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MINUTES OF ANNUAL GENERAL MEETING OF GOSFORD DISTRICT  
TENNIS ASSOCIATION HELD 25TH SEPTEMBER, 2003

PRESENT: ROLL ATTACHED

APOLOGIES: Hal Moir, Gloria & Noel Healey,  
Kay Armstrong, Pat Healy, Betty Light

The meeting was chaired by Steve Gibson in the absence of  
Hal Moir and Pat Healy.

MINUTES PREVIOUS MEETING: Moved Bryce Grossel  
Seconded Marilyn Brooks

BUSINESS ARISING: Tournament Box completed and is  
a big asset for running tournaments.

PRESIDENT'S REPORT: Attached

TREASURER'S REPORT: Our audit report is not yet  
completed by Bracey Davidson. Jaimie provided printed  
copy of figures from his computer system.

This year we have built the Tournament Box at cost of  
approx \$10,000; Lights \$6,500; Fence repairs \$3,000 and  
many sundry other repairs.

Jaimie advised he will not be standing as Treasurer again  
this time as he is busy with other business commitments,  
etc.

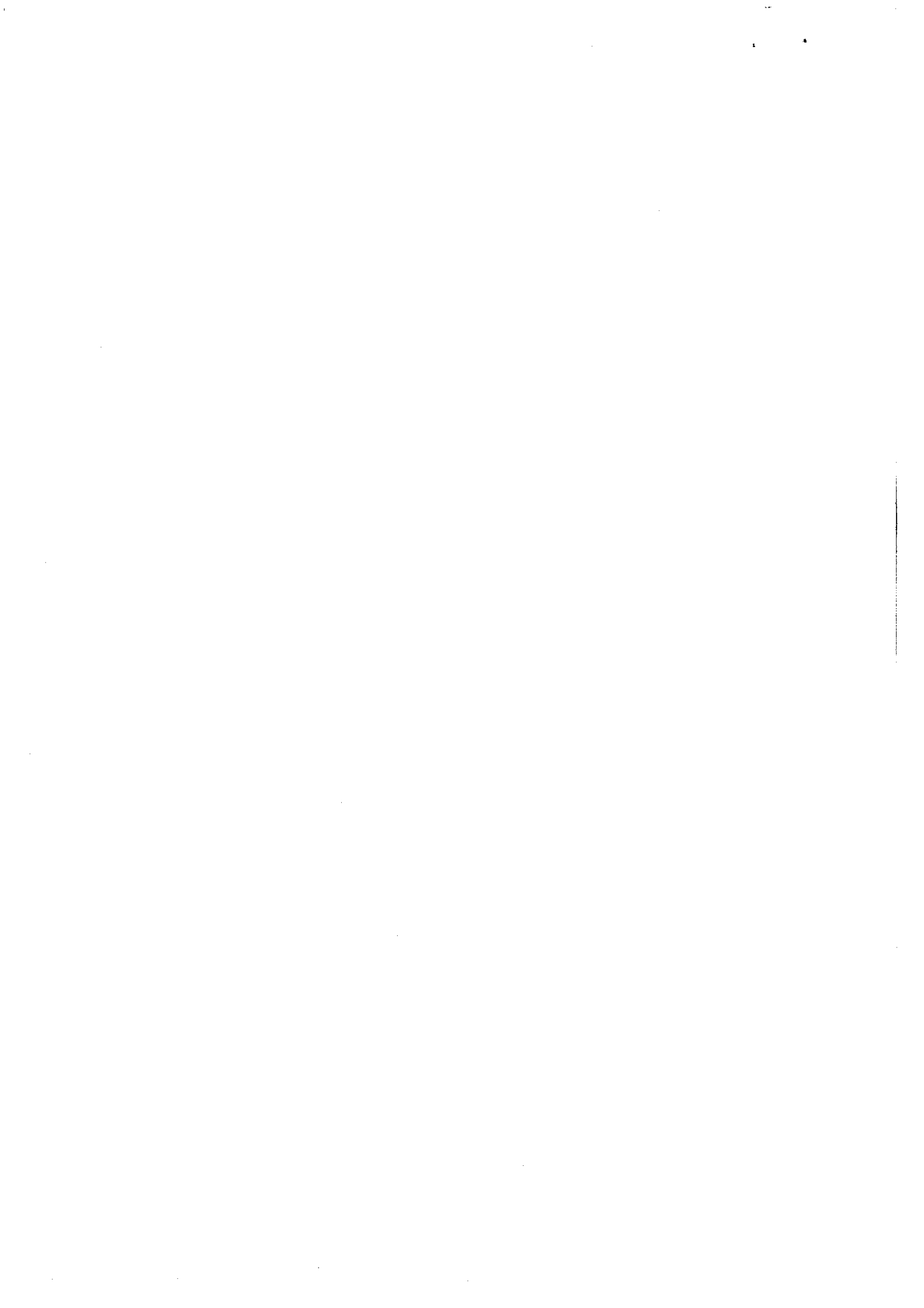
Steve thanked Jaimie for his work over the years,  
particular with the Treasury work as this is very  
involved and time consuming.

