

MINUTES OF GDTA MEETING HELD WEDNESDAY 1/3/2000

PRESENT Dennis Stimson, Steve Gibson, Pat Healy, Anne Thomas, Lynne Buchanan, Ian Lowcock, Maureen Rowe, Chris Cox

APOLOGIES: Bryce Grossel, Megan Healey

MINUTES Meeting held 2/2/00 – moved Lynne Buchanan, seconded Pat Healy.
Amendment to Minutes – Stuart Gall approached Anne Thomas, Not Ian.

BUSINESS ARISING: Easter/Anzac period. Wyong 21st – 24th April
Gosford 22 – 25th “ O.K.
Rules are ready for distribution
Courts 18 and 20 have been done
Trophies ready for 11/3/00

INCOMING CORRESPONDENCE:

Letter from Mary Gordon for assistance re representing Australia in Alice Marble Cup . Moved Steve Gibson seconded Ian Lowcock we give assistance of \$250.00 to Mary.

Letter from Lesley Heumiller re Interdistrict

“ “ Carol Salisbury “ “

“ “ Denise Martin “ “

“ “ David Sanders re Tuesday Night Comp

Taxation and Payroll Seminar

White Pages Renewal

2000 NSW Masters Games July 2000

Maxine Moore re membership renewal

Letter from Matthew Roberts – “Thank You” for assistance during his time with GDTA

Letter from Trisha Crane re membership

Peninsular School of Tennis

OUTGOING CORRESPONDENCE:

Customer Officer Tennis NSW re change of address for members.

Tennis NSW advising new Executive for 2000

TREASURER'S REPORT:

Bank Reconciliation at 31/1/2000 presented.

Account from Anne Thomas for Stationery	\$17.38	O.K. to pay
Cougar Security	\$90.00	" "
Major Sports Surfaces	\$6920.00	" "
Gosford Tennis Centre	\$13093.07	" "

Invoice re service on Copier – account to come " "

Cheque to be drawn for \$5,000 in favour Rex for
Work on shade area Court 11 and Driveway - moved Anne Thomas
Seconded Lynne Buchanan

GENERAL BUSINESS:

Dennis asked for amendment to Minutes of Meeting 1/11/2000, - should have read that monthly payment to Gosford Tennis Centre be \$250.00 FOR PERIOD OF SIX MONTHS and not just payment of \$250.00 per month.

Presentation Night is to be held 11/3/2000. Discussion held and decision made to purchase Clock to be engraved which will be presented to Matthew on that night for his assistance over years and wish him well and success in his new venture at Alice Springs. O.K. to spend \$50/\$75.00 on this gift.

Flowers to be purchased and sent to Megan Healey when their baby is born.

Courts 10 and 11 will need to be re-done in the next few months. Dennis will organise quotes.

Resurfacing court 14 will need to be looked into in the immediate future.

If Court 18 and 20 hold up in the next few months we will look at doing 19 and 21 and re-paint 8 and 9 and 22 and 23 later in the year.

Dennis requested we omit any further reports and spend this time going through the Draft Constitution in preparation for Meeting on 8/3/2000.

Meeting closed 10.20 p.m.