

MINUTES OF GDTA MEETING 12TH APRIL, 2006

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

APOLOGIES: Maureen Rowe, Steve Gibson,  
Lisa Dale

MINUTES PREVIOUS MEETING: Moved: Bryce Grossel

Seconded: Scott Goodacre

BUSINESS ARISING:

- \* SHADES - 3 more shades erected Courts 5,6,7  
Now 2 shades each of those courts.
- \* Railings now installed Court 5 & 6 and  
7 & 8 steps - ladies seem very happy with them.
- \* Leaves behind courts 12/13 - only partially  
cleaned up.
- \* Court 13 - letter sent to Major Sports  
Construction requesting a written reply of the  
outcome of Warren's discussion with manufacturer  
of synthetic grass.
- \* Bricking of window in areas of Clubhouse (Bottom  
Complex) has been satisfactorily completed. Also  
twin fluoro light installed.
- \* Inter-District team - Maureen contacted Mark  
Maraga about team he may be entering, only to be  
told he is now not entering team.
- \* Major Court upgrade - John Moulton, FDU Field  
Officer preparing specifications to be given to  
selected contractors for tender

CORRESPONDENCE IN:

- \* NSW Hardcourt Assoc re 2006 Inter District  
Entry Form.
- \* GIO Renewal Notice - property insurance.
- \* Energy Australia re metallic meter box  
Bottom complex.

- \* Tennis NSW call for expressions of interest re the development of modern state of the art tennis complexes in the future.
- \* Memo from Tennis NSW re Capital Assistance Grants NSW Dept of Sport & Recreation
- \* Memo from Northumberland Region re re-instatement of Northumberland Region Management Committee.
- \* Memo from GTC re matters of concern.

CORRESPONDENCE OUT:

- \* Letter to Major Sports re grass court 13.
- \* " of "Appreciation" to Jim Lloyds office re Flag.

TREASURER'S REPORT:

Bendigo Bank	CR	\$106,012.85
Commonwealth Bank	CR	8,510.88

ACCOUNTS:

GTC

Mowing	\$330.00
Promotional Fee	\$275.00
% Collection Fees	\$802.80
Tennis balls Jnr Open	1,755.60
Tennis balls Gosford Open (graded)	46.20
Preparation for bricklaying	467.50
Honararium pmt Lynne	\$500.00
Flowers Gloria Healey (Maureen paid for)	60.00
Terry's Engraving	10.95
Glenn Hume - brickwork	1,870.00
Sensis	166.00
Officeworks	17.74
Anne Thomas - phone calls	287.00
Accounts paid - to be approved	
GTC - overpayment	\$202.50
Sensis - install 2	166.00
Telstra	187.90
Officeworks	60.06
Alan McCrea Electrical	338.80

TENNIS COMMITTEE REPORT:

Dates confirmed for conduction of 2006 Championships -  
Open & Grade Events - Saturday 6th May & Sunday 7th May;  
Finals 13th May, 2006.

Draw for next Tuesday Night Mixed Comp was held 3rd April  
- 20 teams entered Div 1 6 teams; Div 2 & 3 7 teams  
each.

On Sunday evening 9th April, Lynne received a phone call  
from Greg Gowland to tell her that his team "Toosday  
Tryhards" has decided to withdraw from comp starting on  
Tuesday 11/4/06, reason being the team members considered  
Div 2 had been very much weakened as a result of the top 2  
teams in Div 2 of previous comp being graded into Div 1.  
Meeting decided a letter should be sent to Randall  
Harkness, Captain of "Toosday Tryhards" expressing the  
Committee's disappointment of the team withdrawing for  
reason given and it should be pointed out that none of the  
team members can fill in during the running of the current  
Tuesday Night comp.

JUNIOR COMMITTEE REPORT:

Finals of Badge held last Saturday. New Comp will start  
after holidays and run 2 terms, Finals September.

Changes to Northumberland in e-mail from Ellen Gordon.  
Northumberland will again run Inter-District this year,  
X-Point was not supported.

LMW REPORT:

Minutes of March Meeting tabled.

Noted that Marilyn Brooks has resigned from LMW Committee  
and so Hal will attend their next meeting hoping to  
recruit a member to represent LMW Committee on our Main  
Committee.

GENERAL BUSINESS:

PROPERTY INSURANCE - Received correspondence from OAMPS  
claiming it has a great deal on property insurance. Lynne  
completed and sent a Quote form to them with coverage  
requirements similar to those of GIO cover. OAMPS quoted  
Annual Premium \$4,510.34 whereas GIO quotes Annual Premium  
\$2,633.67. Meeting decided to continue to insure with  
GIO.

Northumberland Region:

Hal, Steve and Dennis will decide and make sure we are represented at Annual General Meeting on 18th May and that the form nominating 2 delegates to Northumberland Region Committee is lodged by due date. They will also view Tennis NSW By-Laws for the operation of Northumberland Region and make any amendments they feel are needed and return by due date to Ellen Gordon

Tennis NSW - Call for Expression of Interest, leave discussion next meeting as Stephen should be able to elaborate.

Memo from GTC - Executive Meeting to be held to address matters brought up in memo.

Meeting closed 8.15pm.