TENNIS SUB-COMMITTEE REPORT:

Report given by Troy Mahoney who outlined the various  
tournaments, Championships, etc. run during the year.

Saturday afternoon comp is still concerning, we have lost  
some of the more senior players and this has reduced the  
number of teams playing this comp. Our Tuesday Night and  
Thursday Night comps are very successful.

Steve stated that he has approached some of the other  
complexes to have a combined Championships and this is  
something we hope to get up and running in the near  
future.



JUNIOR SUB-COMMITTEE REPORT:

Report given by Maureen Rowe.

We have had good success with the running of Junior Badge again this year. We are averaging around 90 or more kids into each competition.

Our Presentation Night at the end of the year last year was a huge success and hopefully will be again this year. Many thanks to the parents and grandparents who have assisted with the running of this event.

L.M.W. REPORT:

Report given by Sylvia Ramsden (copy attached)

NOTICES OF MOTION:

Notice of Motion submitted by Rod Rosenfield, seconded Jenny Rosenfield (copy attached) to add to 3.3.2 as under:

(i) Any member being nominated as either an Office Bearer or a Member of Committee shall agree to the Gosford District Tennis Association Incorporated submitting their name to NSW Sport & Recreation for a "Working with Children" check and the "Commission for Children and Young People's database" check. Should any check find that they are considered an unsuitable person to be working with children as defined in the act, they shall be dismissed immediately from the position and a casual vacancy will arise.

Voted on and result was UNANAMOUS to accept this Notice of Motion.

All positions declared vacant and elections held with Steve Gibson as Returning Officer.

RESULT OF ELECTION OF OFFICERS:

PRESIDENT	- Hal Moir
VICE-PRESIDENT	- Pat Healy
SECRETARY	- Maureen Rowe
TREASURER	- still vacant

COMMITTEE: Bryce Grossel, Lynne Buchanan, Troy Mahoney, Steve Gibson, Anne Thomas, Marilyn Brooks

PATRONS: Mayor, Local Members

AUDITOR: Moved we again use Bracey Davidson - all in favour.



GENERAL BUSINESS:

Discussion held regarding fees for following year.

Adults \$32.00 + Player Registration  
Senior \$28.00 + " "  
Junior \$18.00 + " "

Honarariums to remain at \$500.00.

Moved Rod Rosenfield, seconded Sylvia Ramsden - passed.

Chris Cox Memorial Day was very successful, about 90 in attendance. Tom Cox and Sharon were present.

Some of our members obtained Davis Cup tickets through Tennis NSW to go to Melbourne for Semi-Finals of Davis Cup.

We are looking into new Computer system to assist with Memberships, etc.

Report given on status of complex. Jaimie is going to continue with Hal with submissions for this. Steve spoke to John Alexander a couple of months ago. He has financial backers who are looking to develop larger tennis centres. He came here with his Financial partner and had a meeting with Steve, Rod and Jenny and Maureen. We are considering the development of the bottom complex. His complexes have a Gym, Squash Courts, lap pool, bistro, etc. We have to submit to them the Association requirements and also GTC requirements. John Alexander is prepared to come to a Special Meeting that we will arrange regarding this matter.

We are approaching Council for assistance but this is difficult to obtain.

No decisions would be made until it is presented to our Membership.

