

**MINUTES OF ANNUAL GENERAL MEETING OF GOSFORD DISTRICT
TENNIS ASSOCIATION HELD WEDNESDAY, 21ST SEPTEMBER, 2005**

PRESENT: Hal Moir (Chairperson) and members as
per roll book (16 persons present)

APOLOGIES: Gail Young, Marie Frost, Chris Uzelac,
Rebecca Rosenfield

MINUTES OF PREVIOUS MEETING: Moved - Del Campbell
Seconded - Bryce Grossel

BUSINESS ARISING:

WALKWAY: shade to this area is still a concern,
however there does not seem to be an easy
answer to the problem, even though we have
had people look at it.

STEPS COURTS 5,6,7: We are awaiting an audit report
from Tennis NSW who have inspected our
complex. It appears this is going to be a
very big job as it appears it will need to be
re-constructed. The steps are not wide
enough to put railings down the sides or
centre.

The whole of our complex was inspected by
Tennis NSW who will give a full report on
what needs to be upgraded.

BOTTOM COMPLEX: No further action from John Alexander
in relation to the re-development of bottom
complex.

PRESIDENT'S REPORT: Presented by Hal Moir (copy attached)

Hal also advised meeting that matters have been discussed
with Council in our endeavours to obtain a Grant to
up-grade the bottom complex. Hal, Steve and Lynne have
been working on this, however it is a slower process than
we had hoped.

TREASURER'S REPORT: " " Lynne Buchanan (copy
attached)

Moved - Helen Newmark
Seconded - Betty Light

Hal gave a special "thank you" to Rod for all his
assistance to Lynne and also thanked Lynne for her
efforts.

Unfortunately, our books have not been audited. Hal stated he has spoken to Tim Davidson at Ourimbah and he will do audit for us. Hal apologised for the books not yet being audited, but pointed out it was 6 months behind when Lynne took over and she just did not get completely finished in time.

Copy of Auditor's Report will be displayed as soon as completed.

Rod also congratulated Lynne on the great job she has done and stated how difficult a task it was because 2004 had not been completed.

TENNIS SUB-COMMITTEE REPORT: Presented by Hal Moir
(copy attached)

The Saturday competition is presently being run under the X-Point format, some people like it and others do not.

Steve said it was an experiment as we had problems with that particular competition and it was felt we needed to try something new, however it has worked for the singles but not the doubles. Steve also stated that many centres are in trouble with their competitions and have tried X-Point, some successful and others not.

The next competition is commencing 15/10/05.

Rod feels we need to look at our own competition again next year.

JUNIOR COMMITTEE REPORT: Presented by Maureen Rowe
(copy attached)

L.M.W. REPORT: Presented by Helen Newmark on behalf of Chris Uzelac who was unable to be present.

Helen also stated that the L.M.W. would like to contribute half cost of shade for along the walkway if Main Body would contribute the other half. Helen stated they were thinking along the lines of a particular shade used by Bowling Clubs.

This will be further followed up to see if it would be suitable for what we require.

Minutes of L.M.W. Annual General Meeting presented (copy attached).

NOTICES OF MOTION: NIL

ELECTION OF OFFICERS:

Chairperson - Steve Gibson moved Maureen Rowe
seconded Bryce Grossel

PRESIDENT: Hal Moir nominated Maureen Rowe,
seconded Anne Thomas

SECRETARY: Maureen Rowe nominated, but declined

TREASURER: Lynne Buchanan nominated Hal Moir
seconded Rod Rosenfield

COMMITTEE: Scott Goodacre, Anne Thomas, Maureen Rowe,
Marilyn Brooks, Bryce Grossel, Dennis Stimson

PATRONS: Mayor and Federal and State Members.

AUDITOR: Tim Davidson (Perkiss Cullen)

HONARARIUM: Presently we are paying Lynne an honararium
of \$400 p/m. Hal moved this should be
increased to either \$450.00 or \$500.00 P/M.

Meeting voted we should increase to \$500.00
per month, as Lynne is putting in a huge
amount of work on not only the Treasury work,
but also the Memberships and other tasks.

All in favour.

GENERAL BUSINESS:

FEES FOR 2006

Discussion was held on what increase, if any, would apply
for 2006 fees. Ian Lowcock suggested there be a fee for
full time students. After discussion it was moved Ian
Lowcock, seconded Helen Newmark, that fee should be the
same as the senior fee for Uni and Tafe students.

