

MINUTES OF GOSFORD DISTRICT TENNIS ASSOCIATION ANNUAL
GENERAL MEETING - 27TH SEPTEMBER, 2006

PRESENT: (Chairperson - Hal Moir) - 21 in Attendance.
As Per Attendance Book.

APOLOGIES: Lisa Dale; Anne Thomas; Ian Lowcock

MINUTES PREVIOUS MEETING: Moved - Marilyn Brooks
Seconded - Joy Hughes

BUSINESS ARISING:

- * SHADE WALKWAY - Shades erected appear successful.
- * STEPS - Railings erected courts 5,6,7 and appear successful.
- * BOTTOM COMPLEX - Discuss under General Business.
- * WALL BACK COURT 12/13 - Hal will give report.
- * TOILETS DISABLED - Suggested we could use back dressing area of ladies toilets now that we have separate showers - Hal's Report.

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

TREASURER'S REPORT: Report by Lynne Buchanan (copy attached), together with letter from Fortunity Accounting.

TENNIS SUB-COMMITTEE REPORT: Report by Scott Goodacre (Chairperson) - copy attached.

JUNIOR C/TEE REPORT: Report by Maureen Rowe (Chairperson) - copy attached.

L.M.W. REPORT: Given by Helen Newmark (President), copy attached.

NOTICES OF MOTION:

NOTICE OF MOTION RE LICENCE AGREEMENT

"The Licence Agreement between Gosford District Tennis Association Incorporated (called "the Association") and Rod Rosenfield and Jenny Rosenfield trading as the Gosford Tennis Centre be extended for a term of four (4) years commencing on 1 May, 2006 and terminating on 30 April 2012.

The Association offer the Gosford Tennis Centre an option to renew the licence for a further term of three (3) years from the date of expiry of the extended Licence Agreement.

This Licence Agreement will be granted subject to any necessary amendments to the terms specified in the current Licence Agreement to be negotiated by the Association and the Gosford Tennis Centre.

Moved by: Hal Moir Seconded by: Lynne Buchanan

This Notice of Motion is apparently not in accordance with our Constitution and the matter should be dealt with by the Management Committee according to one of the Committee members.

Maureen Rowe moved, and accepted by the majority, that the matter should be discussed at this meeting and those present should be allowed to vote on how they feel about an extension to the present Licence with GTC, so that the Committee have a true picture of the feelings of the members who have attended this meeting knowing this matter was listed for discussion - majority in favour..

Hal asked Rod if he would like to speak and requested he then leave the Meeting, Rod did not agree with this request, however he did leave the room.

Hal addressed the meeting explaining the reasons for the request from GTC to bring the renewal of the Licence forward.

After a lengthy discussion on the matter, a secret vote took place, and the majority of members present were in favour of the Association agreeing to an extension to GTC subject to further discussions, and agreement, between both parties of the various points in the Licence.

ELECTION OF OFFICERS:

PRESIDENT: Hal Moir

VICE-PRESIDENT: Steve Gibson

SECRETARY: Maureen Rowe

TREASURER:

COMMITTEE: 1: Anne Thomas 2: Lynne Buchanan

3: Marilyn Brooks 4: Bryce Grossel

5: Dennis Stimson (Casual Vacancy)

As there are still further casual vacancies, The President asked if anyone else was prepared to go onto the Committee, no further members at present.

PATRONS: Federal Member - Jim Lloyd
State Member - Chris Hartcher
Mayor - Laurie Maher

AUDITOR: Members asked if they knew of any other Company we could ask to do this - Del Campbell suggested Harmer Services (will look into this once our books are returned from current Auditor.

LIFE MEMBERS:

Hal Moir and Maureen Rowe elected Life Members of GDTA.

Del Campbell asked how you went about nominations for Life Members, advised you write letter supporting any nomination to The Secretary of the Main Body and this is then voted on by the Management Committee and submitted to the AGM.

HONARARIUM:

Not Applicable at this time.

