

MINUTES OF GDTA MEETING HELD 7TH MAY, 2003

PRESENT: Hal, Steve, Jamie, Bryce, Lynne, Maureen Troy, Anne, Rosie.

APOLOGIES: Pat Healy, Marilyn Brooks

MINUTES PREVIOUS MEETING: *Moved* Troy Mahoney

Seconded Steve Gibson

BUSINESS ARISING: Status of the Lease – Hal will ring Craig Munter.
Court 13 repairs – Bryce to check if completed
Refunds from Championships – Jamie to attend, has list..

CORRESPONDENCE IN:

- * Letter from Wendy Meyer (L.M.W. re concern re steps to court 6 and insurance implications - Hal will look into.
- * Memo from Danie Farrar (Tennis NSW) re junior tournaments and offering assistance with advertising.
- * Memo Tennis NSW as reminder re reports after tournaments to be sent within 14 days to Tennis NSW
- * Memo Tennis NSW re recommendation to remove Regional Committee Treasurer, Northumberland
- * Brochure from Tennis NSW "Fire up Tennis".

CORRESPONDENCE OUT:

- * Memo from Jamie to Parliament members and Mr Della Bosco, Special Member for Central Coast re funding
- * Survey done and returned to Kim Anderson, Lisarow High School
- * Reply to Woy Woy Tennis Club re insurance

TREASURER'S REPORT:

Bendigo Bank CR \$61,908.94 (yet to send funds to Tennis NSW)

Commonwealth Bank CR \$2,453.00

GTC Accounts:

Mowing	\$110.00
Squads	\$272.25
% collection fees	\$703.50
Promotional fee	\$275.00
Security April – June '03	71.70
Repair broken pipe (bottom) 10.3.03	137.50
Repair Court 7 & 8, 9 (sand)	655.95
Telstra	\$76.80
Terry's Engraving	210.00
Flowers for Pat (Anne)	32.00
Phone calls – Anne	17.00
“ “ - Lynne	57.00

2 memberships double paid – refund.

COMPETITION C/TEE REPORT:

Minutes Meeting 3/3/03.

Anne asked about points for players who have not paid current GDTA fees – lose points back to 1st April, 2003.

JUNIOR COMMITTEE REPORT:

Minutes Meeting 22/4/03.

INTER DISTRICT - have submitted 2 teams for Sydney..

Will possibly have 9 boys teams, 3 girls teams and 1 Open team for Northumberland – have 50 entries to date, entries close 11/5/03.

BADGE: 85 entries for new comp which commenced on Saturday – numbers held up even though some have gone to soccer and netball.

SQUADS: No change to Squad with the exception of Matthew Walker returning.

L.M.W. REPORT:

Minutes meeting 24/4/03.

Matters for mention - Hole on court 9 needs attention as it is dangerous
Divider between court 10 & 11. - not at present, but will
revise at later time.

Rosie reported the ladies President and other Executive will have completed their 3 years at the AGM to be held on 11/9/03..

There has been a suggestion the Monday Night comp structure be changed to similar to the winter comp so that it is not so late (use 2 courts) - Maureen asked if there would be sufficient courts at outside venues to do this?

GENERAL BUSINESS:

Executive Meeting with GTC to be held on 21/5/03.

Jamie advised there is a meeting with Council on Monday 12/5/03. We need to list our priorities, we could perhaps get up to \$200,000 this year. Courts 14-17 block is almost unusable. Perhaps we should try and get loans to do say that block. Surveyor would need to look at it as to what can be done.

Suggested we grass 1 - 4. Courts 14 - 17 grass and fence and perimeter fence around the whole area at the bottom and repairs to Club House.

Steve reported that he and Warren Riley will continue to do whatever is necessary to assist and the remainder of Northumberland Regional matters will be handled by Tennis NSW. The Executive of the Board of Tennis NSW are to make a recommendation to the Board of Tennis NSW next Tuesday week.

Hal stated he would recommend to this Committee that if Peter Taylor puts his name in for the Board of Directors, we should not vote for him.

Steve said that the Chairman, Warren Riley, chaired the meeting that was held and in hindsight this may have been a wrong decision, as the meeting got out of hand. Craig Watson, Tennis NSW, then took the decision to suspend the Region as Steve Roach, the Regional Treasurer, was not co-operative and clearly was not doing the right thing. He was not getting the correct approvals and would not hand over the computer for audit.

Maureen to send Sympathy Card to Denise Bailey & Family.

Jamie will look into a Computer.

Meeting closed 9.35pm.