

FILE

MINUTES OF GDTA MEETING HELD ON 10<sup>th</sup> MAY 2006

PRESENT:

Hal Moir (Chairperson), Bryce Grossel, Stephen Gibson, Scott Goodacre, Anne Thomas, Dennis Stimson, Lynne Buchanan, Lisa Dale

APOLOGIES:

Maureen Rowe

MINUTES OF PREVIOUS MEETING:

Moved: Scott Goodacre

Seconded: Bryce Grossel

BUSINESS ARISING:

- Dennis Stimson and Rod Rosenfield have been nominated as GDTA delegates for the 2006 Northumberland Region Meetings. Both will attend the 2006 Northumberland Annual General Meeting to be held on 18<sup>th</sup> May 2006.
- Executive Meeting with Gosford Tennis Centre was postponed due to unforeseen circumstances but will be rescheduled in the near future.
- Tennis NSW correspondence "Call For Expression of Interest" – Stephen reported that Tennis NSW is looking for a complex that is interested in constructing eight clay courts. Stephen will make further enquiries at Tennis NSW as regards other parts of this letter.

CORRESPONDENCE IN:

- Fax received from Major Sports Surfaces on 28<sup>th</sup> April 2006 informing us that Warren has had an operation and due to convalescence the business will be closed for approximately 8 to 10 weeks. Upon his return, Warren will update us as regards the situation with Court 13.

Do we allow the time suggested? Maureen has advised our Solicitor of this fax. The Solicitor advised that unless we want to take legal action at this time, we would be better to reply to the fax.

Meeting agreed to send a letter advising Major Sports Surfaces that we expect Warren to be in contact with us in ten (10) weeks times as from 28/05/2006 otherwise further action may be taken.

- Energy Australia re Defect Notice. Letter, dated 2<sup>nd</sup> May 2006, stated that they have not received advice from us that the required repairs have been carried out. Asking us to ensure the repair work is completed within the next three weeks, otherwise, the supply of electricity will be discontinued. On 8/05/06 received a Quote from Alan McRae Electrical for \$590.00 for repairs to meter box. Meeting accepted quote. Lynne will contact Alan as such.
- Tennis NSW re invitation to members of our Association to attend the 2006 Team

Tennis Regional Tour to be held 18<sup>th</sup> May before Northumberland AGM. Dennis is likely to attend.

CORRESPONDENCE OUT:

- Letter to our Solicitor re Major Sports Surfaces handling of our concerns with the quality of the grass supplied and laid on Court 13 (copy of letter to Major Sports Surfaces enclosed).
- Letter to Randall Harkness, Captain of "Toosday Tryhards" expressing our disappointment of his Team withdrawing after the Draw for Tuesday Night Comp was completed.

TREASURER'S REPORT:

Bendigo Bank	CR \$113,079.08
Commonwealth Bank	CR \$ 8,494.38

ACCOUNTS:

GTC: Promotion Fee	\$ 275.00
%Collection Fee	\$ 218.70
Reimb Electricity Assoc Office	\$ 308.00 (56 weeks)
Vouchers Night Comps	\$ 500.00
Plumbing repairs	\$ 98.69
GDTA Mthly ½ share cost security light	\$ 120.00
Total	\$1,520.39
Honorarium pmt Lynne	\$ 500.00
Terry's Engraving Service	\$ 68.00
Emergency Plumbing Service-repairs	\$ 183.00
Gosford Business Machines	\$ 31.39
A. Thomas-Reimb phone calls & stat'ry	\$ 182.00
Sensis-Install (4)	\$ 166.00
Accounts paid – to be approved	
Officeworks	\$ 17.74
Just Conveyors-supply & installing handrails	\$ 439.98
Telstra	\$ 157.75

TENNIS COMMITTEE REPORT:

2006 Association Championships: Open & Graded Events postponed due to lack of sufficient entries (timing of release of Entry Form inappropriate).  
Rescheduled Dates: Saturday 12<sup>th</sup> & 19<sup>th</sup> August, Saturday 2<sup>nd</sup> September (if required)

Draw for next Thursday Night Mixed Comp was held on 1<sup>st</sup> May – 20 teams entered: Div 1 & 2 - 7 teams, Div 3 - 6 teams. Comp commenced on 4<sup>th</sup> May

**JUNIOR COMMITTEE REPORT:**

New Badge Comp commenced on Saturday 6<sup>th</sup> May and runs for two Terms.  
Badge Championships will be held in August.

**LMW REPORT:**

Hal attended the LMW Monthly Meeting held in April. His main objective was to encourage a LMW Committee Representative to come to our monthly meetings so as to liaise between the two bodies. So far no lady is willing to do so.

**GENERAL BUSINESS:**

Raised by Lynne: As a result of a fluorescent light being relocated near Night Comps Notice Board due to installation of a fan this board is now poorly lit making it difficult for many players to see results, etc. Suggestion made to install some form of lighting to fix this problem – talk to our electrician. Meeting agreed.

Lynne as Membership Officer reported that Kathleen Mitchell had contacted her requesting a refund of her 2006 GDTA Senior Membership as she has not played for her LMW team due to injury and is unlikely to do so this year. Meeting agreed that Kathleen receive a refund of \$30.00.

Lynne reported that Gosford Business Machines on 28<sup>th</sup> April carried out a 25,000 copy maintenance service replacing drum, etc (at no cost).

Tennis NSW 14 & under State Teams Carnival Tournament Director, Carol Langsford, contacted Stephen stating that sixteen (16) hardcourts were essential for this tournament. Stephen has agreed to patch Court 14 so that it is playable but those running the tournament will use it at their own risk.

Stephen, Dennis and Rod will review the Northumberland Region By-Laws and make any amendments they decide are necessary and return their amendments by Friday 21<sup>st</sup> April 2006 to Ellen Gordon.

**Maintenance:**

GTC have given us suggested maintenance that needs to be done round the Tennis Complex. This will be discussed at the Executive Meeting to be held with them.

Meeting closed 8.20pm.