

FILE

MINUTES OF GDTA MEETING WEDNESDAY 12TH OCTOBER, 2005

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

APOLOGIES: Marilyn Brooks

MINUTES PREVIOUS MEETING: Lynne Buchanan  
Moved.....  
Scott Goodacre  
Seconded.....

BUSINESS ARISING:

- \* Major Courts and KCL have inspected bottom courts - discuss Maintenance - (discussed under Maintenance)
- \* Maureen yet to look into new Notice Board - Lynne asked to have amended to Honour Board.
- \* Ascertain names of Mayor, Local and Federal Members to write letters re Patrons. (Laurie Maher, Mayor, Chris Hartcher, State and Jim Lloyd, Federal.
- \* Wall back court 13 - suggested triangular brackets (number sufficient to hold support) and take away some soil from top. Hal will speak to Rex.

CORRESPONDENCE IN:

- \* Report received from Tennis NSW re complex upgrade. Discuss under Maintenance.

CORRESPONDENCE OUT:

- \* Letter sent to Amanda Williams re complaint received. Hal explained to meeting that the matter was further discussed by Executive and cheque was not forwarded with letter and she was asked to contact us if she still required refund. She was advised that she could still apply to play in other competitions.

TREASURER'S REPORT:

Bendigo Bank	CR	\$87,309.56
Commonwealth Bank	CR	3,141.00

ACCOUNTS:

GTC

Mowing	\$	
Promotional Fee	\$275.00	
Squads	\$181.50	
% Collection Fees	\$156.30	
Honararium pmt to Lynne	\$400.00	
Phone A/c 2/6 - 15/8 Lynne	25.30	
Gosford Business Machines	18.83	

Parts required to repair large umbrella are \$62.70, moved we should proceed to purchase and repair.

Lynne advised the Financial Report for 2005 is at the Accountant and 2004 almost ready and hopefully will be sent to the Accountant next week.

TENNIS COMMITTEE REPORT:

Minutes of Meeting 26/9/05.

Dates for 18/U Championships - 6th & 13th November, 05.  
Entry Form. Suggested there be BBQ lunch.

Fees: Singles 10.00 per event. Doubles \$7.00.

Scott and Lynne will run the Championships, with assistance from Rod.

Entry forms are available.

Scott Goodacre has accepted the position to be Chairperson of Tennis Committee.

Tuesday and Thursday competitions going well. Tuesday finished 1/11, Thursday 8/11.

Scott reported in relation to survey regarding Championships. Less than half responded. 41 answered YES, 14 NO. Round Robin format preferred and in relation to when to be held, Tuesday Night vote 17, Wednesday 11, Thursday 10.

12/10/05

TENNIS C/TEE REPORT (contd)

Prefer it to be run between competitions (like a social night) and good prizes for winner and runner-up. We will look at next year between competitions.

Some of the comments were - lack of time and lack of competition.

JUNIOR COMMITTEE REPORT:

Good response with entries for next Badge Competition which commences this Saturday. We have about 96 entries at this time.

Maureen Rowe has accepted the position to be Chairperson of Junior Committee.

L.M.W REPORT:

Minutes of LMW Meeting of 22/9/05 tabled.

Bank Statements for 30.6.05 supplied to Main Body to be attached to AGM Report.

Helen passed on quote received for supply of shades from Shade Masters of \$3,454.00 incl GST for courts 5,6,7. Maureen advised that Helen had told her they were erected at Terrigal Bowling Club and she, therefore, made trip to have a look at them.

They looked ideal at first, however on discussing with several of the bowlers in attendance there was some hesitation as to how effective they were. Jeanette Younie came along at that time and she also said they require a back piece to be added and in some places, because of the positioning, they will still not be totally effective.

Hal will speak with Helen and see if we can get a Rep to bring one to the courts. If not, Maureen suggested perhaps we should purchase 1 to see if it is effective in the position we would have to place it, as we are very limited to where it could be erected. It could always be placed elsewhere on the complex if it is not effective along the walkway.

