

AMENDMENT TO GDTA MEETING MINUTES OF 15TH OCTOBER 2003

GENERAL BUSINESS

TREASURER - Jaimie Byrnes nominated as Treasurer for ensuing year.

Nominated Maureen Rowe, seconded Steve Gibson

Jaimie accepted this nomination.

MINUTES OF GDTA MEETING HELD WEDNESDAY 15th OCTOBER, 2003

PRESENT: Steve Gibson, Jaimie Byrnes, Bryce Grossel, Troy Mahoney,
Lynne Buchanan, Maureen Rowe, Hal Moir,
Maralyn Brooks, Dennis Stimson

APOLOGIES: Pat Healy, Anne Thomas

Hal advised meeting he had received a phone call from Dennis stating he would be interested in taking up a casual vacancy on the Committee - approved.
Hal then welcomed Dennis back onto the Committee.

MINUTES PREVIOUS MEETING: Moved Troy Mahoney
Seconded Bryce Grossel

BUSINESS ARISING: Chris Cox Memorial Day was very successful and the ladies provided a lovely morning tea, etc.
Hal asked Jaimie to follow up further on hardware and software for computer system to assist with memberships, etc.
Steve advised meeting of discussions with John Alexander and partner.
Lynne will draw all cheques in future, Jaimie will possibly do other work.

CORRESPONDENCE IN:

"Thank you Card" from Mitchell Stone and family
Memo from Tennis NSW with dates for Adidas International 2004
O/due account from Australia Post
" " from Police Magazine
Letter from L.M.W. re unbanked cheques
A/c re sand removal from courts \$750.00
Tiger Turf pamphlet for grass courts
Memberships paid twice
Letter from Mr & Mrs Way re Saturday match – passed to Tennis Committee
Letter from Penmans re Lease and account \$1,705.00

CORRESPONDENCE OUT:

Letter to Tennis NSW re Regional Committee nominations
"Get Well" Card to Mitchell Stone.

TREASURER'S REPORT:

Bendigo Bank	CR	\$59,741.24 (approx)
Commonwealth Bank	CR	2,577.33

ACCOUNTS:

GTC

Mowing	\$110.00
% collection fees	317.70
Promotional	275.00
Squads	363.00
Inter-District Finals	291.40
Security Monitoring	71.70
"Chris Cox" Function	84.00
Account Maureen re "Chris Cox"	18.85

Honararium payments made to Pat Healy and Jaimie Byrnes of \$50.00 each.

COMPETITION COMMITTEE REPORT:

The Committee members are Troy (Chairperson), Lynne, Sharon, Anne, Rod and possibly Ian Lowcock.

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. Tennis Committee will make decision. We may need to change format and try something different - maybe have 2 sessions of say 2 hrs as members want shorter days.

JUNIOR COMMITTEE REPORT:

90 Badge entries for 4th comp. Championships now to be held 2nd and 9th November, 2003.

L. M.W. REPORT:

Report given by Maralyn. The Newsletter had fees for membership for next year and did not include Player Registration fee. They also agreed to provide Treasurer's Report after each meeting as we need for GST report. Jaimie requires these for last 3 months to do GST return.

GENERAL BUSINESS:

The Executive had a meeting with GTC on Monday. They are concerned about the blue chairs which are rusting. We purchased 48 of the blue chairs and Hal suggests we purchase 50 and we will look into suitable replacements.

Wooden benches – there are still 5 seats not yet done which was approved.

New members are joining competitons and it is suggested we do a "Circular" with various information to hand out to new members. Will follow this up and see if Pat has copy of previous one.

We will have to discuss the Entry Form for Gosford Junior Open and Gosford Open.

Hal will organise skip bin to remove rubbish. - old lights, etc.

Court 13 was put down in 1994. Hal will organise quote from KCL.

GTC have asked for copy of Licence to give to their Solicitor to "confirm" Lease.

Next meeting will be 12.11.03 as Northumberland AGM is on first Wednesday.

Meeting closed 9 PM.

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ITEMS FOR COMMITTEE 13TH October 03

PHONE:

For the past 6.5 years we have never charged GDTA for any phone calls made

- NOT FAULT of GDTA
- However we would like to ask the GDTA to have an extension placed in the reception area so Jenny and Val can make GDTA "reserve" phone calls from
- As I believe it this is a simple matter of running a line from behind the front door and putting in a handset

O.K.

CHAIRS:

50 CHAIRS

- Blue chairs that have been in the "Blue / Vaughan Room" since forever are about to cause a dangerous situation
- They have been rusting and breaking
- Fortunately for GDTA members, they now do NOT take them outside - they use our white plastic chairs
- Unfortunately our white plastic chairs are now too being broken and require replacement
- They are used all round the complex - especially on Wednesday and Saturday competition days

WOODEN PICNIC BENCHES

SPEAK TO RET

- Recently a "court case" was fought and LOST over the "tipping" of one of these bench seats.
- There are a further 5 of these bench seats that require to be made stable by putting the same "extra" piece of wooden support on the base.
- We have had at least one additional case where an unsecured bench has again tipped - fortunately with no bad consequences

NIGHT TENNIS WORRIES

PAT - IS THIS ON YOUR COMPUTER

- Some of the night tennis teams have "new" members. These members have no idea as to their responsibilities. Suggestion - a letter of introduction be handed to them on their first night. This could also be done for other "New" members playing in other competitions

GOSFORD JUNIOR ENTRY FORM 16-21ST (JANUARY)

LYNNE BUCHANAN

Limit TO 2 singles (even / odd) 1 Double, 1 mixed

- It would be good if you could give me an early indication as to what you want on the Gos Jnr Entry Form. IF I am to be doing it? I will NOT be involved IF Denis Stimson is Referee or in a "Key" position. Who is to be the Referee and the Entry Fees?

LAST YRS COSTS

GOSFORD OPEN ENTRY FORM

Open mens & " ladies in with Satellite

- Dates of Graded and Open will have to be split to keep tournament viable - prizemoney
- It would be good if you could give me an early indication as to what you want on the Gos ~~Jnr~~ Entry Form. IF I am to be doing

2nd SAT Feb mens Satellite

No Badge

Graded event to RUN last weekend JAN Chong week? Twp light

JAN OPEN.

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GDTA Championships

- It is regrettable that the letter asked for by GDTA Management in June 2003 and was immediately answered and discussed I believe at your June Meeting, was NOT acted upon. This includes the "miss-understanding" of a meeting date. Also it should be noted that NO Tennis Committee has met since grading some months ago of Night Tennis season

RUBBISH

- Quite a bit of Rubbish has accumulated around the side and rear of the Committee Room and the garages. This includes many old court lights, old freezer - unusable, old chairs, old umpires chairs. A bin should be hired and these items placed into it and taken away

UMPIRES
CHAIRS

O. K.
TO MEETING

COURT 13

- Perhaps one of the most important items of discussion. Surface must be replaced. It is not good enough to say we are "saving" money for a new complex. There can be no new complex IF the current courts cannot be used. The New Complex will be some years away even IF it receives approval within the next 12 months and that is the likely time schedule to start.
- If this court is not replaced we will have to ask that this court be added to the "Unplayable" clause as from now.

TO MEETING

LICENCE / LEASE

- As GDTA has received their lease document could we please - as part of the conditions of "contract" is given a copy of this document and after both solicitors agree then our lease document will be "confirmed"?

TO MEETING

RAILING - CUTS 6/7/8.