

MINUTES OF GDTA MEETING HELD WEDNESDAY 3RD SEPTEMBER, 2003

PRESENT: Steve Gibson, Jaimie Byrnes, Bryce Gossel, Troy Mahoney,
Lynne Buchanan, Maureen Rowe

APOLOGIES: Hal Moir, Pat Healy, Maralyn Brooks, Anne Thomas

MINUTES PREVIOUS MEETING: Moved Troy Mahoney
Seconded Bryce Gossel

BUSINESS ARISING: Executive Meeting set for 3/9/03 re Association
Championships (cancelled, as Rod & Jenny wanted
Before Saturday books printed & could not arrange)
Maureen had phone call from Penmans for ABN number
To pass on to Council Solicitor, hope finalised soon.
Meeting held Northumberland (Maitland) last Wednesday
To vote on number on Committee (voted for 13)

Steve gave report of meeting with John Alexander and partner, Peter, held last Monday. Steve, Maureen, Rod & Jenny met with them and discussed their ideas for the bottom complex. Gave Peter copies of survey, etc. and he will make further enquiries into what is allowed. Hopefully may have something ready for presentation to our AGM. *John suggested he may be able to attend that meeting, if possible, to talk to the members.*

Steve also advised that Tennis NSW are to write to each Affiliate to nominate maximum of 2 people to be put on a list and a mail poll to be taken to elect a Management Committee for Northumberland.

CORRESPONDENCE IN:

Memo from Tennis NSW – Election Chairman, Deputy and Treasurer

“ “ “ Activities Program for Northumberland to 31/12/03
“ “ “ Director with Special Qualifications

Receipt from Tennis NSW for insurance to 30.6.2004 & Certificate of Currency

Receipt from Tennis NSW – Directors Insurance to 30.6.2004

Application forms for 108th Riverina Open, Wagga 4th, 5th, 6th October, 2003

Membership card return for Liz Fuggle

Peak Performance Book brochure for coaches

Tennis Vets – Championship entry forms for October, 2003

Copy letter to GTC from “Sideliners” re sand on grass courts.

CORRESPONDENCE OUT:

Letter to Tennis NSW nominating Steve Gibson & Warren Riley as Country Directors.

"Get Well" Card to Mitchell Stone.

TREASURER'S REPORT:

Bendigo Bank	CR	\$63,000.00 (approx)
Commonwealth Bank	CR	2,585.58

ACCOUNTS:

GTC

Mowing	\$110.00
% collection fees	295.60
Promotional	275.00
Squads	363.00
Inter-District	1,117.60
12 vouchers Saturday comp	300.00
Hot Water Maintenance	118.80

Northumberland Region Inter-District Team fees	\$283.00
Gosford Council rentals – overdue	2,027.24
Telstra A/c – overdue \$52.78	131.35
Child Safety Handbook – overdue	561.00
Officeworks	99.07
Inter-district shirts (pd by Maureen –cheque to her)	137.10
Terry's Engraving – Thurs night (2 extra trophies)	45.00
(Invoice 78 should have been \$135 not \$1.35 – bal	133.65

Cash received from sale of Inter-District T Shirts \$120.00

COMPETITION COMMITTEE REPORT:

Saturday comp going well. Tuesday night comp finished and new comp starting, 26 teams which is up 1 team.

Dates for Championships – 1st and 8th November. Discussion to be held at next meeting *re adding another round to the present Saturday comp and not complete same until end Feb/March.*

JUNIOR COMMITTEE REPORT:

Third Badge comp going well. Badge Championships now to be held 2nd and 9th November, 2003.

Sydney Inter-District Finals completed. Our President's Cup (Div 4) boys were winners and Senior Ladies were Runner-Up.

Northumberland Finals to be held on 7/9/03. We have 1 Girls team and 4 boys teams in Finals. Steve reported that Rod has done a particularly good job with Inter-District and everyone seems happy with the new format.

Abbie Stone given "wild card" into National event to be played in Melbourne end September, 2003.

L.M.W. REPORT:

No Report. A.G.M is to be held on Thursday 11th September, 2003

GENERAL BUSINESS:

Obtained quote for new Photocopier to replace the smaller one. Discussion re this and decided we really don't need a second one if the big one is working correctly. Serviceman stated that should last a few more years, will have to get them to see why it does not function as it should do.

Memorial Day for Chris Cox on Sunday 14/9/03.

Jaimie gave report on figures for "Point of Sale" Software. It would cost approximately \$5/6,000 to set up completely. Software approximately \$2,000 and 2 computers say \$3,000. Jaimie will speak to a Consultant further re this function.

Jaimie is waiting to see what we are going to do about a new system before doing *anything with our present Computer.*

Meeting closed 9 PM.