

FILE

MINUTES OF GDTA MEETING WEDNESDAY 16TH NOVEMBER, 2005

PRESENT: Hal Moir, Steve Gibson, Bryce Grossel,  
Lynne Buchanan, Scott Goodacre,  
Marily Brooks, Maureen Rowe

APOLOGIES: Dennis Stimson, Anne Thomas

MINUTES PREVIOUS MEETING: Moved..... Bryce  
Scott  
Seconded.....

BUSINESS ARISING:

- \* No local rep for Company who have shades under discussion for walkway. (Discuss under maintenance)
- \* Maureen has spoken to Tom Cox re Honour Board. He will look into what is available and advise.
- \* Sandpit - Hal has spoken to Raw Landscapes to have removed and grass, will follow up.
- \* KCL have cleaned bottom courts and repaired as best possible. Maureen moved vote of thanks to Lynne, Steve and Scott for their huge effort in assisting with this work when very hot weather.
- \* Placement of large garbage bins in carpark. We need to have ground behind levelled out so that bin can be placed behind. Hal will speak to Rod.

CORRESPONDENCE IN:

- \* Memo from Tennis NSW - 12/U State Teams Championships (call for applications to host). We have applied.
- \* Tennis NSW Annual Awards Nomination Form (due 18/11/05)
- \* Tennis Australia - National Coach vacancy
- \* Country Week Application form - We have 2 teams, but Tuggerah not happy that we would not provide clearance letters so 1 team could be submitted by them. Steve checked and their insurance had not been paid and as their player registration had been paid through Gosford Maureen felt it should be put in through us.
- \* Northumberland Endeavour Series dates

- \* Tennis NSW - Affiliate tickets Medibank International
- \* Tennis NSW - list of approved balls
- \* " - Fanfest Volunteers
- \* " - Awards Night
- \* " - 2006 NSW Tennis Conference
- \* Acceptance letter from all nominated Patrons.
- \* Memo from GTC re concerns about changes LMW made without reference to them or Main Body. (Discuss under LMW report.

CORRESPONDENCE OUT:

- \* "Thinking of You" Card to Marilyn & Bill Brooks.
- \* Letters to Mayor and State and Federal Members re nomination as Patrons.
- \* Incident report re accident to Bev Anderson (LMW) faxed to OAMPS (copy on file)
- \* Sympathy Card to Hal and Bev Moir on loss of his father.

TREASURER'S REPORT:

Bendigo Bank	CR	\$90,570.82
Commonwealth Bank	CR	\$7,850.88

ACCOUNTS:

GTC

Mowing	\$330.00
Promotional Fee	\$275.00
Squads	\$453.75
% Collection Fees	\$239.15
BBQ - Championships	\$ 43.80
Court Hire	\$330.00
Honararium pmt to Lynne	\$500.00
KCL - Bottom court repairs	3960.00
Telsra	134.31
Copy Survey	10.00
Officeworks	73.91

16/11/05

Accounts contd.

Refund Daniel Coates (Jnr not Snr)	\$18.00
Telstra	179.34
Gosford Business Machines	32.01
Officeworks	25.34
Refund Laura Tyne (event not run)	14.00

Books at Auditor.

TENNIS COMMITTEE REPORT:

Maureen had been asked how many times can a person play on just Tennis NSW membership (twice altogether, or twice for each team?) - twice for each team.

Scott gave report on GDTA Championships. Only held junior events and all concerned in the running of the event felt they went very well. Numbers were up on last year, although girls numbers were disappointing.

Patrick Ryan was the star of the Championships with 3 wins and 1 R/Up from 4 events. Decision taken that he should receive "Special" Award on Presentation Night (Most Improved Boy).

Lynne wants to submit a Referee report at the next meeting as she has not had time to prepare to this meeting. Rod was a great help to Lynne in running this event.

Tuesday Night re-commenced last week, 20 teams. Thursday Night to re-commence tomorrow night, looks like 20 teams, 3 divisions.

JUNIOR COMMITTEE REPORT:

Costs of Squads - the income is not anywhere meeting the costs of providing the Association Squad.

Discussion held and advise GTC that in 2006 any Squads to be run by them, no input from the Association.

Entry fees for events for Junior Open. (\$25 singles; \$18.00 each doubles).

Order balls for Junior Open. Trophies have been ordered. Referee for Junior Open (Lynne Buchanan).

Presentation Night will be held on Saturday, 10th December.