Del Campbell moved other fees as under, seconded Helen
Newmark -

Adult \$34.00 Senior \$30.00 Junior \$20.00
(plus Player Registration)

Full Time Uni and Full Time Tafe Students \$30.00 (plus
Player Registration)

Meeting voted - 15 in favour, 1 against.

INSURANCE: This year Tennis NSW was able to obtain a new umbrella cover which was much lower and also the new cover includes volunteers, court insurances and Director's Policy covering Committee.

MAINTENANCE MATTERS:

SANDPIT:

Maureen stated that no reply had been received from GTC re the removal of the sandpit.

It was pointed out to the meeting that the Executive Meeting had previously stated it was to be removed as it was considered a health hazard with spiders and unhealthy sand, etc.

However, some of the LMW ladies did not want it removed.

Vote taken - 12 in favour of removal, 4 abstained.

DISABLED FACILITIES:

Rod mentioned that recently David Hall had been at the complex training for the US Wheelchair Tennis Open and we do not have facilities for the disabled.

Dave had erected a ramp up to the main hall to enable him to go to that area, however our toilets are not suitable.

Hal stated that Council requirement is that if you are building new toilets you must provide a disabled toilet. Maureen had previously suggested the cheapest way around it at present would be to convert the dressing area in the ladies toilets with access from outside opposite court 13 and that would not cost as much as building new facility. This will be further looked into. As there are now inside shower/dressing facilities in the ladies toilets this area is not really required.

WALL BACK COURT 12/13:

The wall has moved further and gates have been erected to block access. It will probably have to be taken down and re-done and we are going to get a quote for this work.

UPGRADE BOTTOM COMPLEX:

Hal pointed out that we cannot just let the bottom complex go as we have to hand it back to Council in good order.

Local Council has a Grants Officer who advised we should go for a Regional Partners Grant (Federal). We present it to the local committee to look at it, then it goes to Newcastle, they look at it and send it to Canberra, and it was suggested we should apply for \$250,000.

Hal advised the meeting that Tennis NSW are assisting us with the grant application to, hopefully, upgrade the courts at the bottom complex. They will get quotes from sources they use and we have had to get letters of support from various groups on the coast to support the application. We have approached Central Coast Leagues Club, Central Coast Tourist Information, motels, etc. pointing out how much is put into the economy of the area when we hold the various large tournaments.

Betty asked Rod for tournaments dates coming up -

TOURNAMENT DATES FOR 2006:

Tour Event	-	31/12/05	-	3/1/06	
Teams Event	-	4/1/06	-	8/1/06	
14/U Nationals	-	9/1/06	-	15/1/06	
Gosford Junior Open	-	16/1/06	-	21/1/06	
Specials, B Grade, C Grade, etc.	-	approx.	11/2	-	14/2/06
Gosford Classic Open (\$15,000 Tournament)			15/2	-	18/2/06
Kia Ladies Challenger \$25,000 Tournament)			19/2	-	26/2/06
IFT 18's	-	6/3	-	11/3/06	

Rod stated there is no Men's Satellite event here next year and the Ladies Challenger is in place of it. However, after 2006 Tennis Australia are considering how much sponsorship money is available when allocating tournaments to the different centres and we have to try and get Gosford Council on side. Wollongong Council has put in a sponsorship of \$5,000 to each of these events, but our Council so far has not included tennis in their sponsorships.

Maureen commented the new Formula 1 Motel behind McDonalds would be a good place for accommodation for these players as it is very reasonable and close to our facility.

Hal advised meetings next year will be the second Wednesday of the month at 6.30pm and if it has to be changed it will be moved to the third Wednesday at 6.30pm.

Meeting closed at 9.12PM.

NOMINATIONS FOR GDTA COMMITTEE

ANNUAL GENERAL MEETING TO BE HELD

7.30 PM

21ST SEPTEMBER 2005

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POSITION	NAME	NOMINATED BY	SECONDED BY	ACCEPTED
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PRESIDENT:	-----	-----	-----	-----
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	-----	-----	-----	-----

VICE-PRESIDENT:	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----

SECRETARY:	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----

TREASURER:	LYNNE	<i>Hal Wood</i>	<i>L Buchanan</i>	✓
	BUCHANAN	<i>Rod Rowfield</i>		
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COMMITTEE NOMINATIONS FOR GDTA

ANNUAL GENERAL MEETING TO BE HELD

7.30 PM 21ST SEPTEMBER, 2005

COMMITTEE NAME NOMINATED BY SECONDED BY ACCEPTED

COMMITTEE NAME	NOMINATED BY	SECONDED BY	ACCEPTED
LYNNE BUCHANAN	JERRY ZIELINSKI		
SCOTT GOODACRE	Buchanan	Richard J. Scott	John Moore
MARLYN BROOKS	MAUREEN ROWE		VAL WILSON

G.D.T.A.

