

MINUTES OF GDTA MEETING HELD WEDNESDDAY, 4TH JUNE, 2003

PRESENT: HAL MOIR, JAMIE BYRNES, BRYCE GROSSEL,
TROY MAHONEY, MARILYN BROOKS, LYNNE BUCHANAN
MAUREEN ROWE

APOLOGIES: PAT HEALY, ROSIE LEGGAT, ANNE THOMAS

MINUTES PREVIOUS MEETING: *Moved Bryce Grossel*
Seconded: Troy Mahoney

BUSINESS ARISING:

Steps to Court 6, etc. - Hal has spoken to Rex who will organise rails (Maureen also spoke to Res)

Court 12 - Lynne advised that the mud on the grass could become slippery

Steve advised that John Whittaker (Tennis NSW) met with a number of Northumberland members re problems in the region. There is to be a meeting at Maitland on Sunday week re this and John is to speak with Steve Roach.

CORRESPONDENCE IN:

Memo from Tennis NSW – Fed Cup and Davis Cup tickets
“ “ - Northumberland Regional Committee
“ “ - Public Liability Insurance
“ “ - White City Referee Course
“ “ - Tournament Sanctioning Applications 2004

Australian Business Pages Listing Advice Notice

Letter from Kerrie Moore – refund Gosford Open event

Gosford City Council – Development Application Racecourse Road

Officeworks – new cards (Pat, Maureen, Jamie, Jennifer)

3 Membership cards ret'd – not at address

Vets Tennis - Flyer re State Championships October 3,4,5,6, 2003

Marrickville Hardcourt Championships 7,8,9 June, 2003

Draffin Parkland Furniture brochure

MTS Sportswear clothing brochure

Letter from Sarah-Jane Carmody re loss of points

Letter from Mary Gordon re selection in team to go to Turkey

CORRESPONDENCE OUT:

Sympathy Card to Denise Bailey & Family

TREASURER'S REPORT:

Bendigo Bank	CR	\$59,010.66 (includes June pmt of \$5000)
Commonwealth	CR	Approx \$12,000.00 (to use for pmt to Tennis NSW)

ACCOUNTS:

GTC -

16 Vouchers – Thursday	\$320.00
14 Vouchers - Tuesday	\$280.00
Mowing	110.00
% collection fees	395.80
Promotional	275.00
Squads - 4 weeks	363.00
Inter-District court hire 2 weeks	533.60
Electricity (office) March'02-May'03)	357.50 (65 weeks @ \$5.00p/w)
R & B Office Machines	\$66.00
NSW Hardbourt – Inter-District	106.50
Kalamazoo	660.70
Officeworks	116.22
Bracey Davidson & Co	990.00
Telstra	132.10
Child Safety Handbook	561.00
Maureen – Stamps	50.00
Invoice Inter-District - 2 Sydney teams	106.50
T Shirts Inter-District (Girls)	443.52
“Bounced cheque” P B Hodge	16.00
Telstra	55.33
Australia Post – Box	83.00

COMPETITION COMMITTEE REPORT:

Minutes Meeting 16/4/2003.

Troy was given copy of letter from Sarah-Jane Carmody. She is to be advised that all members are welcome at AGM when fees and dates are set and it is in the front of the Competition booklet. She is to be advised loss of points will stand. If she wishes to discuss further, contact Executive.

COMPETITION REPORT CONTENT:

Troy clarified re fees for washed out match. If they do not start within 1 hour of start time, there is no charge. If play is abandoned after playing for 1 hour they pay full amount.

2 teams did not arrive on the first week of competition – they should have to pay court hire. GTC have not approached us so far for the fees.

Troy advised there has been no need for a further meeting since 16/4/03.

JUNIOR COMMITTEE:

Sydney Inter-District has commenced, Northumberland to commence on 15/6/03. Association pay team fees, etc. for Sydney Inter-District. Steve has Macquarie General balls ready for Northumberland matches.

Junior Badge is going well, Finals will be on 28/6/03.

Letter received from Rosanna Del Villar in relation to trophy for Remi Brand. Pat has spoken to Ellen Gordon who was going to give to Steve. (Maureen has now spoken to Ellen Gordon who will make sure she gives to Steve).

Maureen had phone call from Patrick King re Nick's team coming in for team practice for Inter-District and felt they should not have to pay for court hire. Maureen telephoned Steve and it was decided we would allow 2 weeks until the meeting when a decision would be made. Maureen called at courts that afternoon and advised Nick to this effect.

This was discussed at length, decision was that this should not be allowed to happen as it will set a precedence and as we have 16 Inter-District teams, they could all then ask for the same thing.

Association will pay for the 2 weeks initially allowed.

L.M.W. REPORT:

Rosie not present so no report presented.

Minutes meeting 15/5/03 (no Treasurer's Report is being attached)

GENERAL BUSINESS:

The Shield that Adam Feeney was presented with has not yet been returned – contact Phil and remind him - (He stated gave back to Pat Healy?)

Date for Memorial Day for Chris Cox will be 14th September, 2003. Commence 10.30am, morning tea, some tennis and sausage sizzle (Main Body to supply) and will hang the photo of Chris in Blue Room. Joy Hughes is organising the photo.

Hal advised he spoke with our Solicitor re Lease/Licence. The Lease that we signed is OK and it should be through shortly and we can then get the Licence finalised. In relation to GTC Licence, we are entitled to put the rent up CPI. At the Executive Meeting, GTC has requested a reduction of \$500.00 per month until bottom courts are brought up to an acceptable state. This was discussed and agreed that we will reduce the figure by \$500.00 from 1st July, 2003 until the courts are repaired to a satisfactory playing level. Advise we will be making decisions on how to proceed when we start progressing with our development plan in the coming months.

There is to be a further meeting with Gosford Council on 18/6/2003. The Surveyor *will have plans ready for this meeting. Jamie would like to defer any decision re* courts 18/19/20/21 until we get someone in the know to tell us what is best to do. We need to find out exactly what we can do and then look into it fully.

We have had 2 meetings with Council and the Mayor is being quite helpful and they will assist us with the application.

Jamie has not heard any more from any of the State Members. Minister for the Central Coast, Mr DelaBosca, has not responded at all.

Jamie has looked at price of secondhand laptops – approximately \$1,500.00. A brand new “no name” one would cost approximately \$1,320.00. “Floppy” drive would cost \$50/\$60.00. To update our computer would be \$6/700.00.

Maureen felt we should not worry about laptop, but update the big computer so that records are available at the courts. The laptop would only be used for tournaments, and Rod assists with most of the tournaments and has his available. There are fewer volunteers offering to assist with these tournaments and it is necessary to have assistance from GTC who have the machine available.

Hal advised the Meeting he would be prepared to stand again as President, but will be in Western Australia at the time of the AGM.

Meeting closed 10PM.