

MINUTES OF SPECIAL GENERAL MEETING HELD WEDNESDAY
16TH MAY, 2001

Meeting Opened: 7.40 PM

Chairman: President Hal Moir

Present: 34 members (register attached)

Apologies: Anne Shine, Kay Armstrong, Sylvia Ramsden, Judy King,
David Saunders, Stephanie Bowler, Helen Newmark,
Marie Frost, Vi Clifford

Subject: Presentation of Draft Constitution

President Hal Moir addressed the meeting stating that we are voting for acceptance of the Draft Constitution.

Steve Gibson presented the Draft Constitution to the meeting.

As you are unable to change any part of the Draft Constitution without notice to all members, it is necessary to vote on the Draft as presented.

It was moved by Gary Gilday that we accept the Draft Constitution as presented - Seconded by Gail Young.

Voting took place - 30 members in favour, 4 members against.

The Draft Constitution was accepted as the Constitution of Gosford District Tennis Association.

ATTENDANCE
SPECIAL GENERAL MEETING
WEDNESDAY 16/5/2001

1	MARREEN Rowe <i>Rowe</i>	31	IAN LOWKAK.
2	REBECCA ROSENFELD <i>Brownfield</i>	32	GHORIA HEDRE /
3	NARELLE BAILINGER <i>MGB.</i>	33	GARY GILDAY
4	SUE FOOTT <i>S. Foott</i>	34	<i>Val Allen</i>
5	BEU WHITNEY <i>B. whitely</i>	35	
6	FAY HESSON <i>F. Hesson</i>	36	
7	MARY GORDON <i>m Gordon</i>	37	
8	Betty Light	38	
9	DAISY MURPHY	39	
10	Ronda Sanderson	40	
11	Christine Uzelac		
12	Joy Hughes		
13	Christine Blackmore		
14	Del Campbell		
15	Gail Young		
16	JAMIE BYRNES <i>J. Byrnes</i>		
17	DALE MURPHY <i>D. Murphy</i>		
18	Jackie Warren <i>Warren</i>		
19	Pat Urquhart		
20	Fay Wood		
21	Berrie O'Shane.		
22	Neil Mori.		
23	GEOFF BYRNES <i>G. Byrnes</i>		
24	Rosie Deagat		
25	Chris Cox.		
26	STEPHEN GIBSON		
27	LYNNE BUCHANAN		
28	Nicklas Thorsen		
29	LYN GRAHAM.		
30	DENIS GRAHAM		

MINUTES OF GDTA MEETING HELD FOLLOWING
CONSTITUTION MEETING ON 16TH MAY, 2001

Present: Hal Mor, Steve Gibson, Jamie Byrnes, Lynne Buchanan,
Chris Cox, Ian Lowcock, Niklas Thapper, Maureen Rowe

Jamie presented suggested rule changes for competitions to be commenced shortly.

Rule 6.5 be amended to read:

No more than two borrowed players are allowed in each team of four or more. Only one player may be borrowed with an individual grading within the grading parameters for that division. The second player borrowed must have an individual grading lower than the grading parameters for division. These grading parameters will be unique for each competition and will be displayed on the draw for each division.

(All attending Committee members in favour of this change).

Add Rule 6.6:

Players from a team forfeiting the entire match are not eligible to be borrowed on that day. Players from the team receiving the forfeit may be borrowed with permission of a member of the Committee.

(All attending Committee members in favour of this rule being added)

Rule 4 STARTING & FINISHING TIMES:

4.1 be amended to read:

The starting time for matches shall be fixed by the Committee. All matches must be commenced by starting time (warm-ups to be completed prior to start time). If a team fails to have the required pair on the court, they shall forfeit that set immediately and each subsequent set, after a lapse of 15 minutes, and so on. Should a team be unable to start play within one hour, the entire match shall be forfeited.

(All attending Committee members in favour of this rule change).

5. RESULTS:

5.1 be amended to read:

The results of each match must be entered on an approved form and signed by the opposing captains and posted so as to reach the Competition Secretary not later than 3 days following the match.

(All attending Committee members in favour of this rule change).