suggested that the total amount be paid together by the 31st March, unless of course the member belonged to more than one association.

Liz asked what the outcome was about non payment of fees, can a player play without loosing points, and if points are lost should opposition get them. It was reported that some Thursday night competition members had already lost points for non payment of fees.

TREASURERS OFFICERS REPORT.

Sylvia presented the financial report, which is available on request.

<i>No. One Account balance as per bank statement.</i>	<i>\$1,324 - 16</i>
<i>No. Two Account balance as per bank statement</i>	<i>\$2,446 - 70</i>
<i>Approval for Petty Cash for Fay Boyd (Secretary)</i>	<i>\$100 - 00</i>

MOVED. Marilyn Brooks. **SECONDED.** Pat Butters.

COMPETITION SECRETARY REPORT.

Firstly Pat Butters thanked Sylvia for looking after things for her while she was on holidays. Grading unable to be carried out this morning due to rain. It was suggested that players be contacted and advised they could come in on Tuesday morning as Committee and competition members play on that day. Those unable to come in then, could come at lunchtime on the day of the Semi finals, in two weeks time.

Pat stated there is a list on the notice board for any member wanting to change or get into a new team.

Margaret Cairns asked about Dawn Hayworth's name being able to go on the reserve list for Division Two.

3.

SOCIAL SECRETARYS REPORT.

Del advised that there were 56 tickets sold for the Laycock Theatre tonight. Venues were again discussed for the Presentation Dinner, on the 23rd July. The Terrigal Memorial Country Club was agreed upon. They had submitted a 3 course dinner menu at a reasonable price. Starting time set for 10.30 am. The raffle for the day was discussed and Del will obtain prices. Overnight Accommodation including Breakfast, Movie Theatre tickets and Erina Fair Vouchers were suggested. Lucky door prizes and an Encouragement award will be organised by Del. Liz Blake was asked if she would print the tickets. All money for presentation tickets to be paid by 16th July. No Entertainment for this Luncheon, or free Wine on tables.

The raffle for Semi's, Final's and Grand finals were also discussed. Del to organise Meat Fruit and Vegetable trays.

Del advised she will organise a Round Robyn for the 9th July which is the week we have no competition due to school holidays.

PUBLICITY OFFICERS REPORT.

Liz agreed to print Presentation Dinner tickets. Has all notes for next newsletter.

GENERAL BUSINESS.

Dale had sent letters to all night competition Captains, and will confirm the date, time and venue for the Presentation Dinner.

Di Curry mentioned that Rod had spoken to her about the Drain problem, he commented that even if it had stopped raining yesterday no play would have been able to take place due to water not being able to drain away.

Fay Boyd thanked Rosie Leggat for taking notes and typing the minutes of the last monthly meeting due to her work commitments, and giving her a disk to put into computer.

Fay asked all division reps to advise her if they hear of anyone requiring cards to be sent eg. Get well, Sympathy, etc.

Get well card after operation to be sent to Barbara Lecky.

Letter of reply to Roslyn English. (3 week suspension)

Letter of reply to Pat Healy, approved. (Umpiring.)

There being no further business the meeting was closed at 12 md.

NEXT GENERAL MEETING TO BE HELD 19TH JUNE.

**FAY BOYD,
SECRETARY.**

LADIES MIDWEEK COMMITTEE.