

MINUTES OF GDTA ANNUAL GENERAL MEETING HELD 26/9/2001.

PRESENT: 18 MEMBERS

APOLOGIES: Maureen Rowe, Marilyn Brooks, Sylvia Ramsden, Marie Frost, Stephanie Bowler

Minutes of AGM held on 29/11/00 – moved Ian Lowcock, seconded Geoff Byrnes that they be accepted.

BUSINESS ARISING: A meeting to be arranged 3rd or 4th Wednesday in October, with outside clubs. Craig Watson, Tennis NSW is sending a letter to the 17 clubs to attend this meeting and he will be attending the meeting.

PRESIDENT'S REPORT: Firstly I would like to extend my gratitude to the committee members for a job well done this year with special mention to Pat Healy for running the Junior committee and ably covering for me in my absence.

Thanks also to Jamie Byrnes for his job as Treasurer and Chair of the Competition Sub Committee. The Treasurers job has escalated now that the GST is included.

The Association Lease with Council was signed earlier this year and sent on to the Minister for his approval. Last week I was informed by Council that this has now happened and our copy will be sent to us shortly. The licence agreement with Rod and Jenny (which was also signed earlier this year) can now be presented to the Minister.

The Nationals were a great success this year and as you know will be held here again next year.

We will be asking for volunteers to help in the running of the Sub Committees this year. If anyone is interested please advise any committee person.

I will be looking at a further Sub Committee (finance format) to prioritise work around the complex, e.g. car park, footpath cover, replacement seating, completion of light upgrade, anti slip to steps on courts 5/6 and 7/8, sand entry from court 7 to court 8, cabana to court 11 to name a few.

Constitution was passed earlier this year.

Signed H. Moir 26/9/01 copy attached.

TREASURER'S REPORT: Jamie has had the books audited and a copy is attached. All attending the AGM also received a copy of the financial report for the financial period ended 30/6/2001. Moved by Lynne Buchanan – seconded by Troy Mahoney that Treasurer's report be accepted – carried.

COMPETITION SUB-COMMITTEE REPORT: 2001 started out a little rough for the Competition Committee, with a couple of minor controversies, however things seemed to smooth out towards the middle of the year. The committee has had a stable base of members over the last few years, and this year added a few new faces. New members are always welcome. Thank you to the following members for their time and effort:

Jennifer Ingall (Secretary)
Anne Thompson (Night Comp Secretary)
Lynne Buchanan (Saturday Secretary)
Troy Mahoney (Championships)
Ian Lowcock
Rod Rosenfield
Niklas Thapper

We started the year with a clean slate. All three competitions (Saturday, Tuesday night and Thursday night) started new competitions coming in to the new year. As usual we had a few problems with players not paying their memberships on time. However, with the adoption of the new constitution this will become less of a problem, as the new membership year is now April-March. This will allow players to get back into the swing of playing week to week, after the long summer break, and have plenty of time to get their membership paid. We envisage that there will be very few problems in this regard, and will be vigilant in making sure that everyone has paid before the date.

The Saturday competitions remained at about the same level as last year, perhaps only slightly lower in the number of teams. The growing trend is for teams to have more players listed. It was encouraging to see some players return to Saturday Comp. after a break of a couple of years. We hope this trend continues. The current competition still has a few weeks to run before the semi finals and we will be starting a new comp this year, that will continue into the new year.

In the past year Tues & Thurs night mixed comps have proved very popular. With each competition, we gain more new members to the Assn. and now many players are committing themselves to both night comps. The current comps were comprised of 25 Tues teams & 19 Thurs teams. The new Thurs comp will commence on Thurs 27th Sept. and will be comprised of 4 divisions and 21 teams. All available Gosford courts are being used. Some of these players have already expressed interest to play in the Tues. night comp. now due to commence on 23rd October.

The Annual Association Championships were not as successful this year as we would have liked. A combination of circumstances meant that insufficient lead up time was available to not only prepare for but also publicise the championships. This resulted in a much lower turnout than last year. However the downturn in participants of Saturday Comp has also had a bearing. The result of the low turnout was that many events did not run. The committee wishes to thank those who did support the event, and those that helped out. Congratulations to this year's winners of the Open Singles Events:

Open Ladies Singles - Stephanie Bowler
Open Mens Singles - Lee Maraga

Processes are being put into place that will ensure a better organised event next year. Some possible changes would include Round Robin formats for all events except the Open Singles and Handicap events, and also changing the grading classifications of the events.

The adoption of the new Constitution also had another impact on the way we run our competitions. Competition Rule changes are no longer limited to General Meetings of the Association. A meeting of the Association Committee can now pass them. This means that we can now be more pro active in making our competitions fairer and more enjoyable. If members wish to suggest rule change, they can do so by putting their suggestion in writing to the Secretary of the Competition Committee. The Competition Committee will then discuss the merit of the suggestion, and if they see benefit, they will recommend it to the Association Committee.