GENERAL BUSINESS:

FEES: PRESENT

ADULT \$34.00

SENIOR 30.00

JUNIOR 20.00

FULL TIME UNI & TAFE STUDENT 30.00

(PLUS PLAYER REGISTRATION FEE SET BY TENNIS NSW)

Meeting discussed fees for current year. Moved Maureen Rowe, seconded Betty Light fees remain the same. Passed.

LMW CHANGE OF RULES:

Steve stated there appears to be some confusion re any change of LMW rules. LMW must submit any proposed changes of their rules to the Association Committee for ratification before implementation.

COMPLEX MAINTENANCE:

TOP COMPLEX:

SHADE: GDTA and LMW have had erected shades along the walkway which appear to be beneficial.

OFFICE ROOF: Hal is preparing specification for replacement of roof and will get quotes.

DISABLED TOILET: " "

COURT 13: GDTA are not happy with the way this court is presenting after less than 3 years and approached Major Sports to inspect.

They had the manufacturers of the grass inspect, who have agreed there is obviously a colour problem and that it has faded, even though the quality is OK, and have now agreed to replace the grass.

Major Sports have, due to their long association with GDTA, agreed to accept their cost to re-lay the new grass, as it was pointed out to them that GDTA payed for a first class job, and it is obvious that, in this instance, has not happened.

Due to Warren being off work for a number of months following an operation, they are not able to give a firm time frame for this work to be carried out at this time.

HONOUR BOARD:

The Committee has decided the existing colours will be used for the new Board i.e. board/burgandy, headings/gold. Lynne will proceed with ordering new Board.

BOTTOM COMPLEX:

Tennis NSW have been working with us with the necessary enquiries, etc. to enable us to obtain tenders for the bottom complex courts 14 - 21 and Gosford Council have been very helpful in assisting with preparation of this submission.

Once all the requirements are in place, we will again approach Gosford Council who have offered to assist us in putting the Application for a Grant together to enable this work to be completed. We are looking at in excess of \$250,000 to completely re-lay these courts which were put down under the "RED" scheme and have had considerable water problems under the courts which have been the main cause of their present condition.

Under the terms of our Lease with Council, we have to return the Courts to the them in fair condition, which at present they are not.

Meeting closed 9.20 PM

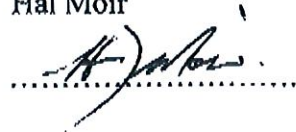
NOTICE OF MOTION

The Licence Agreement between Gosford District Tennis Association Incorporated (called "the Association") and Rod Rosenfield and Jenny Rosenfield trading as the Gosford Tennis Centre be extended for a term of four (4) years commencing on 1 May 2008 and terminating on 30 April 2012.

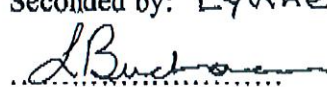
The Association offer the Gosford Tennis Centre an option to renew the licence for a further term of three (3) years from the date of expiry of the extended Licence Agreement.

This Licence Agreement will be granted subject to any necessary amendments to the terms specified in the current Licence Agreement to be negotiated by the Association and the Gosford Tennis Centre.

Moved by: Hal Moir

Handwritten signature of Hal Moir in black ink, written over a dotted line.

Seconded by: Lynne Buchanan

Handwritten signature of Lynne Buchanan in black ink, written over a dotted line.



COPY

Gosford District Tennis Association Incorporated

Headquarters: VAUGHAN PARK, RACECOURSE ROAD, WEST GOSFORD Postal Address: P.O. BOX 118, GOSFORD, N.S.W. 2250

Phone: (02) 4325 2921 - Fax: (02) 4325 4809

19th July, 2006

Gosford Tennis Centre
P O Box 4155
EAST GOSFORD NSW 2250

Dear Jenny and Rod,

RE: LICENCE AGREEMENT

Your Proposal submitted to GDTA dated 4th July, 2006 for an extension to the present Licence Agreement between GDTA and GTC was presented for discussion at our meeting on 12th July, 2006.

