



**GOSFORD LADIES MIDWEEK
MONTHLY MEETING, MONDAY 19TH OCTOBER 2009**

THE MEETING WAS OPENED BY THE PRESIDENT DEL CAMPBELL IN THE PRESENCE OF 12 MEMBERS. THE MINUTES TO THE PREVIOUS WERE READ BY DEL CAMPBELL.

PRESENT Chris Margin, Del Campbell, Vickie Lengkeek, Mary Gordon, Gill Booth, Judy Deegan, Jackie DeVivo, Carol Colner, Helen Newmak, Margaret Cairns, Anne Bussey, Liz Blake.

APOLOGIES: Jenny George, Chris Gentle, Julie Stretton,
MISSING IN ACTION Anne Vidler

BUSINESS ARISING FROM PREVIOUS MINUTES

Committee luncheon = \$135

Air conditioner - will be discussed at next Main Body Meeting ✓

Monday night comp - new format. Playing on one court and sharing 2nd court

DFO Shopping trip cancelled through lack of interest.

Air Conditioner - Julie Stretton sourcing more quotes.

MOVED: Carol Colner

SECONDED: Judy Deegan

CORRESPONDENCE

To send Lucy Price - get well card. Sent

To send Trish Bootland, Chain Reaction - injured

Rec'd card - Pat Craig thanking Committee for kind thoughts

Rec'd letter from Vickie Lengkeek - to delete play in school holidays.

TREASURERS REPORT - CAROL COLMER

Account balance \$3555.82

Outgoings:

Office works stationery -	\$118.28
Davis Services - audit fees	\$198.00
GDTA - registration Monday night	\$715.00
\$100 petrol voucher - semi raffles	\$100.00
	<u>1131.28</u>

MOVED: Helen Newmak

SECONDED: Gill Booth

COMPETITION SECRETARY REPORT - LIZ BLAKE

- Week 11 - transferred match off court 7 Gosford as the court was in need of repair. Court still unplayable, home teams to be transferred to another court.

X

- Week 12 – bad weather with rain and strong winds but most matches managed to play 6 sets. Semis coming up. LMM to use back courts at Wyoming as spare courts.
- Vicki Lengleek – lengthy discussion – re; rules on forfeiting.

MONDAY NIGHT COMPETITION – JUDY DEEGAN

Drawbook – incorrect dates. To be amended.
New competition with new format beginning 19th October.

SOCIAL SECRETARY – MARGARET CAIRNS

DFO Shopping trip cancelled – not enough numbers.

Hills District round robin – Wednesday 16th December going ahead. \$10 ahead. Lunch included. LMM to pay for Hills Ladies day out. Cut off date for numbers 4th November. X

Raffles for semi final days –

- Tennis voucher
- \$100 fuel voucher
- Jackie De Vivo – 2x \$50 gift voucher – shavers shop.
- Michele's Patisserie West Gosford – 2 x \$10 luncheon Voucher.

Vicki Lengleek showed Committee 2 options for a gift on presentation night. A bracelet or an eco bag. Vote taken and the 'Eco bag' got the thumbs up. Vicki to find out prices etc.

GENERAL BUSINESS

Vicki Lengleek submitted letter to Committee asking for a survey to be taken amongst all members of LMM to see whether there should be play in the second week of the school holidays. The Committee took a vote and agreed to organise a survey. Results pending.

Margaret Cairns – presentation night on 9th December and reminded the Committee that money would be due by 18th November – grand final day as this was the last day of play for the competition before presentation night. Message to be placed in newsletter.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 11.45. THE NEXT MEETING TO BE HELD MONDAY 16TH NOVEMBER.

GOSFORD LADIES MIDWEEK

NO.1. ACCOUNT.

OCTOBER 2009.