L.M.W REPORT:

Helen Newmark advised in phone conversation to Maureen that the L.M.W C/Tee, the previous day, moved that Work Cover should be advised regarding the danger of the steps to courts 5,6,7,8. Helen advised Maureen she was reluctant to do this until Main Body were made aware and asked would Maureen advise Hal, telephoned him immediately and advised him of this.

Hal has inspected again and feels he has come up with a way to make them more safe. Hal also spoke to Council regarding the "rise and fall" of the steps. We require a welder who can do pipework as Rex is apparently working away from area. Julie Stretton advised her husband, Trevor, would do the work and Hal will liaise with him.

Shade covering courts 5,6,7,8. Hal reported he received quote of \$1100 each. Decision made we will purchase 3 and see if they are effective and, if so, LMW can look at purchase of further shades. If they are not effective on the walkway, we will use on other parts of the complex.

Discussion held regarding memo from GTC about LMW changing their format at late stage in competition and how much revenue it has cost GTC.

Decision made by C/Tee that LMW be given copy of this memo for discussion at their meeting the following day and we will discuss reply with GTC at Executive Meeting.

Committee are concerned about the change of not playing a finals format and the loss of revenue that causes to GTC. Hal asked Maureen to write letter to LMW advising them that any changes to their rules should be approved by Main Body, and to enclose copy of GTC memo.

GENERAL BUSINESS:

Player Registration Fees for 2006/07 - Adult \$16.25;  
Junior \$10.00; Senior \$10.00

Insurance for break-ins is becoming a concern, particularly as they are breaking in for items owned by GTC and not the Association. Will discuss at next Executive Meeting with GTC.

MAINTENANCE REPORT:

SANDPIT - Hal has spoken to Aaron from Raw Landcsapes re this and will follow up with him.

STEPS TO COURTS 5,6,7,8:

Hal feels he may have a way to make more safe and we will see if any of the ladies know anyone who could do this work. (Since contacted by Julie Stretton whose husband, Trevor, will liaise with Hal re this work).

SHADE:

We will purchase 3 of the shades and see how effective they are on the walkway.

BOTTOM COURTS:

KCL attended on 7/11/05 to clean and repair these courts. Will also look at back of courts 1/2.

A "huge" thank you to Lynne, Steve and Scott for their assistance with this work in extremely hot conditions over 3 days. Can get get somone, or pay someone, to complete work as Maureen feels Lynne should not have to do this work (at least not on her own).

Court 14 - appears Rod used this court during recent tournament when clearly was advised it is "out". What do we provide to lock off for upcoming tournaments.

Meeting closed 8.25pm.

GOSFORD DISTRICT TENNIS ASSOCIATION INC

Reconciliation Summary

Bendigo Cheque Account, Period ending 31/10/05

Starting Balance	\$84,722.35	
PLUS Credits banked		
Lease	\$ 5,252.76	
T'ffr from GTC A/c – Kalamazoo (Oct)	\$ 2,084.00	
Cheque	\$ 47.50	
Sub total of cash on hand		\$92,106.60

LESS Direct Debits		
GIO – Mthly install.	\$ 197.88	
LESS Cheques written		
321 L. Buchanan – Mthly Hon'ium & reimb	\$ 425.30	
322 GTC	\$ 612.80	
323 Gosford Business Machines	\$ 18.83	
324 Copiworld – photocopies Survey	\$ 10.05	
325 Shelta	\$ 62.70	
326 Telstra	\$ 134.31	
327 Officeworks	\$ 73.91	
Sub total of Debits		\$ 1,535.78

**GRAND TOTAL of ACTUAL CASH ON HAND \$90,570.82**

Above payments have been approved for payment by Management Committee Meeting held on 12/10/05.  
Reconciliation Balance \$90,676.73

Un-presented cheques:

315	\$ 32.00	Payable to: A. Williams
327	\$ 73.91	Payable to: Officeworks

SUM of the cheques to be presented \$105.91

Commonwealth Cheque Account, Period ending 31/10/05

Starting Balance	\$ 7,859.13	
PLUS Credits banked		
Nil	\$ 0.00	
Sub total of cash on hand		\$ 7,859.13

LESS Direct Debits		
Bank fees	\$ 8.25	
Sub total of Debits		\$ 8.25

**GRAND TOTAL of ACTUAL CASH ON HAND \$7,850.88**

Reconciliation Balance \$7,850.88

All Commonwealth Cheques have been presented.

SUMMARY OF ACCOUNTS

\$98,421.70CR

I, Lynne Buchanan, GDTA Treasurer submit this Summary "AS A TRUE AND CORRECT RECORD" of GDTA Bank Balances.

*Lynne Buchanan*