

MINUTES OF GDTA MEETING HELD 9TH JULY, 2003

PRESENT: Pat Healy, Jamie Byrnes, Troy Mahoney, Bryce Grossel
Lynne Buchanan, Marafyn Brooks, Rosie Leggat, Maureen Rowe

APOLOGIES: Hal Moir, Steve Gibson, Anne Thomas

MINUTES OF PREVIOUS MEETING: Moved Marafyn Brooks
Seconded Bryce Grossel

BUSINESS ARISING:

Northumberland Meeting Wednesday 25/6/03 - Maureen explained the outcome of
That meeting. Next meeting
Mid-September.

21 Davis Cup tickets ordered - all paid for.
Refunds various comps & membership fees - Jamie has sent most.
Has account been paid to Bracey Davidson - Jamie advised "yes".

Maureen advised she went to Solicitors on Wednesday to sign papers in relation to
Council Lease. Solicitor advised it should be finalised towards the end of July, and
we can then finalise the Licence with GTC. If the Licence was signed by both parties
at earlier date, then the Solicitor feels the time would start then even though it has not
been correctly finalised, but would have to get paperwork and check everything
through. He advised they do not have copy of the Licence Agreement.

CORRESPONDENCE IN:

Memo from Tennis NSW - Elite Comp for Men & Women (State League)
Memo from Tennis NSW - re Northumberland Regional Committee Meeting dated
6/6/03 and 20/6/03.
Memo from Tennis NSW - re Public Liability Insurance Account
Memo from Tennis NSW - Tax Invoice for Membership (receipted pmt rec'd
\$9129.00 (Pat advised 813 members)
"Thank You" card from Mary Gordon
Letter from Moray & Agnew re Pooley accident (Steve notified could be required to
Attend Court)
Letter from L.M.W. re fees
" " re Memorial Day for Chris Cox
" " re court insurances
Material from Tennis NSW "Milo Tennis over Australia".
Niagara Park Community Centre Fund raising
Brochure from Hart Sport Tennis re equipment

GTC Tournament Applications for 2004
GTC letter of confirmatin of discussion with Hal re various matters
GTC memo with suggestion of joining GDTA Junior & Open Championships
Request from Kerrie Moore for refund of events – Jamie has paid previous one.
MLC Business Super update
Letter from Tax Office re overdue GTS Return 31.5.03 – Jamie has already attended.
Letter and cheque from Margaret Medlicott for court insurance \$104.50.

CORRESPONDENCE OUT:

Letter to GTC re reduction of monthly payment to \$4500.00 until courts repaired at bottom complex.
Letter to Sarah-Jane Carmody re Iss of points for team (to stand)
Letter and cheque to Mary Gordon for Turkey trip.
Letter to L.M.W. that insurances are due 30/6/03 and copy must be handed to Secretary by 30.6.03.

TREASURER'S REPORT:

Bendigo Bank \$62,831.43 - 9.7.03
Commonwealth Bank 2,864.08 - 30.6.03 (o/s cheque \$262.00)

ACCOUNTS:

GTC:	Mowing	\$110.00
	% collection fees	\$309.30
	Promotional July	275.00
	Squads	363.00 (4 weeks)
	Inter-District	903.40 (15/6;22/6;29/6)
	Barbecue parts	102.25
	Carpark attendant	59.40 (Rosie feels LMW should pay)
	Terrys Engraving (Tuesday Night trophies)	\$202.50
	“ “ Thursday Night trophies	135.00
	Australia Post - reply paid	83.00
	Gosford Council – water rates	252.38
	Officeworks	3.56
	Telstra (o/due \$55.30)	110.90
	Kalamazoo	660.70 (overdue)
	Stephen Thorne & Assoc Survey	3,300.00
	Inter-District balls 2 x \$396.00	792.00
	Bracey Davidson account - paid.	

COMPETTION COMMITTEE REPORT:

Troy gave report. Said there had not been any need for recent meeting, but next meeting will be July 21st.

Saturday comp semi-finals this Saturday. New comp commences 26.7.03.

Tuesday Night has 2 weeks to semis. Thursday Night – new comp to commence shortly.

The replacement for April Browne was too strong and not allowed to play in semi-finals.

Discussion took place re combining Junior and Open Championships, meeting in favour. At our next monthly meeting we will set a date for a meeting of Tennis Committee and Junior Committee to discuss formats. Troy given copy of Rod's memo re this for perusal and suggestions at that meeting on format, etc.

JUNIOR COMMITTEE REPORT:

Maureen advised Badge Finals held last Saturday, next comp to commence 26.7.03. *Badge Championships to be held on 13th and 20th November, 2003.*

Sydney and Northumberland Inter-District going well. Lots of favourable comments re new format for Northumberland, they all like the early finish to the day.

Maureen has been approached by a member (does not wish to give name at this stage) to be allowed to give a trophy in memory of Chris Cox to be presented to a Junior player (an encouragement type award). The suggestion given for the first one was that it would go to David Burke. Meeting agreed to this, and Maureen will advise the person it is OK.

Maureen asked permission to be able to purchase some paint to paint the cubicles in the ladies toilets at bottom complex now that the vanity has been completed. Meeting agreed. The ladies who run the Junior Badge will do the work.

L.M.W. REPORT:

Rosie gave report. -

There were 2 incidents in finals with mobile phones – L.M.W. committee will advise members no phones to be taken onto court.

Treasurer's report will be attached to minutes in future.

Vanity has been completed. Maureen asked if meeting agreed it would be in order for a letter to be written to L.M.W. Committee to thank them to doing the vanity (it looks beaut). Meeting agreed.

L.M.W. Committee will be giving an encouragement award at end of year.

GENERAL BUSINESS:

Maureen advised meeting that Adam Feeney and Chris (from Melbourne) were runners-up in Wimbledon Junior Doubles.

Date set for Annual General Meeting of 24/9/2003.

Jaimie has done some preliminary enquiries re a software package to use at the front desk for payment of fees, etc. to take away a lot of the "double handling" of our bookwork. "Quick Pos" is one such package (does receipts, cards, etc.) which would be approx \$2,000 for software – we would need 2 machines at say \$1500.00 and printers \$1000 each).

Pat advised meeting she may not stand as Vice President and may not be here to do the memberships around April next year, so meeting agreed that Jaimie should look further into this matter. Jaimie feels we should get someone qualified in the field to give us ideas and costs. If we were able to set such a system up, he may be prepared to do the remainder of the bookwork, as this would do a large portion of the work that he now has to do manually.

Meeting closed 9.15pm.