PRESIDENTS REPORT 2005.

Firstly I would like to extend my gratitude to the committee members for a job well done this year. As most of you would know we still do not have a full committee so a lot of work is done by a few.

Thanks to Maureen Rowe- My right hand who reminds me of events that are arising (so that I don't forget) & ably chairs the Junior Committee.

Thanks to Steve Gibson for chairing the main meetings when I am away.

Thanks to Lynne Buchanan for her outstanding effort as Treasurer this year. Lynne has again worked tirelessly on keeping all payments up to date & on time.

Rod has still been guiding Lynne to becoming an expert with the computer. My thanks to you for your help

You will remember that we had a meeting with J.A. last year in regards to updating the bottom complex. Nothing has eventuated from that meeting & it appears that he has moved onto other projects.

Hal Lynne & Steve have had several meetings with the council to look at the possibility of receiving grants to help with the resurfacing of the bottom area. These meetings are ongoing.

The 14 nationals were very successful this year. We will again be hosting the 14s next year.

I will finish off this year by asking if anyone can spare one night a month please think about nominating for committee. The meetings are usually held on the second Wednesday of each month starting at 6.30pm & lasting for approx 2 to 2.5 hours

HAL MOIR

H. Moir 21/9/05

TENNIS SUB-COMMITTEE REPORT

Tuesday night (19 teams) & Thursday night (17 teams) are running well as usual:

Saturday X point - I keep on getting conflicting reports. Some say good, some say not so good because of the range between the players. This is a concern to us as we do not want to lose our Saturday comp.

The committee is looking at club championships at the moment as they do not seem to receive the full support of all members of the association.

HAL MOIR

H. Moir 21/9/05

JUNIOR TENNIS COMMITTEE REPORT - AGM 21/9/05

We have again run a number of successful events for juniors over the past 12 months.

Presentation Night held last December was a great event with over 200 adults and kids in attendance and a good night was had by all. We are particularly grateful to one of the father's, Harry Ryan, who for a number of years has supplied the sausages for our barbecue at this event, and also to Jenny for her assistance.

In January, 2005 we held the Gosford Junior Open which was very successful both from a financial point of view and also participation numbers were very good.

Our first and second Junior Badge Competitions have been completed and our third one will commence after the school holidays. Badge Championships were held in August and the numbers were very pleasing.

The Association Championships held in October last year were well supported by the juniors and this year we have decided to run this as an 18/U event and are looking at a different format for the adult events.

This year Inter-District has become an Alinta competition. There have been some hiccups with this and not everyone is happy with the new format. We will have to consider our options for next year so as not to lose our players.

A number of our junior players have travelled to events in various centres again this year. It is good to see the kids step up to this type of competition as it is very different from playing in Gosford.

I would like to thank Betty Light for her untiring efforts in assisting with the running of the Junior Badge. Also, to Lynne Buchanan for doing the score keeping and assisting on a Saturday. Lynne also has been the referee for a number of our events and we really appreciate her help with this task.

Thank you also to Jenny and Rod and a huge "thank you" to Val for all the phone calls she makes each week to ensure we have kids on the court for each match. It is amazing the number of kids who ring in at the last minute that they will not be coming and Val always seems to find someone to fill in, sometimes it is as many as 20 a week.

Presentation Night will again be held early December and I am sure it will again be a huge success. We are very lucky to have such a great bunch of kids and parents who do appreciate our efforts to help their children play our sport of "tennis".


MAUREEN ROWE

GOSFORD LADIES MID-WEEK PRESIDENT'S REPORT**FOR G.D.T.A.'s A.G.M. - 21/9/05**

Once again it has been an honour to be President of the Gosford Ladies Mid-week Tennis Committee enjoying my time representing and conversing with our lady members. We have had several new players join our association this past year which is always pleasing to have new ladies join our club and enjoy our company and competitions throughout the year.