Alinta are setting up an X-Point competition which is a private competition for junior tennis. We have not received any correspondence regarding this competition. GTC were approached to support the comp. Rod will speak to Mark Pinchbeck and ask him to advise the Association of their planned competition.

Meeting closed 9.40pm.



# GDTA AGM

WEDNESDAY, 24TH SEPTEMBER, 2003

1. MARGARET ROWE.
2. BRYCE GROSSEL
3. MARY GORDON
4. LYNNE BUCHANAN
5. CHRIS UZELAC
6. MARILYN BROOKS.
7. STEPHEN GIBSON.
8. JAMIE BYRNES.
9. Jennifer Rosenfield.
10. Roy. ROSENFELD.
11. GERRY BYRNOS.
12. IAN LOWCOCK
13. TROY MAHONEY
14. DENNIS STIMSON
15. SYLVIA RAMSDEN.
16. FAY BOYD
17. ANNE THOMAS
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# Residents Report - 2003

First - apologies for not being present at the AGM as I am in V.A.

I would like to extend my gratitude to the committee members for a job well done this year.

The association's lease has again been found (misplaced by Council) & should be returned to us shortly. The licence agreement can then be presented to the Minister. Our appreciation is given to Rod & Jenny for their patience as they are working to <sup>all</sup> the clauses in the licence without it being satisfied as yet.

All competitions are running well (Saturday a little disappointing) & congratulations must go to Maureen & her junior committee for the great job they are doing with the juniors.  
of a Saturday

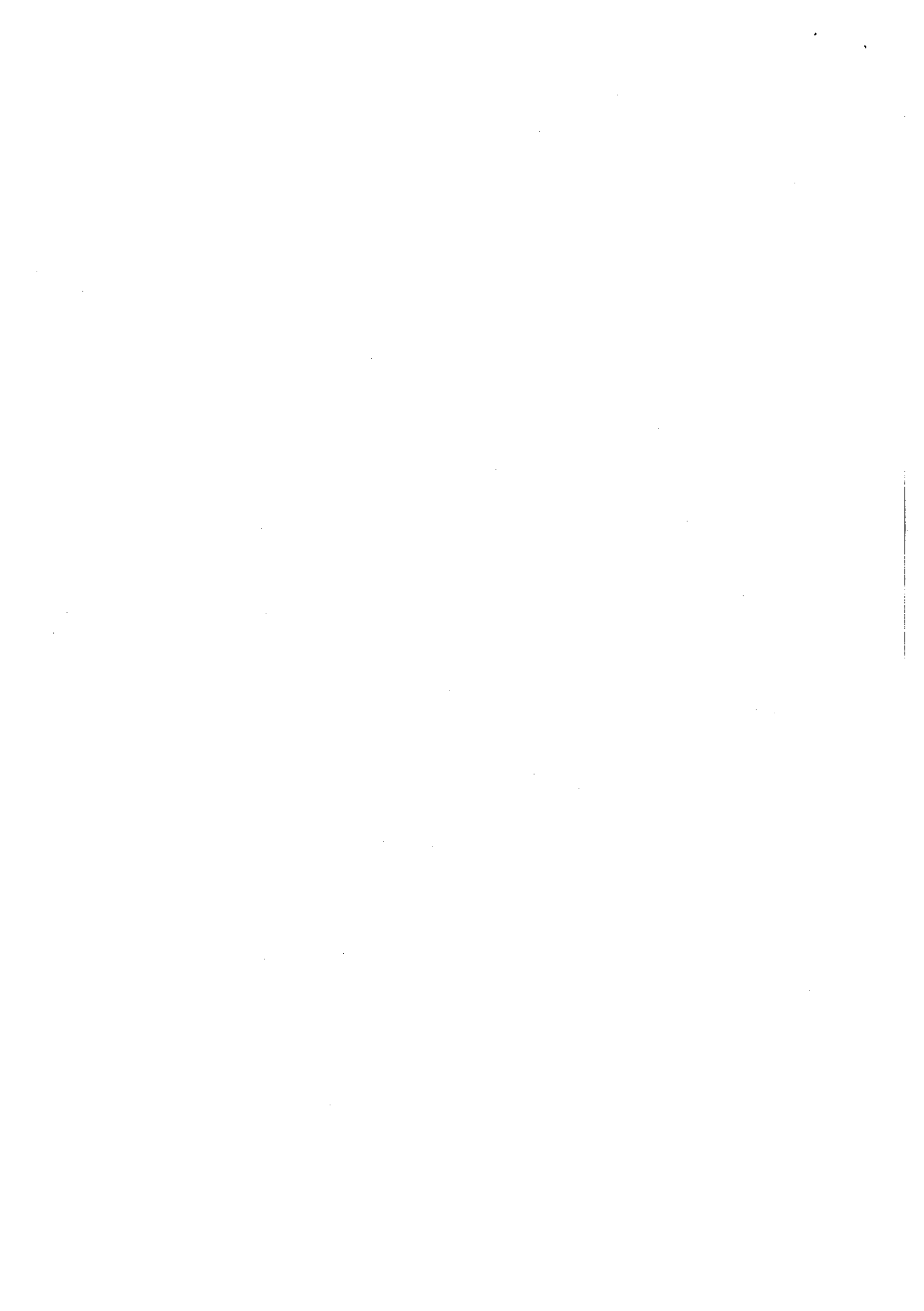
As to all the rumors about what is happening to the CDTA complex  
Officially —



