

MINUTES OF GDTA MEETING HELD 6TH DECEMBER, 2000

PRESENT: Steve Gibson, Chris Cox, Pat Healy, Maureen Rowe
Ian Lowcock, Lynne Buchanan, Niklas Thapper,
Jenny Ingall, Maralyn Brooks, Jamie Byrnes.

Pat chaired the Meeting and welcomed the new members to the Committee.

APOLOGIES: Hal Moir, Anne Thomas

Pat asked meeting if they were in agreement with Dennis Stimson filling the casual vacancy on the Committee until he leaves end January/early February – all in favour. Also, once Dennis has left, we will approach Bryce to re-join into that casual vacancy.

MINUTES PREVIOUS MEETING: Maureen apologised for not having yet typed the minutes and read points from her notes re that meeting.

BUSINESS ARISING: Dennis has spoken to Gary Johnson who is doing quote for broken concrete in driveway.

Ian reported there has not been a meeting yet to deal with letter received from Michael Braham. Dennis will keep an eye on match on Saturday when players involved are competing against each other.

If L.M.W. require decisions in writing they should write a letter requesting this.

Steve advised Referee's Course was held at Ourimbah Uni. 8 from Gosford attended, 2 from Newcastle and 1 from Tamworth.

It was a very good weekend. We now have to sit an examination within the next couple of weeks and then do court supervising with one of the Referee's at Ntaionals to become a Level 1 Referee.

Steve rang 3 people re lopping the trees. Some trees need to be removed and he is to receive quote tomorrow and another chap is to come and inspect and give quote.

Rod has accepted to be the Tennis Liaison Officer for the 2001 Satellite Tournament.

CORRESPONDENCE: Northumberland Regional Meeting
Tennis Australia – Men’s Satellite dates
Letter from Pat Urquhart requesting copy of current Constitution
Memo from Tennis NSW – Appointment Tennis Services Manager
“ “ “ State Coach
Cheque from Central Coast Leagues Club “Support your Sport Scheme”
Memo from Clubs Assist – social functions
Acceptance from Michelle Moon to sing National Anthem
Letter from Gosford Council re Loan
“ “ “ re Lease
Copy from Council of Loan Agreement and Lease Agreement for our signature.

Dennis advised he is still listed as having the voting rights for Gosford with Northumberland Region. Steve asked Hal if he would take this up, but he was not keen. Ian will consider whether he will take this on and advise later.

Dennis advised he went to see our Solicitor re the Lease Agreement. They would look at same and fax us today and the Solicitor feels we should deal with Council direct.

Dennis explained we received a draft Lease back in 1997. This relates to the Licence with the Tennis Centre. Steve and I had a meeting back in 1998 re this matter with the Council and the Council made changes which we had discussed with them. We have been waiting to receive the changed document and we now have received that.

Hal and I had a meeting with the Council and if we sign this Lease they will recommend that the Council accept this.

Steve advised we do have a business number and he has the number in a file.

Lease date should be when it is signed. We need the Solicitor to give us a letter as to what is the legislation in this regard.

Costs - We need the estimated cost to the Association.

Damage to the carpark is partly caused from the Council Depot.

Maureen moved that Dennis should speak to Alan Ford at Council about various items. We should write a letter for Dennis to take to this meeting with a copy to our Solicitor.

We received account from Major Sports re repair and re-surfacing of courts at bottom complex. We were concerned at the high cost of repairs and Dennis took this matter up with them. They have agreed to a reduction and it was moved Jamie, seconded Chris that we pay cheque for \$25,000 now and balance on completion – some \$11,000 odd.

Contract for signing from KCL re courts 10 and 11. Moved Maureen, seconded Ian that Dennis should advise them that we have to wait on Council to obtain loan funds as we do not have funds to pay out at present. All in favour.

TREASURER'S REPORT: We have received account for Lease and Rates.

Account for \$85.23 from Cumberland Newspapers.

Various accounts from Tennis Centre

Office Works \$31.03

Terry's Engraving \$517.30.

Cougar Security \$219.19 (half of account)

Credit balance end November \$47,000.

Pat advised that Rod had asked about getting umpires stands fixed. Account from B Healy for \$178.20 – we should pay this.

Steve asked if we would assist with payment toward the cost of food for referee's course. Newcastle had contributed \$50.00, would we make up balance of approximately \$53.00. Moved Lynne, seconded Ian that we pay this amount.

Chris advised she was asked to do 2 timber signs for the Blue Room by Rod. One an Honour Board for Life Members and a sign "Vaughan Room". This will be discussed at the next Tennis Centre Meeting.

Members Fees - Pat has done a sheet for the Notice Board.

TENNIS SUB-COMMITTEE:

Chairperson - Jamie – moved Maureen, seconded Steve

Lynne, Anne, Jenny, Ian, Niklas. Will approach Troy.

The matter of Rod being on sub-committee's will be discussed with him by Executive Committee.

Letter from Michael Braham. Troy has been made aware of complaint and there will be a meeting before the end of the year.

Anthony Grindler filled in twice but Ian feels he is too strong.
Request from Janet Forbes for fill-in for finals. Jamie will suggest 2/3 players deemed eligible.

JUNIOR COMMITTEE:

Chairperson - Pat, nominated Ian, seconded Jenny

Steve, Dennis (until he leaves), Patrick, Betty, Maureen.

Rebecca Rosenfield has made an approach to become Competition Secretary.

Moved Maureen, seconded Chris that the Executive discuss with Rod the involvement on any sub-committee of any employee of the Licencee.

Badge Competition was completed on Saturday and we are endeavouring to run Junior Championships, but it is difficult to find dates at this juncture.

Jamie asked if Competition and Junior Committees could get together to work out some formular for when kids move from Badge to Saturday comp.

NATIONALS - Steve reported -

Boys 124 boys - 98 in lead-in (96 draw and 2 reserves)

Girls 80 girls 50 in lead-in.

Teams event 1st to 5th January, 2001.

L.M.W. REPORT: We have to discuss President for next year, there is a meeting tomorrow and Maureen has spoken to Margaret Groves. Hopefully this may be resolved tomorrow.

GENERAL BUSINESS:

The Constitution did not get through at the A.G.M. Gary proposed a meeting on the 21/2/2001, but we need 5% of the members sign a Petition to hold a Special General Meeting. This will be organised and meeting proposed for 21/3/2001.

Team Fees - Jamie moved fees stay the same, all in favour.

Ian can get a computer for \$400.00 – 32mg. Jamie will follow this up.

Saturday comp will commence 10/2/2001

Tuesday Night 6/2/2001

Thursday Night 8/2/2001

L.M.W. Monday Night 15/1/2001

Junior Open 17/1/ - 22/1/2001

Competition Fees	\$5.00 Night comps (maximum)
	\$6.00 Saturday (maximum)
	\$5.50 Wednesday (maximum)

Next Meeting 7th February, 2001

Meeting closed 11.15 pm