This matter was discussed at length and the decision of the Committee is that a Notice of Motion will be presented to the Annual General Meeting in September for the members to vote as to whether they agree to your request in this matter.

Any agreement by the members would, of course, be subject to further agreement between GDTA and GTC of any necessary changes to the present Licence Agreement, which would then be submitted to our Solicitor for ratification. It may be necessary also for any such changes to be submitted to Gosford City Council, this would have to be clarified with our Solicitor.

Yours faithfully,


Maureen Rowe
Secretary

GOSFORD TENNIS CENTRE

Gosford Tennis Academy

'Vaughan Park'
Racecourse Rd, Gosford 2250
PO Box 4155 East Gosford NSW 2250
Phone: (02) 43 25 29 21
Fax: (02) 43 25 29 22
email: rod@tenniscentre.com.au
www.tenniscentre.com.au

Maureen Rowe (Mrs.)
Secretary,
Gosford & District Tennis Association Incorporated
P.O.Box 118
GOSFORD NSW 2250

Dear Maureen,

ROD ROSENFELD and JENNIFER ROSENFELD trading as Gosford Tennis Centre would like to formally propose the following offer to GOSFORD DISTRICT TENNIS ASSOCIATION INCORPORATED. (called "the Association")

That existing Licence agreement between above parties be extended.

TERMS

The Association has in place an agreed Licence with Rod and Jennifer Rosenfield to manage and control the Tennis Complex on the terms specified in ongoing Licence

1. TERM

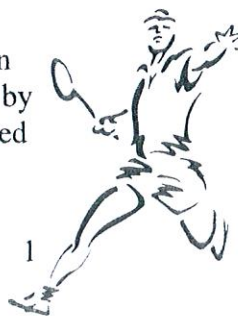
- a. Existing Licence term is to expire 30th April 2008
- b. Extension under following conditions to extend from 1st May 2008 to expire 30th April 2012

2. OPTION TO RENEW

- a. The Association will offer an option to renew the Licence on the terms specified in this clause
- b. Persons legally trading as Gosford Tennis Centre can only accept this offer if the Licence Fee has been paid punctually in accordance with existing conditions
- c. That covenants in existing Licence have been observed
- d. The further renewal option is for a further term of three (3) years from the day after the date of expiry of the term of this extension and containing identical covenants to those in the original Licence.
- e. The annual Licence fee payable in the first year of this extension will be the annual Licence fee paid in the previous year increased in accordance with clause 4 of the original Licence agreement

3. LICENCE FEE

- a. Persons legally trading as Gosford Tennis Centre must pay by monthly installments one twelfth (1/12th) of the annual fee as per 2.e
- b. The Licence fee payable by Persons legally trading as Gosford Tennis Centre will be reduced during times when the court cannot be used due to capital works undertaken by the Association. Any work affecting courts will be adjusted



in accordance with 3.5 of original Licence agreement with additional allowance made by the Association in accordance with changes in the Licence fee in accordance with item 2.e

- c. The annual fee may be increased on each anniversary of the date that the extension commenced

4. CONDITIONS

- a. It is agreed that items 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18 and their sub clauses from original Licence agreement will remain unchanged.

5. ASSIGNMENT (former part 10 of existing Licence)

- a. On termination of the Licence or at end of the extension, any income received from the sale or assignment of the goodwill or coaching lists will be equally shared by the Association and Persons legally trading as Gosford Tennis Centre.
- b. During the term of existing Licence or extension of the Licence Persons legally trading as Gosford Tennis Centre may advertise the Gosford Tennis Centre as a "Business For Sale" subject to the following conditions.
- c. Prior to advertising the "Business For Sale" an agreement is made with the Executive Committee of the Gosford District Tennis Association Incorporated as to Conditions of Sale and further tenancy of any incoming person(s) or company
 - 1. Conditions would include a minimum amount of Annual rental and subsequent increases as per item 2.e
 - 2. Agreement to existing covenants in Licence or its extension
 - 3. Any other items as deemed vital by either party

6. Persons legally trading as Gosford Tennis Centre

- a. Will be defined as
 - 1. ROD ROSENFELD
 - 2. JENNIFER ROSENFELD
 - 3. No outside person other than those mentioned above



Rod Rosenfield
4th July 2006



Jennifer Rosenfield
4th July 2006

PRESIDENT'S REPORT 2006

Once again I would like to say thank you to the committee members for sticking with GDTA this year. As we did not have a full committee for the whole year Lisa Dale graciously put her hand up & stepped in to help out on the main body & also the tennis sub committee.

