

**G.D.T.A.**  
**LADIES MIDWEEK TENNIS COMMITTEE**  
**GENERAL MONTHLY MEETING**  
**10<sup>TH</sup> DECEMBER 2003**

**THE MEETING WAS OPENED BY PRESIDENT CHRISTINE UZELAC IN THE PRESENCE OF 12 MEMBERS AT 11.30 AM**

*Present: - Pat Healy, Pat Butters, Dale Murphy, Del Campbell, Helen Newmark, Margaret Cairns, Diane Currie, Pat Davis, Sylvia Ramsden, Chris Uzelac, Fay Boyd and Kerri Porter.*

*Apologies: - Liz Blake, Marilyn Brookes, Joy Hughes and Margaret Groves.*

**Secretary Fay Boyd read the minutes of the previous meeting.**

**Amendments and Business Arising from previous meeting.**

*The next meeting was set down for 29<sup>th</sup> January 2004 but as there were a few outstanding issues to consider this meeting 10/12/03 was included with the committee's Christmas Lunch. After advising of her inability to attend, Sylvia Graham, our Vice President, made a welcomed attendance at our Presentation Dinner.*

*Chris Uzelac reported she had spoken to Hal Moir. He apologised for the delay in the banking of our outstanding cheque. The Landscaper has repaired the hole on court 5, as Rod was unable to fix it satisfactorily. Approval to purchase covers for umpire stands, and the Cancer Council may be the ones to contact re this, although, Hal reported that 2 stands would be brought up from the bottom complex. Pat Healy mentioned that Erina previously had stands for sale at \$10 each, Dale Murphy will inquire about them.*

*In relation to the replacement of the grass court, a third quote was required.*

*Moved: - Helen Newmark      Seconded: - Diane Currie.*

**INCOMING AND OUTGOING CORRESPONDENCE**

*Letter received from Main Body.*

*Apology and reason for not banking outstanding cheque, and giving us their Commonwealth Bank Account Number so direct deposits can be made by our Treasurer. The quotes are still to be received for Court 13 to be grassed, and hopefully will be ready for L.M.W. first competition in 2004.*

*Permission to have shades installed over Umpire stands on courts 10 and 11.*

*E-mail received from Pam Sheddon re adding a player to their team "Twilight Chicks" for night comp. She had spoken to Dale. Has advised player no longer required.*

*Apologies from Fay, for having left additional correspondence at home, this will be read at the next monthly meeting.*

**TREASURER'S REPORT.**

No. 1 Account. Bank Balance as at 28/11/03. .... \$2,944.48  
 No. 2 Account. Bank Balance as at 28/11/03.... \$2,072.25  
 Less outstanding cheque..... \$337.00.....\$1, 735.25  
 Del Campbell reported that \$726.00 to be banked for the Night Competition. Invoice received from Jenny Rosenfield for the Mini Comp for Court Hire and Balls. \$584.00 (\$16.00 credit on used Balls)  
 Liz Blake. Office Works account for Orange paper ..... \$26.96 )  
 Pink Paper for Main Body Thursday night comp ..... \$16.98 ) Total \$43.94  
 Pat Butters (3 months expenses)..... \$16.00  
 New Stamp Pad for receipt books ..... \$ 8.55  
 All approved for payment. Full report attached.  
 Moved: - Dale Murphy. Seconded: - Diane Currie.

**COMPETITION SECRETARY'S REPORT.**

Pat Butters had a great response to the Mini Comp. Pat reported she had 14 towels and 9 pairs of socks left. Courts had been booked for 21<sup>st</sup> and 28<sup>th</sup> January 04 for Grading. Pat also had inquired about Trophies for next year, and had a sample of Ladies shirt with embroidery, available for \$20. Backpack also available for the same cost.

**NIGHT COMPETITON SECRETARY'S REPORT.**

Dale Murphy reported on Wet weather matches. Some outside courts were able to play. Remainder to be left until the end of the second round.

