

FILE

MINUTES OF GDTA MEETING ON MONDAY 2ND MAY, 2005

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

APOLOGIES: Dennis Stimson

(Hal asked Meeting, if Dennis is able to attend he cannot be here until toward 7.30pm and would like the opportunity to be able to discuss anything in "Business Arising", etc.  
- Meeting agreed with this)

MINUTES PREVIOUS MEETING: Moved - Marilyn Brooks  
Seconded - Bryce Grossel

BUSINESS ARISING:

- \* Letter sent to GTC re acceptance of "Option to Renew Licence Agreement.
- \* Report on further Meeting with Council in General Business.

CORRESPONDENCE IN:

- \* Letter from Central Coast Leagues Club re Sponsorship.
- \* Letter from Mary Gordon for financial assistance for trip to Turkey. - moved we give \$250.00, all in favour.
- \* Memo from Tennis NSW advising appointment of Mick Willis as part-time Administrator Northumberland Region
- \* Quarterly Regional Newsletter from Mick Willis
- \* Quote from Multi Sports Concepts for courts 14-17 \$198,000 + GST - Total \$217,800.
- \* Letter from Central Coast Leagues Club supporting GDTA in endeavours to upgrade complex.
- \* Letter from Woy Woy Leagues Club - cannot sponsor
- \* Letter from Davistown Leagues Club - cannot sponsor
- \* Letter from Geoff Byrnes to add 2 players to team "Guess Who's Returned" - Tennis C/Tee to discuss.

CORRESPONDENCE OUT:

\* Letter to GTC advising we accept their "Option to renew Licence Agreement.

TREASURER'S REPORT:

Bank Statements not yet received. Lynne did Reconciliation as under:

Bendigo Bank	Approx.	CR	\$60,526.63
Commonwealth Bank	"	CR	\$14,727.38

ACCOUNTS:

GTC		
Vouchers 14 Tues/11 Thurs	\$500.00	
Mowing	\$110.00	
Promotional Fee	\$275.00	
Squads	\$ 82.50	
% collection fees	\$653.10	
Electronic transfer fee	\$202.40	
Honararium payment Lynne	\$400.00	
A/c Kincumber Glass - break-in	\$823.35	
A/c Rex Pretty - repairs " "	\$645.70	

It is necessary that we update signatures with the Banks for current cheque signing.

BENDIGO BANK:

Moved to add Maureen Rowe to present list of signatries

Moved to delete James Byrnes and Patricia Healy as current signatries

Any 2 of the following to sign -

Hal Moir, Steve Gibson, Lynne Buchanan, Maureen Rowe

Moved Steve Gibson, seconded Anne Thomas, all in favour.

*DM*  
*Resident*

COMMONWEALTH BANK:

Moved to add Maureen Rowe and Lynne Buchanan to present list of signatries

*AM*  
Moved to delete James Byrnes and Patricia Healy as current signatries

*Resident*  
Any 2 of the following to sign -

Hal Moir, Steve Gibson, Lynne Buchanan, Maureen Rowe

Moved - Steve Gibson, seconded Anne Thomas, all in favour.

TENNIS COMMITTEE REPORT:

Saturday Comp - Hope to commence this coming Saturday, still organising players.

There will be a Tennis Committee meeting this Wednesday night to discuss upcoming matters for the next few months.

JUNIOR COMMITTEE REPORT:

Second comp of Junior Badge commenced on Saturday. 78 entries received (quite a few go to footy, soccer and netball in winter). 3 timeslots being run 9.30am, 11.30am and 1.30pm

Inter-District - To be called Northumberland Inter-District Reps and Tennis NSW Northumberland Co-Ordinator, Mick Willis, is sending out invitations to each Club, Association and Tennis Centre to nominate teams (X-Point formula, 2 players per team, boys or girls (no mixed), ages 10, 12, 14, 17 and Open. Commencement date is Sunday 19th June, 2005.

Must be Player Registered and payment upfront. If playing from Gosford must be member of GDTA.

Lynne reported that Abbie Stone has received payments totalling \$500.00 for Sponsorship awarded her on Presentation Night 2004.

L.M.W. REPORT:

Minutes of LMW Meeting for April, 2005 presented.

Hal advised he called into last LMW Meeting. Advised them that Association is to remove sandpit and if left there by GTC it is then their responsibility.

LMW asked who is responsible for maintenance of office - GDTA for repairs and any of the Committee members for keeping clean- it is just done as a volunteer job and maybe we, at sometime, may need a "working bee".

LMW would like to obtain a Davis Cup Ticket for a raffle - Maureen will contact Alicia Berry at Tennis NSW and ascertain if we are to be offered any tickets for July fixture.

GENERAL BUSINESS:

INSURANCE:

Upon seeking a form to claim on recent break-in, Lynne discovered the insurance had not been renewed and we were not covered. Apparently it was not renewed in 2003, Lynne later spoke to Jaimie.

She contacted Maureen and they immediately arranged to have the policy re-instated and the GIO Rep came to the courts to finalise this with Lynne and Maureen on Thursday 28th April, 2005.

Apart from the risk of not having insurance, our Lease with Council clearly states this as a requirement.

Maureen telephoned Rex to discuss approximate figures for replacement value and we have insured the buildings for \$500,000 (previously \$362,000 but there was no insurance on bottom complex building). Contents \$50,000 (burglery cover \$15,000, glass up to \$3,000). Annual premium \$2,374.56 incl GST - monthly \$197.88.

Lynne will again discuss with the GIO Rep, Steve, as we have "Back to Base" and some deadlocks which are not on the Policy issued.

Steve advised he has been to a Tennis NSW Meeting and they are obtaining a new policy for next year for court insurance, public and products liability, Association liability and Workers Comp which will be a flat fee for 8

or more courts of \$800.00 (less than we are currently paying)

Steve has prepared returns to be lodged with Department of Fair Trading for GDTA.

Further meetings to be held with Council regarding application for financial grants. Steve will assist Lynne during Hal's absence.

#### MAINTENANCE MATTERS:

##### COURT 14:

The Meeting discussed the condition of court 14 (a girl injured herself on court 14 last week in Rod's tournament, and he previously advised he will accept no responsibility for any injury due to condition).

The Meeting decision is that court 14 is to be closed off totally and not used for anything until fully repaired. The net is to be removed and the gate paddlocked and a barrier erected between court 14 and 16 which will allow access only to retrieve any balls coming from another court.

In accordance with the Licence Agreement with GTC dated 1st May, 2001 GTC are to receive a reduction for court 14 at the rate of \$7.25 per day from 3/5/2005 until court 14 is repaired.

Rod is to be advised of this decision and asked to attend to the paddlock on the gate and removal of net.

We are obtaining quotes for upgrade of courts 14 - 17, including fencing.

##### UMBRELLAS:

Maureen will arrange purchase and have them delivered to "Vaughan Park". Maureen spoke to Rod this evening and he will organise installation for us.

##### EXCESS SAND:

This has been arranged and is expected they will be here next week to attend.

WALL BEHIND COURT 12/13:

Hal is still endeavouring to organise an Engineer to inspect and give report.

SEEPAGE BEHIND COURT 1 & 2:

Hal has looked at this area and at this time the Committee considers this to be requiring minor maintenance, and we ask GTC to attend to this minor maintenance of the seepage.

Meeting closed 8PM.

*H. Mani*  
*President*