My thanks to Scott Goodacre (tennis committee) Maureen Rowe (juniors) & especially Helen Newmark & her ladies. The ladies have always been the backbone of Gosford Tennis & I hope this will carry on into the future.

The shades are now complete along the walkway & also the handrails which I have heard only good remarks. Thanks to Trevor Stretton on a job well done. I have also asked Trevor to install some holding brackets to the wall behind court 13. Talking about court 13-The Manufacturer has agreed to replace the grass.

We have now received prices to upgrade the bottom complex & the next step is to apply for Govt grants to assist in paying for the work. Gosford city council has been helping us to get the application right because if it is not submitted correctly it will be sent back to us & not passed on.

We are in the process of preparing specification's for replacement of the roof to the back office & the installation of a handicapped toilet.

Lots of things happening this year so if you want to be part of it nominate for committee. We meet once a month (2nd Wednesday 6.30pm)



HAL MOIR
27-09-06

JUNIOR TENNIS REPORT FOR A G M 27/9/2006

Our Junior programme has gain had a successful year.

In 2006 we have conducted our first Badge Competition and are presently running our second comp which runs over 2 school terms. We have around 80 players participating.

Badge Championship Singles have been conducted (unfortunately the initial week was rained out), however we have now managed to complete both Singles and Doubles and will run a further comp after these coming school holidays.

Gosford Club Championships for Juniors will be conducted on 13th - 15th October, 2006.

X Point was run in place of Northumberland this year, however there are discussions underway with the Region and Tennis NSW that it will return to Northumberland next year.

Again this year some of junior players have been very successful in high level competition.

Abbie Stone

Alex Silcock

Emily O'Neill

Patrick Ryan

Kane Ryan

Our Presentation Night held in early December was again a resounding success, with over 200 in attendance. It is great to see the support of the families on these occasions and it is also special that our Life Members come along and make the presentations to the kids at this function.

I would particularly like to thank Betty Light and Lynne Buchanan for their untiring efforts with junior tennis, particularly Saturday Badge. They are there every Saturday so that the kids, many of them your grandchildren, can enjoy our sport of "tennis". Lynne is a great "scorekeeper" and keeps the chart up-to-date.

Badge, however, would just not be as successful as it is without the assistance we receive from VAL with getting fill-ins - mostly at the last minute - so that teams are able to take the court. She always seems to find "someone" from "somewhere" to fill the spot.

Thanks also to Jenny and Rod for their help, particularly Rod with Championships and Jenny with Presentation Night.

27th September 2006 Gosford Main Body Annual Meeting

It has been an honour to be president of Gosford Ladies Mid Week Tennis and to be representing our lady members.

We would like to thank the main body for the shades that on Courts 5, 6, and 7. The ladies are very happy with them. We had to make some tough decisions from the last competition in 2005 through the first competition in 2006. Feedback from the majority of ladies was supportive of the decision however some of the ladies were upset by the decisions we made as a committee but we had to go with majority. Our committee have done a great job in 2005/2006.

Thank you

Helen Newmark
Ladies Mid Week President
2005/2006.

14 August 2006

Mrs Maureen Rowe
Secretary
Gosford District Tennis Association Inc
Secretary

Dear Maureen,

I am writing to nominate two Members of the Association, Maureen Rowe and Hal Moir, for Life Members.

Please find accompanying this letter the supporting evidence documenting the nominees qualifications to be considered for Life Members.