Jamie Byrnes ~~and~~ & myself have had several meetings with the Mayor - a survey has been carried out of the bottom complex & we are getting designs drawn up to put more courts in this area, upgrade the clubhouse & provide car parking facilities. When the plans are complete they will be displayed on the notice board for member information & comments. The Mayor has been most helpful with information & help from Council officers in tracking down grants we may obtain to carry out this work.

If we go ahead with this project we would then look at handing back the top complex to council & only having one lease (bottom area) a good safety aspect would be no more crossing the road (Seniors & Juniors).

I do hope someone has considered the job as Treasurer as this is an important role to keep the Association running.



Jamie is now very busy ~~and~~ chasing details that are required to submit our D.A. to council & ~~and~~ the two jobs combined are just too much for one person.

I have once again enjoyed my years as President & would like to wish you all a happy meeting & see you all on the tennis court.

H) Mair  
18/6/03



ATTENTION LYNN

**Treasurers Report  
Gosford District Tennis Association - Annual General Meeting  
24<sup>th</sup> September 2003.**

The official Auditors report is not available at this time because the information was not provided to the auditor early enough for the Auditor. This will be presented to the incoming Association Committee as soon as it is ready and made available to those member requiring a copy. A Profit & Loss statement has been provided from the raw data in our bookkeeping software.

Expenditure this year was well down on previous years, as most of the major work on the complex had been done over the previous 2-3 years. Therefore an estimated Net Profit of \$54,336.81 is shown, even though income was down by about 1%.

Major expenses for the Year:

Tournament Box	\$10,673.75
Lights on Crts 5,8,9,12,13	\$6,612.76
Fences bottom complex	\$3,245.00

Since the beginning of the year, I have not been able to commit the time required to perform the role of Treasurer, and as such will not be standing for the position again this year. I thank the members of the committee over the past 3 years for their support. I apologize to the members of the association, the committee, the centre, and anyone else affected by my performance this year. I wish the incoming treasurer the best of luck and will give him/her as much assistance as possible in the transition period.

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## **GDTA AGM 2003 Competition Committee Report**

I would like to say that my first year as Chairperson went quite well and there are many people to thank for their efforts. The committee this year only had 5 members the lowest it has been since its introduction in 1995. I would like to thank the members for their efforts Anne, Lynne, Rod and Sharon.

Saturday Competition has disappointed with the number of participants with a decline again this year. There are many challenges facing this competition and hopefully the new committee will have some new ideas to improve the situation. In saying that the standard has been quite good and most enjoyable for the players. I would like to thank Sharon for her 2 and a half years as Competition Secretary and Lynne for becoming the new one.

Night competitions are proving to be popular and the numbers have slightly increased for Tuesday night and held for Thursday. Players seem comfortable with the night format. The increase in players is due in Part to the efforts of the Competition Secretary Anne who has done a tremendous job running both competitions for a number of years. These competitions should excel in the new year.

The Club Championships were very disappointing last year and we foresee an improvement this year with participants. These will be held on the 1<sup>st</sup> two weekends of November. We want as many members as possible to play to ensure there continued viability.

