

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF SPECIAL MEETING HELD - 13/12/96

The meeting opened at 7.35pm.

MEMBERS PRESENT: Steve Gibson, Dennis Stimson, Anne Thomas, Tony Stuckey, Robyn Davis, Mavis Slingsby, Bryce Grossel, Kerrie Moon, Karen Forrester

APOLOGIES: Pat Healy, ~~Greg~~ Greg Healey

Steve advised committee that Mavis, Murray Vaughan & himself had a meeting with Council on Monday morning regarding tenders for the courts, meeting went very well. Property Manager for the Council needed to be sure we knew what we were doing & he agreed that if this doesn't go ahead the Association will deteriorate. He advised that it will be put to a Council meeting on 21 January 1997. We need to have 5 councillors on side. He also said he wouldn't like to see anyone in place before Council approval.

Mavis advised that the Property Manager appeared fairly confident.

It was decided that the first step was to read through the tenders. Steve & Dennis read the tenders to the committee.

- 1) David Graham (Central Coast Tennis Academy)
- 2) Klugerman
- 3) Kelvin Wykes
- 4) Gary Jones
- 5) Alan McDonald
- 6) Kerry Dock - Rob Rosenfield

After lengthy discussion it was moved by Mavis Slingsby that Central Coast Tennis Academy & Kerry Dock - Rob Rosentfield be interviewed. Seconded: Karen Forrester
Motion - Carried

Interviews to be held early next week.

It was agreed that it was no longer necessary to get Stafford to supply an independent person to run the interview and it was moved by Dennis Stimson to rescind the motion from last meeting to have an independent person chair the interview. Seconded: Tony Stuckey
Motion - Carried

It was moved by Dennis Stimson to add Mavis Slingsby to the interviewing panel. Seconded: Steve Gibson
Motion - Carried

The interviewing panel will hold interviews ASAP before Wednesday 18th December. Steve will phone all tenders, letter also to be sent.

Both tenders will be told at interview that nothing can go ahead without council approval.

Steve will contact 4 on interviewing panel tomorrow to advise when interviews to be held.

Steve advised that Gary (Caretaker) is aware of what is happening

Next meeting to be held Wednesday 18th December.

Meeting declared closed 10.27 am.