

FILE

MINUTES OF GDTA MEETING HELD WEDNESDAY 12TH JULY, 2006

PRESENT: HAL MOIR (Chairperson) Steve Gibson,
Lynne Buchanan, Anne Thomas, Scott Goodacre,
Helen Newmark LMW, Maureen Rowe

APOLOGIES: Dennis Stimson, Lisa Dale, Bryce Grossel

MINUTES PREVIOUS MEETING: Moved - Lynne Buchanan
Seconded - Steve Gibson

BUSINESS ARISING:

- * GTC advised to put full Proposal, with figures, for submission at July meeting.

CORRESPONDENCE IN:

- * Tennis NSW re 2006/07 Player Registrations (including guidelines and Registration Declaration Form (copy of completed Form sent with payment - total numbers 589 \$8,044.00).
- * Tennis NSW re Affiliate Umbrella Insurance Scheme - inviting us to renew this comprehensive insurance. Cost for 10 or more courts \$1,400.00 incl GST. Renewed.
- * Tennis NSW 2007 Tournament Sanctioning - applications close 4/8/2006. Rod given copy.
- * GTC Proposal re Licence Agreement extension.
- * Tennis NSW Sanctioning for Tournaments & Seeding Policy
- * Quote from Duncan Metal Roofing \$9,867.00 incl GST
- * Letter from Crown Solicitors Office asking for any record of complaints against Gary Wilson.

CORRESPONDENCE OUT:

- * Memo to GTC advising them to prepare full Proposal, with figures, for submission at July meeting.
- * Letter to Central Coast Academy of Sport, with contact details.

- * "Thinking of You" card to Bev Moir
- * Letter to K Campbell re dishonoured cheque - organising for repayment.

TREASURER'S REPORT:

Bendigo Bank	CR	\$129,661.13
Commonwealth Bank	CR	1,909.88

ACCOUNTS:

GTC accounts will be presented next month.

Honararium pmt Lynne	\$500.00
Gosford Business Machines	45.65

TENNIS COMMITTEE REPORT:

Scott reported on last Tennis Committee meeting. Thursday Night division 3 team only had 1 permanent player left in the team. Rod spoke to the Stewarts and they both agreed to play in the team and Anne going to speak to some others.

Derrick Hamlyn's trophy - he now has same.

Lisa put forward that we discuss change to Division 1 (1-9 instead of the current 7-9). This suggestion will be discussed more when the next competition is being prepared.

Change rule re fill-ins, players can now use 1 player in 3 matches instead of 2 because this competition has been extended by an additional round.

Susie Thompson is pregnant and will discuss with her doctor if she should still play, however under our rules we have a "duty of care".

JUNIOR COMMITTEE:

No play in school holidays. Re-commencing on 22/7/06.

12/7/06

L.M.W. REPORT:

Helen Newmark gave report, as Lisa Dale away on holidays.

Helen reported that Lisa advised their meeting that an extra half court was available for night competition, however LMW C/Tee decided not to use, as not all complexes have that available.

4 players per team for new LMW night competition.

Helen asked to purchase new Urn for LMW for C/Tee room and GDTA will pay for same, as their Urn appears to have been stolen.

Hal advised he would attend the next LMW meeting to speak about the Licence Proposal, however Helen said this would be a Grading Meeting and it might be better if he attended the August meeting, which he will do and answer any questions from the ladies.

GENERAL BUSINESS:

We have had no reply from Major Sports re court 13. Maureen to write and give them 14 days to reply, or we will have no alternative but to pass matter to our Solicitor.

Rod has found a company that will do Honour Board for approximately \$495.00 - 2.4mtrs x 1.2 mtrs. We will update new board from 2000 to 2005, cost would then be \$198.00 per year for future updates. Lynne will follow through further on this.

Proposal from GTC discussed at length. Decision of this meeting is that we will put Notice of Motion to Main Body AGM for a vote by members as to whether we should grant the request of GTC to extend for further 4 yrs, plus option of another 3 years. If vote is favourable for GTC, further discussions would be held between GDTA and GTC re any necessary changes to Licence and then forwarded to our Solicitor.

Hal will attend the LMW Meeting in August to speak on this matter.

MAINTENANCE:

TOP COMPLEX:

COURT 13:

No reply to date, despite Lynne forwarding a reminder fax. Maureen to advise Major Sports written reply required in 14 days from letter, otherwise will pass matter to our Solicitor.

OFFICE ROOF:

Quotes received \$9,867.00 incl guttering and GST

\$5,500.00 incl GST (no guttering)
(verbal quote)

Meeting require further quote for further discussion at next meeting.

PLUMBING (ladies toilet)

Hal advised Rod to have tap repaired and GDTA will pay account.

BOTTOM COMPLEX:

Steve to submit account for materials he purchased for repair to bottom courts.

Meeting closed 8 pm Next Meeting 16/8/06