BALANCE AS PER CASH BOOK \$3555.82

1/10/09	TRIFECTA MONEY JENNY GEORGE	50.00	
23/10/09	REFLEX ACTION REGO <i>night comp</i>	71.50	
27/10/09	TRIFECTA TICKETS CAROL C.	25.00	
27/10/09	HALF TEAM REGO FEES MON. N/COMP	325.00	
18/5/09	CHEQUE NO. 0464 SOLWAY DONATION CANCELLED REPLACED CH/NO. 0497 2/11/09	100.00	
	TOTAL	\$571.50	\$4127.32

CASH PAYMENTS

19/10/09	DAVIS SERVICES P/L AUDIT	\$198.00	
19/10/09	REGO'S MAIN BODY SUMMER N/COMP	643.50	
19/10/09	REGO FIG JAM SUMMER N/COMP	71.50	
19/10/09	OFFICE WORKS GILL	118.28	
19/10/09	PETROL VOUCHER SEMI RAFFLE	100.00	
30/10/09	FORRESTERSS BCH RESORT DEPOSIT	500.00	
30/10/09	REFLEX ACTION . REFUND	71.50	
	TOTAL	1702.78	\$2424.54

BALANCE AS PER STATEMENT \$3024.54

L19/10/09	LESS O/S CHEQUES		
	NO. 0495 PETROL VOUCHER SEMI	100.00	
30/10/09	NO. 0496 FORRESTERSS BCH RESORT	500.00	
	TOTAL	\$600.00	\$2424.54

3 trophies presented to Committee for finals day.
Courts 10, 11, 12 and 13 to be used for Finals.
Liz wished Judy Deegan 'good luck' as this was her final report.

MONDAY NIGHT COMP REPORT – JUDY DEEGAN

Format going well, adding players to teams in first round is fine.

SOCIAL SECRETARIES REPORT – MARGARET CAIRNS

- Margaret Cairns happily passed the float over to Julie Stretton of \$100.00 and the question was asked to raise the float to \$150.00. Julie presented Liz and Margaret with gifts for their wonderful effort over the years of Social and Comp Secretaries.
- Melbourne Cup Trifecta raffle was a success. Semi final raffle raised \$468.00. Finals drinks and nibbles organised by Julie and Louise.
- Presentation night tickets selling slowly. Have 80 in total.
- Social day with Hills District a good response with day going ahead as planned. We will utilise what we have in gifts to give winners of each court. All courts will be used for this day.
- A special thank you to Shaver Shop and Michele Patisserie for the raffle donations.
- Raffle to be run at round robin with Hills District ladies.

Moved: Margaret Cairns

Seconded: Chris Gentle

GENERAL BUSINESS

- New trophy chosen as alternative to fibre optic trophy. Both to be made available.
- For discussion; re difference paid for team registration for Tuesday and Thursday comps to our team registration. Del and Julie Stretton to attend GDTA meeting on 16/11/09 to discuss reducing ladies fees.
- Jenny George expressed disappointment in not starting another comp before Christmas and rolling over into 2010. This was considered at beginning of the year, but due to playing wet matches and dust matches it is hard to predict when the 2nd comp would finish. Would be considered again next year.
- Del informed members of Mary Gordon's achievements at The World Cup; she won 2 gold and 1 silver medals. Gold for World Cup Team event defeating South Africa in the finals, Gold in 70 Doubles, Silver in 70 Singles. A photo will be taken on Wednesday 18/11 of Mary and Stephanie with their medals, possible to be placed in Blue Room.
- Del informed Committee her husband had received a not very nice anonymous phone call from a gentleman regarding jokes in newsletter regarding priests and nuns. No jokes will be printed this week.

Meeting closed at 11.50 and reopened at 12.00 as few things forgotten to discuss.

- Grading and rego for 2010 on 27th January 2010.
- Next grading and Committee meeting 01/02/10.
- Comp to start 03/02/10.

- New Social Secretary required a cheque for cash raffle prizes for presentation \$350

MOVED: Liz Blake

SECONDED: Margaret Cairns

**THERE BEING NO FURTHER BUSINESS THE MEETING
CLOSED AT 12.10PM.**

**THE NEXT GENERAL AND GRADING MEETING IS MONDAY
01/02/10.**