I would also like to thank the Main Committee members for their assistance throughout the year. A special thanks top Pat for the time and effort with both the draw books and membership lists. It is greatly appreciated by all members.

Last but certainly not least I would like to thank Rod and Jenny for their efforts in supporting the competitions. Without their help I'm sure that there would be many matches with a player short.

I look forward to seeing all the previous members of the committee back next year but also some new faces. May 2004 be a fantastic year for all players.

Regards,

Troy Mahoney  
Chairman Competition Committee



# JUNIOR COMMITTEE REPORT FOR AGM

24/9/2003

- \* JUNIOR TENNIS THIS YEAR HAS BEEN VERY SUCCESSFUL.
- \* WE HAVE COMPLETED 3 BADGE COMPETITIONS AND A FOURTH WILL BE CONDUCTED NEXT TERM. BADGE CHAMPIONSHIPS WILL BE CONDUCTED ON 2ND & 9TH NOVEMBER, 2003. OVER 85 JUNIORS PLAY IN EACH COMPETITION.
- \* THE GDTA JUNIOR OPEN WAS HELD IN JANUARY WITH A VERY LARGE NUMBER OF ENTRIES & WAS A VERY SUCCESSFUL TOURNAMENT FOR THE ASSOCIATION.  
SPECIAL THANKS TO COMMITTEE WHO ASSISTED & PARTICULAR THANKS TO ROD & IAN LOWCOCK FOR THEIR WORK IN THE TOURNAMENT BOX. WE WERE VERY APPRECIATIVE OF IAN'S KNOWLEDGE OF FRENCH AS LOTS OF THE KIDS FROM O/SEAS DO NOT SPEAK ENGLISH!
- \* INTER-DISTRICT — WE HAD 2 SYDNEY TEAMS, OUR BOYS WON THE PRESIDENTS CUP & OUR SENIOR LADIES WERE R/UP.  
WE HAD 16 TEAMS IN NORTHUMBERLAND COMP. A NEW FORMAT WAS TRIED THIS YEAR & WAS PARTICULARLY WELL RECEIVED BY BOTH PLAYERS & PARENTS.  
WE HAD 1 GIRLS & 2 BOYS TEAMS AS WINNERS & OTHERS PLAYING IN THE FINALS



\* OUR GDTA JUNIOR CHAMPIONSHIPS THIS YEAR WILL BE HELD IN CONJUNCTION WITH THE OPEN CHAMPIONSHIPS ON ~~SATURDAY~~ NOVEMBER.

I WOULD PARTICULARLY LIKE TO THANK BETTY LIGHT & MARALYN BROOKS FOR THEIR ASSISTANCE TO ME EACH SATURDAY AT THE BOTTOM COMPLEX SO THAT OUR JUNIORS CAN GET "STARTED" IN LEARNING TO PLAY OUR SPORT OF TENNIS.

\* OUR JUNIOR PLAYER FOR 2002 WAS ABBIE STONE WHO HAS CONTINUED HER SUCCESSSES AGAIN IN 2003. SHE HAS BEEN WINNER & R/JUP IN TEAMS EVENTS FOR NSW IN 12 & UNDER. SHE IS A MEMBER OF THE MILO SQUAD & HUNTER ACADEMY. THE ROUND OF 8 AT ABBIE REACHED THE ROUND OF 8 AT ALBURY IN THE GRASS COURT CHAMPIONSHIPS & ON FRIDAY SHE IS OFF TO MELBOURNE PARK TO PLAY IN THE AUSTRALIAN CLAYCOURT CHAMPIONSHIPS, HER OVERALL RESULTS GAINING HER A "WILD CARD". CONGRATULATIONS TO ABBIE AND CONTINUED SUCCESS. ANOTHER JUNIOR WITH PROMISING RESULTS HAS BEEN CHRISTOPHER DAY WHO REPRESENTED THE REGION AS THE NO. 1 PLAYER IN 12 & UNDER AT PARKES.

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WE ALSO WISH CHRISTOPHER CONTINUED  
SUCCESS WITH HIS TENNIS.