Technology is now being introduced into the running of competitions and tournaments. This year has been the GDTA web site displaying the points table for the Saturday Mixed, Tuesday Night Mixed, Wednesday Ladies, and Thursday Night Mixed competitions. We plan to make this a more up to date service, by having a form for the person delivering the card to reception to fill in, allowing most results to be displayed on the web-site by the end of the following day. The web-site was also used to show the time draw and current status of the event draws for the championships.

Signed Jamie Byrnes
Competition Committee Chairman copy attached.

JUNIOR SUB-COMMITTEE REPORT: This has been my first year as chairperson of the Junior Committee and trying to fill Dennis's shoes was an impossible task. He knows just about everything concerning our junior players and I am just a beginner.

The start of 2001 was a very busy time for all GDTA Committee members with the 16 Nationals, Gosford Junior Open and the Gosford Open, but by working so well together made it worth the effort.

The 16 nationals, as usual ran very well with support from many people helping with refereeing, court supervision, putting matches on and keeping records up-to-date. Gosford's Adam Feeney played in the NSW boys winning team, also winning the 16 singles and doubles.

A number of our juniors were successful in the Junior Open, winning their age events or being runner-up. I dare not start naming them in case I leave someone out, so to all players congratulations.

The Junior Badge Competition is running very well with the third competition for 2001 to begin on 20th October, and entries are well up on previous comps. Junior Badge Championships have been played and those who participated enjoyed playing in this event.

Junior Pennants started this year and competition is very keen – hopefully next year we may have more entries from our junior players.

Entries in the Inter District Competition was slightly down on previous years. Out of the nine teams entered in the Northumberland Inter District, 6 made the Semi Finals, 3 played in the Finals and 2 teams, the 12 & Under Mixed and 14 & Under Mixed teams winning their divisions.

Through the year we have had a few complaints from some of the parents, but without their support we would not have the juniors involved, so to all the parents please be patient with the Committee, we do our best.

On the 8th December, the Junior Committee plan to have a presentation night to present trophies to our winners and runner-ups for the Badge Comp. just completed, the last Badge comp. for 2001, Pennant Comp., Badge Championships and Junior Club Championships.

Lastly, I would like to give a BIG THANK YOU to the members of the Junior Committee – Patrick King for his tireless effort conducting the Junior Badge Competition and the Badge Championships. Marilyn Brooks our Junior Badge record keeper. Betty Light and Maureen Rowe assisting with the Junior Badge Comp. and Championships. Rod and Jenny Rosenfield also Rebeccah, arranging the Pennant Competition. Stephen Gibson for his valuable assistance during the Inter District Competition and Junior Championships without his help I wouldn't have survived.

Signed Pat Healy
Chairperson Junior Committee – copy attached.

LADIES MID-WEEK REPORT: I had the privilege of becoming Gosford Ladies new president in February of this year and have found it to be a challenging post, and only now feel that maybe I'm just getting into my stride in the job. I hope so, anyway.

My thanks to all of our hard working committee – without whom there would be no competition. We recently held an "open meeting" which was well attended, and I want everyone to know that your input is always welcome and indeed necessary

My aim as always is to promote the game of tennis for the Ladies of the Gosford District Tennis Association; fairness for all; harmony between the players and the players & committee; and harmony between the main body of Gosford Association and the Ladies.

We ladies look forward to each Wednesday for good sportsmanship and great fellowship. These are our super years in this life, and we are lucky to live in such a great district as Gosford, so let's enjoy it to the fullest. Here's to a great 2001/2002.

Signed Sylvia Ramsden
President LMW – copy attached

ELECTION OF OFFICERS:

Moved Chris Cox – seconded Lynne Buchanan that Stephen Gibson take the chair as Returning Officer to preside over elections – carried.

PRESIDENT: Hal Moir
VICE PRESIDENT: Pat Healy
TREASURER: Jamie Byrnes
SECRETARY: Maureen Rowe

COMMITTEE: Niklas Thapper, Anne Thomas, Jennifer Ingall, Lynne Buchanan, Chris Cox, Stephen Gibson, Ian Lowcock, Marilyn Brooks, Bryce Grossel.

PATRONS: Mayor, State & Federal members – moved Chris Cox – seconded Betty Light.

MEMBERSHIP FEES: Rod Rosenfield addressed the meeting recommending that membership fees be increased \$2.00. It was moved by Gail Young that GDTA increase Adult fees to \$40.00 – 11 for – 4 against – 3 abstained Carried.

Moved by Stephen Gibson – seconded by Rod Rosenfield that Senior fees be increased to \$25.00 – 11 for – 4 against 3 abstained. Moved Rod Rosenfield – seconded Troy Mahoney that Junior fees be increased to \$22.5 – 11 for - 3 against, 4 abstained. Membership fees for 2002 as follows:-

Adults	\$27.50	Player Registration	\$12.50	Total	\$40.00
Senior	\$25.00	Player Registration	\$ 7.50	Total	\$32.50
Junior	\$15.00	Player Registration	\$ 7.50	Total	\$22.50

GENERAL BUSINESS:

Car park needs urgent attention. This is being looked into.