**PUBLICITY OFFICER'S REPORT.**

No report in the absence of Liz Blake.

**SOCIAL SECRETARY'S REPORT.**

Kerri Porter reported she had positive feed back from the Presentation Dinner at Lazotte's in Ettalong. 160 attended. Friendly staff and excellent food. \$210 donations in the form of Show Tickets were given as prizes. Fay to make up and present a Certificate of Appreciation to Brian Lazotte and staff.  
 Kerri will inquire into dates and expenses for the show "The Lion King" including a Bus, also expressions of interest by members.

**GENERAL BUSINESS.**

Pat Healy advised of new fees for 2004.  
 Adults. .... \$46.50  
 Seniors..... \$36.00 (Card Required)  
 Juniors..... \$27.00  
 Insurance..... \$14.50 Adults..... \$9.00 Senior and Juniors  
 Insurance to be paid with Gosford fees unless paying to an outside association.  
 New form to be printed, but all fees can be paid at any time in the office.  
 Pat also advised that talks are still taking place re bottom complex.

3.

**GENERAL BUSINESS. Cont.**

*Thank you cards to be sent to Coastwide Trophies at Woy Woy and to John Ralph of Camera House, Fountain Plaza Erina, for his generous donation of a Digital Camera as a prize at our Presentation Dinner.*

*Thinking you card to be sent to Joy Hughes (Husbands operation)*

*Thank you to Sylvia Graham. Vice President. (\$20 donation)*

*Sylvia Ramsden to buy No Smoking Sign for Blue Room.*

*Reminder for committee members re grading and taking of entries for the first competition in 2004, on 21<sup>st</sup> and 28<sup>th</sup> January.*

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 12.55 THE NEXT MEETING TO BE HELD 29<sup>TH</sup> JANUARY, 2004**

*Fay Boyd*

Secretary.

**GOSFORD LADIES MID-WEEK  
NO.1 ACCOUNT  
November, 2003**

Balance B/fwd as per October Cash Book \$3137.61

**November Cash Payments**

11/11/03	K.Porter Mini-comp Expences	\$100.00	
18/11/03	Coastwide Trophies 15 trophies	156.75	
24/11/03	Officeworks	<u>146.38</u>	
		\$403.13	\$2734.48

**November Cash Receipts**

6/11/03	10 @ \$10 Mini Comp, soxs, towel	\$140.00	
14/11/03	6 @ \$10 Mini Comp	60.00	
21/11/03	2 pr Sox	<u>10.00</u>	
		\$210.00	\$2944.48

**Statement Reconciliation**

Balance as per statement 28/11/03 \$2944.48

**GOSFORD LADIES MID-WEEK  
NO. 2 ACCOUNT  
November, 2003**

Balance B/Fwd as per October Cash Book \$5681.26

**November Cash Payments**

6/11/03	Cash (Presentation raffle)	\$600.00	
6/11/03	D.Campbell (food & wine g/final)	101.91	
14/11/03	K.Porter (Reimbursement member gifts)	337.00	
14/11/03	K.Porter (Lucky door prizes)	76.00	
24/11/03	Lizottes 160 @ \$37.00	<u>5920.00</u>	
		\$7034.91	Db (\$1353.65)

**November Cash Receipts**

6/11/03	Presentation ticket 48 @ \$35 1 @ \$25	\$1705.00	
6/11/03	Raffle proceeds (grandfinal)	159.00	
6/11/03	Balance trifecta money	40.00	
6/11/03	Presentation 10 @ \$35	350.00	
14/11/03	Presentation 7 @ \$35	245.00	
14/11/03	Donation S.Graham	20.00	
21/11/03	Presentation 3 @ \$35, 1 @ \$10	115.00	
21/11/03	Raffle proceeds (presentation)	<u>\$ 454.90</u>	
		\$3088.90	\$1735.25

**Statement Reconciliation**

Balance as per statement 28/11/03	\$2072.25	
Less O/S cheque 172 K.Porter	<u>337.00</u>	
Balance	\$1735.25	