Hoping the Management Committee of the Association will decide to nominate the two Members for election as Life Members at this year's Annual General Meeting.

Yours sincerely,



Lynne Buchanan

NOMINATION OF MAUREEN ROWE FOR LIFE MEMBER OF GOSFORD DISTRICT
TENNIS ASSOCIATION INC

QUALIFICATIONS:

Positions held on the **Gosford District Ladies Mid-Week Tennis Committee:**

1988 – 1990 Divisional Representative
1991 Vice President
1992 – 1994 President
1995 – 1997 Vice President
1998 – 2000 President
2000/02 Divisional Representative

Positions held on the **Management Committee of the Association:**

As President/Vice President on the LMW Committee, Maureen attended the Monthly Meeting of the Management Committee as the Liaison Officer.

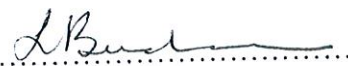
2000 – 2006 incl. Secretary (from Minutes of Annual General Meetings of the Association, the Secretary position was often not filled and most Secretaries held the position for only 1 or 2 years)

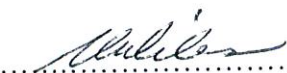
Junior Sub-Committee:

This Committee runs Junior Badge Competitions and Championships, organises Interdistrict Teams and conducts at the end of each year a Junior Presentation Night.

2000 – 2006 incl. Member and then Chairperson

Signed by:


Lynne Buchanan


Val Wilson

NOMINATION OF HAL MOIR FOR LIFE MEMBER OF GOSFORD DISTRICT TENNIS ASSOCIATION INC

QUALIFICATIONS:

Positions held on the **Management Committee of the Association:**

1987 – 1991 incl. President
2001 – 2006 incl. President

Distinguished Service on **Junior Sub-Committee:**

In the 1980's and the early 1990's Hal played a major role in the growth of numbers and strength of the Juniors of the Association. During this period the strength of GDTA as a force in Junior Tennis was acknowledged State and Australia wide as a model for other Associations.

Hal was active in the organisation and management of Junior players and teams in Sunday Morning Junior Competitions, Championships, Tournaments, Inter-District Competitions (both Northumberland and Sydney), Central Coast Squads and the Central Coast Round Robin Series.

Hal was also heavily involved in the organisation and management of numerous trips to country areas to enable Juniors of the Association to compete in State League and other Representative events. On these trips Hal acted as chaperone and bus driver along with the role of motivator and cheer squad.

Hal was instrumental in the formation of the Northumberland Regional Committee. For many years Hal was a GDTA Representative on this Committee attending Monthly Meeting held at a venue not on the Central Coast.

The commitment in time and effort in contributing so much to any organisation is difficult for some to appreciate but Hal also found time to be actively involved with the Hunter Academy of Sport Tennis Programme in a similar capacity.

Signed by:
Lynne Buchanan

.....
Helen Newmark

UNANIMOUS

ANNUAL GENERAL MEETING OF GOSFORD DISTRICT TENNIS ASSOCIATION - WEDNESDAY 27TH SEPTEMBER, 2006 7.30PM

NOMINATIONS FOR EXECUTIVE POSITIONS:

PRESIDENT	NOMINATED	SECONDED
H.A. MAIR	Maurice Lowe	Uzelac (Chris Uzelac)
.....
.....
VICE PRESIDENT		
STEVE GIBSON	M. Brown	Betty Light
.....
.....
SECRETARY		
W. ROSE	B. Light	Chow
.....
.....
TREASURER		
Lynn Buchanan		W. Murphy
.....
.....

NOMINATIONS FOR COMMITTEE POSITIONS:

	NOMINATED	SECONDED
1. E. Anne Thomas	D Campbell	W. Brooks ✓
2. Lynne Buchanan	David Murphy	Benny Rosenfield
3. MARY BOOKE	Maurice Lowe	S. Mooney ✓
4. BYRON GOSSEL	B. Light	Chow ✓
5. DAVIS SIMON	Betty Light	K. Z. Blake ✓

CASUAL
VACANCY