Negotiations with Centre regarding court fees.

Court 5 problem to be addressed.

Stephen Gibson recommended that the top complex should be grassed – problems with court 8 – sand coming across from court 7. Classic Clay was mentioned also synthetic grass. A suggestion was also made to perhaps look at grassing the bottom complex.

To play as a social member in competitions, player must pay Player Registration to Tennis NSW. A meeting to be held shortly, chaired by Craig Watson from Tennis NSW and the 17 outside 'clubs' regarding paying their player

registration fee to Tennis NSW through GDTA – this would assist all 'social players' should they have an accident while playing social tennis.

Gail Young suggested GDTA send a letter to Gary Gilday thanking him for his time and effort in compiling the new Constitution which is now up and running.

National - help is needed running this event for 2001/2002. Four monitors okayed by TMS, will be positioned in the club house so all players can see at a glance the status of every match as soon as results are received.

The web site for GDTA is WWW.GDTA.com.au. A demonstration by Jamie & Geoff Byrnes after the meeting showing how this works and the information it contains.

Meeting closed at 9.30.pm.

G.D.F.A.
PRESIDENTS REPORT 2001.

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Jamie Byrnes

Competition Committee Chairman.

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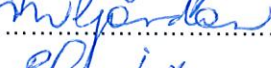












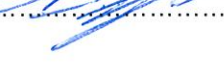

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Pat Healy
Chairperson
Junior Committee

ATTENDANCE SHEET

AGM 26/10/2001.

NAME PLEASE PRINT	SIGNATURE	NAME PLEASE PRINT	SIGNATURE
1 B. GLOSSA		30.	
2 P. HEALY		31.	
3 G. Young		32.	
4 M. Gordon		33.	
5 B. LIGHT		34.	
6 C. COX		35.	
7 CHRIS UZELAC		36.	
8 LYNNE BUCHANAN		37.	
9 P. Johnson		38.	
10 GEORGE BYRNES		39.	
11 TROY MAHONEY		40.	
12 IAN LOWRIE		41.	
13 STEPHEN GIBSON		42.	
14 ROD ROSENFELD		43.	
15 HAL MOIR		44.	
16 REX REDDEN		45.	
17 NIKLAS THAPPER		46.	
18 JAMIE BYRNES		47.	
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21.		50.	
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29.		58.	

NOMINATIONS FOR GDTA COMMITTEE

POSITION	NOMINEE	NOMINATED BY	SECONDED BY	ACCEPTED
President	HAL MOIR	S GIBSON	MAUREEN ROWE	AMOR ✓
Vice President	PAT HEALY	MAUREEN ROWE	Hal Moir	Healy ✓
Secretary	MAUREEN ROWE	Red Longfist	N. Wilson	Mowe ✓
Treasurer	JAMIE BURNS			✓
Committee Member	Niklas Thapper	MAUREEN ROWE	IAN HOWCOCK	Thapper ✓
	ANNE THOMAS	PAT HEALY	JAMIE BYRNES	Thomas ✓
	Jenifer Ingall	JAMIE BYRNES	MAUREEN ROWE	J Ingall ✓
	LYNNE BUCHANAN	Hal Moir	Stephen Gibson	L Buchanan ✓
	CHRIS COX	LYNNE BUCHANAN	D Lennie	✓
	STEPHEN GIBSON	Hal Moir	JAMIE BYRNES	✓
	MARILYN BROOKS	PAT HEALY	JAMIE BYRNES	✓
	IAN HOWCOCK	Maureen Rowe	PAT HEALY	✓
	Byrnes			✓

NOMINATIONS FOR GDTA TENNIS COMMITTEE

NOMINATED

SECONDED

PAW Lowcock *Thomas* *Ally*
Michael

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NOMINATIONS FOR GDTA JUNIOR COMMITTEE

Betty Light.....

Rod Rosenfield.....

Marilyn Brookes.....

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GOSFORD DISTRICT TENNIS ASSOCIATION

AGENDA FOR AGM TO BE HELD 26/10/2001.

1. APOLOGIES ✓
2. MINUTES OF PREVIOUS AGM ✓
3. BUSINESS ARISING FROM MINUTES ✓
4. PRESIDENT'S REPORT ✓
5. TREASURER'S REPORT ✓
6. COMPETITION COMMITTEE REPORT ✓
7. JUNIOR COMMITTEE REPORT ✓
8. LADIES MIDWEEK REPORT ✓
9. ELECTION OF OFFICERS ✓
10. ELECTION OF PATRONS ✓
11. NOMINATIONS FOR SUB COMMITTEES;

TENNIS COMMITTEE

Jan Dewcock

JUNIOR COMMITTEE

*Betty Levin
Rod Rainfield.
Mouly Bask.*

12. AUDITORS *Bracey Davidson
now Jami Rec Eng.*
13. MEMBERESHIP FEES ✓
14. GENERAL BUSINESS ✓