

MINUTES OF ANNUAL GENERAL MEETING OF GDTA HELD 22ND
SEPTEMBER, 2004.

PRESENT: Chaired by Steve Gibson (Nominated Maureen
Rowe, seconded Chris Uzelc.
Further list of attendances attached.

APOLOGIES: Hal Moir, Pat Healy, Kay Armstrong,
Anne Thomas, Sylvia Ramsden, Marilyn Brooks

MINUTES PREVIOUS MEETING: Moved - Lynne Buchanan
Seconded - Chris Uzelac

BUSINESS ARISING:

*** New computer purchased, programme has not been as
successful as we hoped and we have now done
Memberships through different system. (Many thanks
to Rod for all his assistance with this, he has put
in many hours to enable it to be completed. Steve
thanked Rod for this effort.

*** There is nothing further to report in relation to
previous talks with John Alexander about bottom
complex re-development. He is now involved with
re-development of White City and his interest at
present appears to be with that venue.

PRESIDENT'S REPORT:

Maureen read report provided by Hal Moir in his absence
(copy attached).

TREASURER'S REPORT:

Jaimie Byrnes continued as Treasurer until earlier this
year when he had to cease due to other commitments. Lynne
Buchanan offered to attend to this task paying all
accounts, etc and again we thank Rod for assisting Lynne
with the computer work for this.

Auditor's Report ready to go to Accountant.

Moved: Rod Rosenfield
Seconded: Bryce Grossel

TENNIS SUB-COMMITTEE REPORT:

Maureen read report provided by Hal in his absence (copy
attached)

JUNIOR SUB-COMMITTEE REPORT:

Report by Maureen Rowe (Chairperson) - copy attached.

L.M.W. REPORT:

Report given by Chris Uzelac (President) - copy attached.

NOTICES OF MOTION: Nil

ELECTION OF OFFICERS: (Nominations attached)

PRESIDENT: Hal Moir (Letter of acceptance received from Hal as he is presently away.)

VICE-PRESIDENT: Steve Gibson (nominated Maureen Rowe, seconded Betty Light - accepted.

SECRETARY: Maureen Rowe

TREASURER: Lynne Buchanan (nominated Steve Gibson, seconded Betty Light - accepted. Rod offered to assist Lynne.

COMMITTEE: Scott Goodacre, Dennis Stimson, Bryce Grossel, Anne Thomas, Marilyn Brooks rep for L.M.W.

PATRONS: Mayor and Federal & State MP's.

AUDITOR: To be appointed.

HONARARIUM: Treasurer - Lynne declined to accept payment.
Membership Officer - Rod declined to accept payment.

GENERAL BUSINESS:

Maureen gave report to meeting on Pat's progress.

We have recently purchased new Photostat machine.

We are looking at more shade for complex.

FEES FOR 2005:

Rod moved that fees be increased to Adult \$50.00; Senior \$35; Junior \$20.00.

Dell would like the idea of sending out invoices when fees are due and this increase would cover cost.

Maureen stated she would be concerned about increase in Junior fees, as many of them are also playing X-Point and various other tournaments at other venues without having to be member of an Association.

Dennis does not feel we should put the fees up at all. We should not be using this as a way of raising funds. Steve also supported that comment.

Rod is concerned as to where the money is going to come from to upkeep the complex.

Vote taken on above increase in fees - defeated (4 in favour, 11 against.)

Fees for 2005 to be:

ADULT	\$32.00	SENIOR	\$28.00	JUNIOR	\$18.00
-------	---------	--------	---------	--------	---------

(Plus Player Registration when new figures are provided by Tennis NSW).

WALKWAY: It is still a problem working out shade for this area as water will go onto the courts and create a problem.

Chris Uzelac asked about safety rail which was requested for courts 5/6/7/8. Rex advised it would require the steps to be replaced and re-designed as there is not enough room to put down centre and not good enough support at the edges.

Maureen commented that the subject of Disabled Toilets had come up. Hal had checked with Council and you have to provide this facility if you are building a new toilet block.

Tennis NSW advised we should receive Player Registration cards very soon, there was a hold-up from printers.

L.M.W. Notices of Motion presented and passed.

Meeting closed 9.10PM.