

MINUTES OF GDTA MEETING HELD WEDNESDAY, 5TH
SEPTEMBER, 2001

PRESENT: Pat Healy, Chris Cox, Maralyn Brooks, Hal Moir
Steve Gibson, Bryce Grossel, Lynne Buchanan,
Ian Lowcock, Anne Thomas, Jamie Byrnes,
Maureen Rowe, Jenny Ingall

APOLOGIES:

MINUTES PREVIOUS MEETING: Moved Maralyn Brooks
Seconded Bryce Grossel

BUSINESS ARISING: Carpark - still to organise repairs
L.M.W. Books still at Accountant
Courts 5 & 6 drainage - Pat spoke with Plumber, wants to see it when it
is raining.
Hal will look into water problem with Court 11.

CORRESPONDENCE IN:

Letter from Cathy Everett re assistance for Jemma in NSW School Tennis
Union Team.

Memo from Tennis NSW – Affiliation and Insurance

- “ - Fundraising
- “ - Equipment Grants
- “ - Public Liability Coverage
- “ - Country Directors
- “ - Promotional Posters
- “ - New address and phone numbers, etc.
- “ - Entry Forms Country Week

Memo from Northumberland – Girls Development Program/Squad
Selection Policy

Letter from Rod (Tennis Centre) re break-ins, etc.

Letter from Peter Taylor re selection of Country Directors

Quote re aluminium seating \$1,935.00

CORRESPONDENCE OUT:

Letter to Tennis NSW – Interest in running 14 & under Teams Event 2002.

TREASURER'S REPORT:

Jamie firstly apologised to Maureen for the phone calls she had received re banking of cheques for payment of Davis Cup tickets. These will be banked tomorrow.

Jamie put forward discussion that we change over our banking to Bendigo Bank. A vote taken and all at meeting in favour.

Signing authority to be given to -

Steve Gibson (Public Officer)
Hal Moir (President)
Pat Healy (Vice President)
Jamie Byrnes (Treasurer)

Any two of the above to sign on behalf of the Association.

The Association wishes to open an Ethical Investment Fund Account (Option 3) and a Club Account. Statement for the Club Account to be provided monthly.

GST - Each month we have been receiving a refund because Rod is not paying GST on the Lease. Tax Office have advised they will mail out paperwork to us to work out if we should be paying this. We also need to query our Lease payment to Council.

L.M.W. - Jamie requires a Statement at the end of each month, or quarter, with all figures showing GST.

We purchased software – Quickbooks for our book-keeping. I have been recommended to purchase MYOB and will try this programme and should it work out better will transfer to that system.

Jamie needs to get books to the Auditor for presentation at our AGM.

Accounts received:

Account from Rex Preddey for roof	\$1,860.00
Account from Rex Preddey for brickwork (both authorised for payment)	\$1,472.00

Centre Accounts:

Inter-District	\$771.30
Championships – Court Hire	827.75
Materials for complex	694.00
Fees for collection of monies	342.10
Squads	1,469.85
Promotional Allowance	275.00
Mowing	220.00

(Account for materials for complex will be discussed at Executive Meeting.)

Steve advised that Phil Feeney spoke to him re competition for older and better juniors (State Tennis League). The fee is \$500.00 per team and it had been decided by the players in the Wade/Neal team that some of them would submit a team. Phil Feeney paid the \$500.00 team fee on their behalf and has asked if the Association would contribute. Steve spoke to various Executive members re this that perhaps we could pay half of the fee. However, if a team is submitted next year, the Association would have some say in who is in the team. - Meeting in favour.

TENNIS COMMITTEE:

Saturday Comp will continue with just a Christmas break. We discussed trying a new format for a few weeks and put out a questionnaire for ideas to improve our comp numbers. The questionnaire is to be done on Association letterhead.

Social membership of \$2.00. Some players have taken the court without paying their NSW membership. Lynne was advised Pat Roberts was not a financial member. Vince was informed, however on 25/8/01 Pat again played without paying the \$12.50.

Jamie will have numbers of social players used this year for the next meeting.

Tuesday Night comp only has a few weeks to run. Semi-finals for Thursday Night tomorrow night. Association Championships – have completed all but 4 events.

We did not get the numbers we would have liked this year. We did not have sufficient time to organise once we worked out the dates. We may have more round robins next year.

Pat suggested a meeting between a representative from each of the Committees at the beginning of the year to organise a roster for all events.

Jamie put some of the results on the website. Thank you for Pat, Lynne and Niklas for their assistance.

JUNIOR COMMITTEE:

Inter-District - Only 1 team in the Sydney Competition made the semi-s (Mary's team).

We had 9 teams in Northumberland. 6 teams made semi's, 3 in the finals and 2 winners (mixed 12's and 14's).

Junior Badge Championships have been played the last 2 Saturdays and will finish this Saturday – only a few matches to complete.

Junior Club Championships commence on Sunday. Query re 1 player, Chris Brown, stated he was a member and is not. Pat to advise him he is not eligible to play.

Squads - Some kids are not turning up, but we will look further at this at the end of term.

L.M.W. REPORT:

Hal congratulated all those elected at the AGM.

Minutes of Meeting 16/8/01 and AGM of 23/8/01 tabled.

Pat mentioned about a Notice of Motion put up by Mary & Stephanie which had an amendment allowed at the AGM meeting. Amendments should go up in the form of a Notice of Motion prior to the meeting unless it is a minor amendment.

Steve moved the meeting approve the Notices of Motion passed at the L.M.W. Annual General Meeting on 23/8/01, seconded Niklas – (11 in favour, 1 against).

GENERAL BUSINESS:

Pat advised one of the ladies injured herself today and was advised to notify Tennis NSW.

Pat presented list of coaches, etc. for the meeting proposed. Steve advised that Tennis NSW want to use it as a trial. They are prepared to send out the letters of invitation to attend and Craig Watson, CEO of Tennis NSW wants to come to the meeting. We hope to have the meeting about the middle of October.

Jamie advised the fence between courts 14 and 16 is dangerous.

Jamie advised that we have been using a business which is now being run by himself and his father for Internet & Website. Jamie would like to continue doing this with weekly results, draws, etc.

Listing of members businesses is another idea.

Pat stated that Tennis Australia suggest having a junior member and a parent on the Junior Committee – will discuss further at Junior Meeting.

Steve asked if we are sighting Insurance Policies for outside venues. It must have "Participant to Participant" cover. Will check the various complexes – Erina, Terrigal, Woy Woy, Wyoming, Ourimbah, Crepes and Barinya Lane.

Pat advised the microphone at the bottom complex was stolen in one of the break-ins. Steve will purchase.

Jenny asked if we are going to attach a list of current tournamets, etc. when sending our questionnaire. Meeting in favour of doing this as a "reply paid" to encourage people to respond.

Meeting closed 10.42pm.