PRESENTATION NIGHT WILL BE HELD ON  
SATURDAY 14TH DECEMBER, 2003

AGAIN, THANKS TO THE COMMITTEE  
MEMBERS + ALSO VAL, ROD & JENNY FOR  
ALL THEIR ASSISTANCE IN KEEPING OUR  
JUNIORS ENJOYING THEIR TENNIS

Marianne Rowe  
CHAIR PERSON

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Amendment to:

3.3 NOMINATIONS AND ELECTION OF OFFICER BEARERS AND MEMBERS OF COMMITTEE.

3.3.1 Nominations of candidates for election as President, Vice President, Secretary and Treasurer:

- (a) same
- (b) same
- (c) same
- (d) to (i) deleted

after © a new heading be added:

3.3.2 Nominations of candidates for the remaining Office-bearers and nine (9) all Ordinary Members of the Committee:

- (a) same as (a) above
- (b) same as (b) above
- (c) existing clause (d) inserted as ©
- (d) existing clause (e) inserted as (d)
- (e) existing clause (f) inserted as (e)
- (f) existing clause (g) inserted as (f)
- (g) existing clause (h) inserted as (g)
- (h) existing clause (i) inserted as (h)
- (i) Any member being nominated as either an Office Bearer or a Member of Committee shall agree to the Gosford District Tennis Association Incorporated submitting their name to NSW Sport & Recreation, for a "Working with Children" check and the "Commission for Children and Young People's database" check. Should any check find that they are considered an unsuitable person to be working with children as defined in the act, they shall be dismissed immediately from the position and a casual vacancy will arise.

Notes to the Notice of Motion:

3.3.2 as some "points of order" have been raised as to the election of Ordinary Members of Committee contrary to the previous Constitution and the Guidelines for Incorporation this will bring the wording and election points back to the "norm".

- (i) In accordance with the Government of Australia action with the Governor General it is felt that to
  - a. Protect any child or young adult this additional clause should be inserted
  - b. Protect any member of committee or executive from any "unknown wrong doings" by any elected person
  - c. Other points - IF you need any - will be made at the Annual General Meeting

MOVED:  
5<sup>th</sup> July 2003

*Rod Rowfield*

SECONDED:  
5<sup>th</sup> July 2003

*[Signature]*

UNANIMOUS

*[Signature]*





# Gosford District Tennis Association Incorporated

ABN 52 377 103 934

*Headquarters:* VAUGHAN PARK, RACECOURSE ROAD, WEST GOSFORD *Postal Address:* P.O. BOX 118, GOSFORD, N.S.W. 2250

*Phone:* (02) 4325 2921 - *Fax:* (02) 4325 4809

## **TO ALL G.D.T.A MEMBERS** **MEMBERSHIP FEES FOR 2003**

MEMBERSHIP FEES ARE DUE TO BE PAID ON OR BEFORE THE 31<sup>st</sup> MARCH, 2003.  
A CONDITION OF PLAY IN ANY COMPETITION RUN BY G.D.T.A. IS THAT YOU MUST BE A FINANCIAL MEMBER OF THE ASSOCIATION.

FEES CAN BE PAID AT THE PRO. SHOP. PLEASE ENSURE THAT ALL DETAILS ON THE MEMBERSHIP FORM IS FILLED IN CORRECTLY.

### **FULL MEMBERSHIP:**

ADULT (over 19 years)	\$ 44.00
JUNIOR (18 years & under)	\$ 26.00
SENIOR (60 years & over)	\$ 36.00
<u>(Seniors must produce Senior Card No.)</u>	

### **G.D.T.A. MEMBERSHIP ONLY:**

ADULT (over 19 years)	\$ 30.00
JUNIOR (18 years & under)	\$ 17.50
SENIOR (60 years & over)	\$ 27.50
<u>(Seniors must produce Senior Card No.)</u>	

### **TENNIS N.S.W. ONLY:**

ADULT (over 19 years)	\$ 14.00
JUNIOR (18 years & under)	\$ 8.50
SENIOR (60 years & over)	\$ 8.50
<u>(Seniors must produce Senior Card No.)</u>	

**PLEASE NOTE:** All the above prices include G.S.T.

*Supported by:-*  
GOSFORD CITY COUNCIL  
DEPT. of LAND & WATER CONSERVATION





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