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**MINUTES OF EXECUTIVE MEETING HELD MONDAY, 15TH MAY, 2006
12.30PM.**

PRESENT: Hal Moir, Steve Gibson, Lynne Buchanan,
Rod Rosenfield, Jenny Rosenfield, Maureen Rowe

MATTERS DISCUSSED:

TREES -

MAN FROM COUNCIL (ROB) CAME AND LOOKED AT THEM AND AGREED THEY ARE A PROBLEM AND SHOULD BE CUT IF PARKS & REC WILL GIVE THEM FUNDING.

TOOK PARTICULAR NOTE OF THE DEAD ONES LEANING ON THE CLUBHOUSE. THEY WILL ADVISE FURTHER.

THE ONES BEHIND COURTS 1-4 ARE ON ENERGY AUST LAND. WE NEED TO WRITE TO ENERGY AUSTRALIA AREA MANAGER POINTING OUT THEY HAVE BEEN CHECKED BY COUNCIL AND ARE A SAFETY RISK.

COURT 13 -

RECEIVED FAX REPLY TO OUR LETTER FROM MAJOR COURTS ASKING FOR 8/10 WEEKS AS WARREN HAS HAD AN OPERATION AND BUSINESS CLOSED AT PRESENT.

OUR SOLICITOR SUGGESTED WE REPLY AND WE ARE GOING TO GIVE THEM THAT TIME, BUT REQUIRE ANSWER FOR OUR JULY MEETING.

WATER PIPES -

FIXED

GRASS COURTS:

ROD ADVISED SEAMS ARE WIDENING AND NEED KEEPING AN EYE ON THEM.

RUBBISH BINS:

ROD ADVISED THEY ARE NOT ON THE TENDER DOCUMENTS. SOME WERE REPLACED, BUT THE METAL BINS ARE THE ORIGINALS ONES AND NEED REPLACING. THEREFORE, IT SHOULD BE GDTA RESPONSIBLE.

One U 6v 1

(BINS CONTD)

ROD SUGGESTED PUTTING SMALL BINS ON THE COURTS FOR RUBBISH. MAUREEN FELT THIS WAS A CONCERN AS COULD BE RESPONSIBLE FOR MISHAP AND FROM INSURANCE POINT OF VIEW THEY ARE NOT PART OF THE COURT. EXECUTIVE COMMITTEE NOT KEEN AND WILL DISCUSS AT OUR NEXT MEETING.

SAND:

SOME PEOPLE FEEL TOO MUCH SAND ON COURTS, HOWEVER AT THIS STAGE COMMITTEE FEEL THEY ARE OK.

EXTENSION OF LICENCE:

ROD AND JENNY ASKED TO DISCUSS EXTENSION OF THE LICENCE. THEY FEEL THAT IS NECESSARY FROM A MARKETING POINT OF VIEW.

MATTER DISCUSSED AT SOME LENGTH. MAUREEN SUGGESTED THEY MAY WISH TO HAVE THE EXTENSION TO ENABLE THEM TO CONTINUE AT THE CENTRE. YES, THEY WOULD LIKE TO STAY ON.

IT WAS SUGGESTED THEY SHOULD PUT A WRITTEN PROPOSAL TO BE TAKEN TO OUR MEETING IN JUNE WHEN A COPY WOULD BE GIVEN TO OTHER COMMITTEE MEMBERS TO GIVE FURTHER THOUGHT TO THIS MATTER.

IT WILL THEN BE DISCUSSED AT OUR MEETING IN JULY, 2006.

GRANT:

SPECIFICATIONS HAVE BEEN SENT TO SELECTED CONTRACTORS AND WILL AWAIT QUOTES.

LYNNE WILL SEEK ASSISTANCE FROM JOHN MOULTON TO COMPLETE THE APPLICATION. ONCE THIS HAS BEEN FULLY COMPLETED A FURTHER MEETING WILL BE HELD WITH CHRISTINE ALLEN (GRANTS OFFICER, GOSFORD COUNCIL).

STEVE ATTENDED MEETING RE CAPITAL ASSISTANCE.

MEETING CLOSED 2.15PM.

MEMO to GDTA

**Gosford Tennis
Centre / Academy
Phone: 43 25 29 21
Fax: 43 25 29 22**

To: Committee

From: Jenny & Rod Rosenfield / Gosford Tennis Centre

CC:

Date: 11th April 2006

Re: Reply Please

Hi Maureen,

Thanks for your copy of the previous GDTA decisions from the monthly meeting. It is great to be kept up to date with progress on those topics.

