

MINUTES OF GDTA MEETING HELD WEDNESDAY 2ND AUGUST, 2004

PRESENT: Hal Moir (Chairperson), Steve Gibson,  
Bryce Grossel, Dennis Stimpson, Anne Thomas,  
Lynne Buchanan, Marilyn Brooks, Maureen Rowe

APOLOGIES: Pat Healey

MINUTES PREVIOUS MEETING: Moved - Bryce Grossel  
Seconded - Steve Gibson

BUSINESS ARISING:

- \* Dates for Championships - Saturday 16th & 23rd October, Finals 24th October, 2004 - Barbecue provided. Entry Forms done.
- \* Photocopier has been delivered, Feeder yet to come.
- \* Tennis Australia tournaments - they sent email to Rod confirming we have tournaments this time.
- \* Shade - cement block - quote fromd Raw Landscapes \$1100.00 incl GST. Quote accepted.
- \* Maureen found advert for sails - to be followed up on.
- \* Disc and cheque has been sent to Tennis NSW for Memberships. Many thanks to Rod for the tremendous amount of work he put into entering all details on his computer to do this.
- \* Is Jaimie still going to be doing bookwork and what about programme needed on new computer. Not sure what Jaimie is doing about Annual Return. He has done this GST Return. Rod suggested purchasing computer programme (cost around \$6/700 and he will put onto our new computer and assist Lynne with financial reports at this stage. Meeting approved purchase of computer programme.

CORRESPONDENCE IN:

- \* Letter from Sita Environmental - fee increase - give Rod.
- \* Certificate of Currency from Erina, Wyoming and Ourimbah. Woy Woy one yet to be received.
- \* Memo from Tennis NSW listing current Referees (only those on list to be used for nTournaments.
- \* Account from Gosford Business Machines for Photocopier \$2,464.00 incl GST - Feeder to be charged when delivered.
- \* Entry form from Inverell Tennis Club
- \* " " " Picton Tennis Club
- \* Letter of Appeal from Mary Gordon re LMW team grading
- \* Letter from John Fitzgerald, Accountant - Fee structure
- \* Memo from Tennis NSW - Capital Assistance Grants

- \* " " " - Tennis Conference Jan 2005
- \* " " " - email address for Newsletter
- \* " " NSW Police - Thank You support Child Safety

CORRESPONDENCE OUT:

Letter to Hills District confirming Christopher Day to play Inter-District for them this year.

TREASURER'S REPORT:

Bendigo Bank	31.7.04	CR	\$56,854.50
Commonwealth Bank		CR	\$ 1,455.58
Cheques drawn July - \$15,232.20			

ACCOUNTS:

GTC		\$71.70	
Security Alarm			
Mowing			
Promotional Fee		275.00	
Squads		272.25	
% collection fees		274.40	
Inter-District		233.20	
Electrical work		509.85	<u>Total amt \$1636.40</u>
Telstra A/c		\$250.61	
Account Gosford Business Machines		\$2,464.00	
Photocopier			
A/c Major Sports Court 8, 9, 3 & 4		10,758.00	incl
GST \$978.00			
Officeworks		7.05	
Tennis NSW - Memberships		8,371.00	paid
" " - Directors Insurance		1,001.00	paid

TENNIS COMMITTEE REPORT:

Championship dates Saturday 16th and 23rd October and Finals 24th October, 2004. Barbecue to be provided.

Next Thursday comp being prepared now.

JUNIOR COMMITTEE REPORT:

Justin Miles badly damaged his teeth in an unfortunate mishap playing Badge on Saturday 31st, 2004. Incident Report completed (he is fully paid up)

2/8/04

We have had problems with 3 members of a team who are not turning up - don't know whether parents believe they are there and they are not, so on Saturday Maureen spoke to 1 mother and left messages for the other 2 that the boys were not coming. We are looking into replacing 2 of them at least with other boys who now wish to play. Also rang and apologised to the mother of the boy in the team who always comes.

L.M.W. REPORT:

L.M.W. Minutes copy tabled.

Chris Uzelac (President) and Helen Newmark (Vice-President) attended this meeting following receipt of letter of Appeal from Mary Gordon re her team being put into Division 2 and hence she becomes a Division 2 player.

The circumstances re this were explained by Chris and Helen following their LMW Grading Meeting. Various questions were asked of them and they left room whilst a decision was made on this matter.

Lengthy discussion took place (at least 40 mins) on this and Steve stated the LMW Committee had not done anything wrong. Points taken into account were the fact that Mary is really a Division 1 player and in September '04 is to be the number 1 player in an Australian Team to play in the U.S.A. Also, a letter of release had been received from her team "Attack" to allow Mary to be released from the team.

A vote was taken (5 in favour, 2 against and 1 abstained) that Mary be allowed to withdraw from the team "Attack" without penalty and she could then apply to the LMW Committee to be added to a team in Division 1.

GENERAL BUSINESS:

Maureen asked for a "Thank You" letter be sent to Rod for the tremendous assistance he gave in entering on the Memberships and enabling us to forward same to Tennis NSW - all in favour.

Hal advised we do have to pay the account from Gosford Council and our Solicitor (now Nigel) was going to write to us re this matter - not yet received.

Rod applied for 50 cents per head increase in fees for new night comps due to increase in lighting costs - meeting approved.

Meeting does not think more sand is required on Court 13 at this time.

Meeting approved purchase of computer programme so that we can have out new computer set up to do our own memberships and bookwork. Maureen will go with Rod to Officedworks to purchase same.

Our Annual General Meeting is to be held on Wednesday, 22nd September, 2004 at 7.30pm.

Meeting closed 10.40pm.