

**GOSFORD LADIES MIDWEEK TENNIS
GENERAL MONTHLY MEETING
HELD 20TH MAY 2004**

THE MEETING WAS OPENED BY PRESIDENT CHRIS UZELAC AT 9.45 AM IN THE PRESENCE OF ELEVEN MEMBERS. THE MINUTES OF THE PREVIOUS MEETING WERE READ BY SECRETARY FAY BOYD.

Present. Diane Currie, Margaret Cairns, Pat Butters, Marilyn Brooks, Joy Hughes, Del Campbell, Chris Uzelac, Sylvia Ramsden, Dale Murphy, Fay Boyd, Liz Blake.

Apologies. Kerri Porter, Helen Newmark, Pat Healy.

Absent. Margaret Groves, Pat Davis.

AMENDMENTS AND BUSINESS ARISING FROM PREVIOUS MEETING.

The Ride on Mower purchased, was modified, and is to be used as a Sweeper for the Grass Courts. In reference to the Office Works Account it should have read Credited not Debited (to Main Body Account) Marilyn has looked into obtaining names of the Junior's who would be available to fill in during school holidays. Jackie Linnert contacted Chris in relation to Insurance Cover. Jackie had been assured she was covered. Fay advised Sympathy Card was sent to Margaret Yeomans instead of Thinking of You Card.

Moved. Sylvia Ramsden.

Seconded. Margaret Cairns.

OUTGOING AND INCOMING CORRESPONDENCE.

OUTGOING

Letter of Reply to Sharon Mitchell.

"No Suspension" letters to Ingrid Price's Employer also to Kerri Rule and Raelene McCormick. Acceptance of new members into teams to Vickie Lengkeek and Denise Arnold. Cards sent to Margaret Yeomans, George Rowe and Barbara Staines. Appreciation letter to Main Body re Court 13.

INCOMING.

Thank you card from Liz Blake.

Letter from Connie Spence "Just for Fun" requesting committee to find replacement for her Umpiring Duties. As Connie is going overseas a letter to be sent to team captain advising it is not up to the committee to find the replacement.

TREASURER'S REPORT.

No 1 Bank Account. Bank Balance as at 30/04/04 \$1,964.38

No.2 Bank Account. Bank Balance as at 30/04/04 \$1,296.93

After expenses of \$180.00 a profit of \$248.10 was achieved by Mother's Day Raffle.

Accounts to be paid.

Pat Butters (Phone Calls) \$22.45

Office Works. (Black Ink) \$24.98 Moved. Dale Murphy. Seconded Di. Curry.

Full report attached.

2. COMPETITION SECRETARY'S REPORT.

The new player added to "Sister Act" was injured and has also obtained work, so this team will be looking for another new player.

NIGHT COMPETITION SECRETARY'S REPORT.

Dale Murphy advised she will be unable to run the Monday Night Competition, so has asked committee to put feelers out for a replacement.

Dates for next night comp 13th and 20th September for Grading at 7.00pm with the starting date being 11th October. Letters to be sent to all Captains advising of this, together with Costs and Presentation information. Flyers for all outside courts.

SOCIAL SECRETARY'S REPORT.

In the absence of Kerri Porter, Liz Blake reminded all of the "Biggest Morning Tea" to be held at Kerri's home on Thursday 27th May, which is a fund raiser for the Cancer Council. Kerri has already received support in regards to donations for the Raffle, and some cash donations as well. Nerida Hawthorne has asked if she can set up a stall to sell her Perfumes, and will also give a donation from sales. This was approved.

PUBLICITY OFFICER'S REPORT.

Anne Thomas has asked Liz to run off Draw Books for Tuesday Night Competition. Liz will oblige, but would like Marilyn to mention at the Main Body Meeting that the ladies are donating cost of paper etc. Liz suggested running a 100 Club to raise funds.

GENERAL BUSINESS.

Dale Murphy asked about the meeting held at the courts with John Alexander.

Marilyn Brooks advised a sub committee is to be formed. This will include Tennis N.S.W. - Gosford Council - and Gosford Members. There is talk of having 3 types of surfaces. Classic Clay, Hard, and Grass.

Sylvia Ramsden asked it to be noted that Rule 7.5 should be altered in the Rule Book. Also that letters should be sent to all outside courts reminding them that Gosford will require confirmation of their Public Liability Insurance when paid, including a copy of "Certificate of Compliance" This is due by 30th June.

A comment about a child being taken onto the court during competition. Chris Uzelac will phone the mother in regards to safety and insurance.

Del Campbell (Treasurer) asked about End of Year figures. Del was advised to have them audited before our A.G.M.

Chris Uzelac wanted confirmation on court costs in a nine all draw situation, when match is cancelled, due to a death in the family. - Both teams to pay costs.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT: 12.15 pm
THE NEXT GENERAL MEETING TO BE HELD: 17th JUNE 2004

Fay Boyd, Secretary.

MAY
MEETING

**GOSFORD LADIES MID-WEEK
NO.1 ACCOUNT
April, 2004**

Balance B/fwd as per March Cash Book \$2034.38

April Cash Payments

14/4/04 C/N 236 Coastwide Sports
(16 T.Shirts) \$320.00 \$1714.38

April Cash Receipts

5/4/04 Reimbursement No.2 A/C
(Mary Gordon/wrong A/C) \$250.00 \$1964.38

Statement Reconciliation

Balance as per statement 30/4/04 \$1964.38

Balance as per cash book \$1964.38

**GOSFORD LADIES MID-WEEK
NO. 2 ACCOUNT
April, 2004**

Balance B/Fwd as per March Cash Book \$1612.83

April Cash Payments

5/4/04	C/N 179	No.1 A/C Mary Gordan	\$250.00	
22/4/04	C/N 180	Gosford Tennis Centre (Court hire/hot weather)	\$264.00	
28/4/04	C/N 181	Beautique (1st Prize M.D. raffle)	\$100.00	
28/4/04	C/N 182	Onda Rest. (2nd Prize M.D. raffle)	<u>\$ 80.00</u>	
			\$694.00	\$918.83

April Cash Receipts

19/4/04	Proceeds Easter raffle	\$378.10	\$1296.93
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Statement Reconciliation

Balance as per statement 30/4/04	\$1740.93
Less O/S chq 180	264.00
Less O/S chq 181	100.00
Less O/S chq 182	<u>80.00</u>
Balance as per Cash Book	\$1296.93
	\$1296.93