In November, we donated a Ken Duncan Limited Edition print valued at \$420.00 to the Oncology Ward at Gosford Hospital which was in remembrance of past tennis friends we have lost and the hospital staff were very appreciative of this gift. Our raffles have been very successful and we are in the process of saving money towards sharing the cost with our Main Body Committee to shade the walkway between Courts 5 and 8 which we feel is a priority especially with the summer months upon us. I do realise though that there are many obstacles at the moment with the construction and council requirements etc. but hope that these problems will be settled within the not too distant future.

Speaking of the courts, with 2 extra teams now playing from Gosford, I'm happy to report that 8 out of the 13 top courts are now being played on each Wednesday. No doubt that Rod and Jenny are pleased with the extra income and is very pleasing to see many more ladies returning to the Gosford complex.

Once again, I would like to thank and commend the very hard working ladies committee we have had this past year.....these ladies put in many voluntary hours of their time and are all enthusiastic and happy to assist when they have been asked to attend to a certain matter.

Due to work and family commitments, I am unable to stand once again for President and I wish my successor, Helen Newmark the very best of luck in her new position. I am looking forward though to another year serving on committee as Helen's Vice., which will not be as time consuming.

Thank you.

Chris Uzelac.
Ladies Mid-Week President 2004/2005.



THE TREASURER
 GOSFORD DISTRICT TENNIS ASSOCIATION
 55 PEATS RIDGE RD
 PEATS RIDGE NSW 2250

No 2

Statement 103 (Page 1 of 1)

Statement begins 1 June 2005

Statement ends 30 June 2005

Closing balance **\$3,141.00 CR**

Enquiries **13 2221**
 (8am to 8pm, Mon to Fri)

Cheque Acct Bearing Interest

Account number 06 2612 10034175

Name: GOSFORD DISTRICT TENNIS ASSOCIATION
 LADIES MID-WEEK COMMITTEE

Branch: UMINA BEACH NSW.
 Bank, State & Branch number (BSB) 06 2612.

Note: Proceeds of cheques are not available until cleared. Please check that the entries listed on this statement are correct. If there are any errors, please contact the Bank immediately on 13 2221.

Further information about your account, including details of benefits or fees and charges, is available by telephoning the enquiry number listed above. If you have a complaint, information about our dispute resolution process is available from the same enquiry number.



Date	Transaction	Debit	Credit	Balance
01 Jun 2005	OPENING BALANCE			\$2,135.79 CR
01 Jun	CREDIT INTEREST		2.41 ✓	\$2,138.20 CR
09 Jun	000205	100.00 ✓		\$2,038.20 CR
10 Jun	DEPOSIT		25.00 ✓	\$2,063.20 CR
16 Jun	DEPOSIT		73.80 ✓	
16 Jun	DEPOSIT		604.00 ✓	\$2,741.00 CR
23 Jun	DEPOSIT		400.00 ✓	\$3,141.00 CR
30 Jun 2005	CLOSING BALANCE			\$3,141.00 CR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$2,135.79 CR		\$100.00		\$1,105.21		\$3,141.00 CR

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THE TREASURER
GOSFORD DISTRICT TENNIS LADIES COMMITTEE
55 PEATS RIDGE RD
PEATS RIDGE NSW 2250

No 1

Statement 100 (Page 1 of 1)

Statement begins 1 June 2005

Statement ends 30 June 2005

Closing balance \$704.21 CR

Enquiries 13 2221
(8am to 8pm, Mon to Fri)

Cheque Acct Bearing Interest

Account number 06 2612 10035709

Name: GOSFORD DISTRICT TENNIS ASSOCIATION

Branch: UMINA BEACH NSW.
Bank, State & Branch number (BSB) 06 2612.

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Date	Transaction	Debit	Credit	Balance
01 Jun 2005	OPENING BALANCE			\$1,332.91 CR
01 Jun	CREDIT INTEREST		3.30 ✓	\$1,336.21 CR
15 Jun	000276	324.00 ✓		\$1,012.21 CR
17 Jun	000274	6.00 ✓		
17 Jun	000277	302.00 ✓		\$704.21 CR
30 Jun 2005	CLOSING BALANCE			\$704.21 CR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$1,332.91 CR		\$632.00		\$3.30		\$704.21 CR