SANDPIT: LMW Committee voted 12-4 against removal of sandpit. Main Body Committee discussed this matter further, however decision taken at AGM stands that it will be removed. This area will be grassed.

12/10/05

MAINTENANCE REPORT:

SANDPIT: still to be removed and replaced with grass area.

COURT 13: Major Courts have inspected again, feel the pile is flexible and OK. Should be swept with stiff broom/carpet sweeper. Should be watered when hot and has too much sand on it.

The court is not an even colour and they will speak to the Manufacturer - not yet reported back to us.

COURTS 1 & 2: Major Courts claimed the company who last did waterblasting cut coating back severely.

We will ask KCL to have a look at these courts when doing repairs to bottom complex.

BOTTOM COURTS: Both Major Sports and KCL have inspected and reports on repairs very similar.

Court 20 requires more work than other courts. Courts 22/23, join under nets to be filled.

Courts 16,19,20 - not a lot of repair needed.

KCL will provide 2 experienced men, high pressure water cleaning machine to remove algae, fill holes, patch and paint cracks and paint.

If we can get some volunteers (2 or more) to assist with light duties it will take about 3 days at approximately \$1200.00 per day, plus GST.

It is felt that Major Sports are not particularly interested in patching these courts again, and we will ask KCL to proceed with work. Lynne will contact them to try and organise for November.

Lynne moved, seconded Maureen, that the volunteer workers be supplied with lunch.

COMPLEX REPORT: Lynne received Facilities Audit Report from Tennis NSW.

The 3 most important points:

1. Retaining wall Court 13
2. Log retaining wall Court 10
3. Walkway - sand coming out of wall.

Jack Davies has to sign off on report and is away at present.

GENERAL BUSINESS:

Steve said that the big garbage bins in the carpark should be behind the pole or they will crack the tar. Hal will follow up.

We have a few casual vacancies on the Committee.

The LMW Meeting was asked if anyone would be interested in being Secretary, no luck.

Lisa Dale may be interested in joining Committee, Hal will speak to her at Thursday Night tennis.

Meeting closed 8.08pm.

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GOSFORD DISTRICT TENNIS ASSOCIATION INC

Reconciliation Summary

Bendigo Cheque Account, Period ending 30/09/05

Starting Balance	\$81,993.81	
PLUS Credits banked		
Lease	\$ 5,260.75	
Cheques	\$ 55.00	
Sub total of cash on hand		\$87,309.56

LESS Direct Debits		
GIO – Mthly install.		\$ 197.88

LESS Cheques written		
314 L. Buchanan – Mthly Honorarium	\$ 400.00	
315 A. Williams – Refund GDTA M'ship	\$ 32.00	
316 A. Thomas- Reimb phone calls, stat'ry	\$ 158.05	
317 GTC	\$ 943.45	
318 Gosford Business Machines	\$ 36.78	
319 Emergency Plumbing Service-repairs	\$ 660.00	
320 Telstra	\$ 159.05	
Sub total of Debits		\$ 2,587.21

**GRAND TOTAL of ACTUAL CASH ON HAND \$84,722.35**

Above payments have been approved for payment by Management Committee Meeting held on 7/09/05.

Reconciliation Balance \$84,754.35

Un-presented cheques:

315 \$ 32.00 Payable to: A. Williams

Commonwealth Cheque Account, Period ending 30/09/05

Starting Balance	\$ 6,355.38	
PLUS Credits banked		
LMW – Team Regos	\$ 1,512.00	
Sub total of cash on hand		\$ 7,867.38

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

**GRAND TOTAL of ACTUAL CASH ON HAND \$7,859.13**

Reconciliation Balance \$7,859.13

All Commonwealth Cheques have been presented.

SUMMARY OF ACCOUNTS \$92,581.48CR

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

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