I have received a copy of Notice of Annual general Meeting of Northumberland Region from Ellen Gordon asking that I pass her letters to you to discuss at committee also. As normal I am happy to attend as the Gosford Representative. If elected I will also be on the Selection Panel for the Region.

Once again I should mention as a point of interest for the GDTA committee

- The syn grass surface on courts 13 and 12 are VERY low and could start to cause a problem very soon. As court 13 is relatively new it may be wise to seek clarification from Major Court Construction as to the reason for this as it has had no more wear over its installation life than the previous surface had. Some seams are opening up on many syn. Grass courts
- Also I believe that Major Court Const. were coming back to check out the surface a short time after installation – to date I have NOT seen them and GDTA are GOOD CUSTOMERS of Major Court Constructions
- At time of installation I did mention to Major Court Const that the surface had wrinkles in it – their comment – when the sun gets onto it, it will stretch and go to the normal surface – this has NOT happened and the surface is still wrinkled. We have had plenty of sun for this to happen
- Court 2 still has a VERY BAD "lifting of surface" problem at rear of laneway end. This "could" make it unplayable for Tennis Aust Referees – they are hard to get along with as we all know
- Some three years ago we had a Security light installed at the end of the driveway / near Henry Kendall fence. Installation cost was built into the monthly fee. It is with regret that as the Energy Australia electricity fees have actually risen by just over 20% in the past 12 months we will be having that security light terminated. If GDTA Committee wish to continue with this light we will leave it as is and simply pass the fee to GDTA on our monthly account. Please advise. The current fee is \$168:17 monthly incl GST.

- As mentioned the General Electricity rates for lights in March 2005 were
 - .095115c per KW/Hr – first 2500 KW/Hr then .102815c per KW/Hr
 - Usage 2500 KW/hrs then 24,648 KW Hrs
 - Now January 2006
 - .102729c per KW/Hr – first 2500 KW/Hr (this is about 10%)
then .123075c per KW/Hr (just on 20% increase)
 - Usage 2500 KW/Hrs then 25,935 KW/Hrs
 - We cannot argue about the slight increase in usage as we do leave lights on when matches beside play courts are being used for night comp.
- I will attach a letter from Tennis Australia in regard to the NON PAYMENT by Tennis Australia for the KIA Ladies Challenger court fees for Gosford Tennis Centre. I am also attaching my reply, so G.D.T.A will be kept up to date with these TA antics.
- Furthermore I had a talk with a Tennis NSW BDO today and he asked "How I felt about some NEW initiatives of Tennis Aust in so far as they now" – having taken over the Tennis Coaches Assoc of each State, and have called for all States to "self" the proposal that ALL Coaching Students from every coach in Australia be charged an additional fee of \$20 per year. Of this \$3 will be returned to each State. The coaching student will receive some "valuable items" in return for their contribution – a back pack, drink bottle and an eMail on their birthday from Alicia Molik (most likely). The coach is to record their Name, Address and other information and forward to State who will then forward to TA.

Gosford Court.

Please discuss with Lynne about "Dead trees" on the Energy Aust property that look like they are going to CRASH onto GDTA leasehold property

GDTA LICENCE WITH GTC FOLLOWING EXECUTIVE MEETING OF
27/11/05

NOTES RE SOLICITOR (NIGEL FROM PENMANS) CONVERSATION WITH MAUREEN 6/12/05 REGARDING GTC LICENCE:

CAN SEE NO LEGAL PROBLEM WITH ASSOCIATION COMMITTEE MAKING DECISION RE THIS MATTER.

ONLY NEED TO HAVE "SPECIAL GENERAL MEETING" TO CHANGE THE CONSTITUTION OR WINDING UP THE ASSOCIATION.

SHOULD A MEMBER OBJECT AND TOOK IT TO COURT, FEELS IT WOULD NOT SUCCEED.

GOSFORD COUNCIL MAY NOT CONSENT UNDER THE SUB-LEASE CLAUSE - (that is why it is a Licence and not Lease).

WOULD NEED TO HAVE A "DEED OF VARIATION" EXTENDING THE TERM OF THE LEASE.

SUGGEST NUMBER 10 WOULD NEED TO BE CHANGED ALONG LINES -

After finding a purchaser, approved by the Association, we can agree to a 4 year licence with 3 year option. If not sold, present term ending 30.4.2008 would still apply.

50% of any profit from sale would go to GDTA.