

MINUTES OF GDTA MEETING HELD WEDNESDAY, 6TH OCTOBER, 2004

PRESENT: Steve Gibson, Dennis Stimson, Bryce Grossel,
Scott Goodacre, Lynne Buchanan, Anne Thomas,
Marilyn Brooks, Maureen Rowe

APOLOGIES: Hal Moir;

MINUTES PREVIOUS MEETING: Moved - Marilyn Brooks
Seconded - Lynne Buchanan

BUSINESS ARISING:

- * Cement slab completed. Sails now on and appear successful.
- * Gurni - Steve reported cost between \$500/900. We will speak to Dave and discuss type best to pchse. Possibly \$499 one, meeting approved.
- * X-Point - Steve had meeting with Lawrence at Alinta. Their comps are building up quite rapidly. It appears there is no provision for Associations and this has to be a consideration for us. We probably should have a further meeting with Alinta later in this year - discuss when Hal returns. They have had meeting with Tennis NSW - no decisions to date.

CORRESPONDENCE

- * Receipt from Tennis NSW Director's Insurance
- * " " " " 62 additional Memberships
- * Notice " " " AGM 21/9/2004
- * Hawkesbury Tennis Assoc "Odd Age" Tournament 7/11/04
- * Memo from Tennis NSW - Tickets Sydney International 9-12 January, 2005
- * Memo from Tennis NSW - Tennis Club Grants
- * " " " - Facility Awards
- * " " " - Milo Over Australia
- * " " " - Northumberland AGM 27/10/04
- * " " " - 2004 Endeavour Series
- * " " " - Volunteer Awards
- * " " " - Country Week Forms
- * Letter from Penmans re Lease & Licence Agreement
- * Quote from Major Sports courts 18,19,20,21 \$1980 incl GST
- * Letter from Tennis NSW - Adjournment AGM to 28/9/04
- * Pamphlet 12/14U Junior Championships 27th-30/11/04

L.M.W. REPORT:

Discussion re condition of Wyoming Courts at LMW last meeting and David Graham and Maidens Brush Tennis Club to be asked what is planned to upgrade as they are considered unsafe. Lynne advised she plays from there and courts 1 & 2 are in poor condition.

Meeting agreed we cannot allow teams to play from there if they are not safe and asked that a letter be written to LMW asking what reply they have received in relation to this matter.

GENERAL BUSINESS:

SHADE: Maureen advised she will look into other umbrellas for around complex.

BOTTOM COURTS: Major Courts advised we accept quote of \$1,980 (incl GST) to repair courts 18, 19, 20 and 21. Maureen to speak to Carol in relation to quote from them of \$12,881 (incl GST) for replacement of Court 17 with synpave. Can they approach Synpave to either put court down, or share expense, as a "Sample" court for their product?.

Rod to be asked to get quote for fence repairs.

Meeting approved purchase of Printer for new computer for approximately \$300.00. Maureen will go with Rod to Officeworks to purchase.

The Feeder for new Photocopier has now arrived, Maureen will arrange with Gosford Business Machines to install.

There still appears to be problem with the carpark and it would appear kids from Henry Kendall are involved. Maureen knows Deputy Principal, Allan Nicholls, and will speak with him re this continuing problem.

Steve advised there were only 4 nominations for Regional Committee. Hal does not wish to go back on this Committee and Tennis NSW discussing format for this Committee for the AGM on 27/10/04.

Dennis suggested a notice be put on Board announcing "Casual" vacancies on Committee - Maureen will attend.

Lynne would like meeting changed to second Wednesday so that Bank Statements are to hand to do Financial Report, all members present in favour - next meeting 10/11/04.

Meeting closed 9.50pm.