

MINUTES OF GDTA MEETING HELD WEDNESDAY 21ST September, 2006

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

APOLOGIES: Maureen Rowe

MINUTES PREVIOUS MEETING:

Moved: Stephen Gibson
Seconded: Marilyn Brooks

BUSINESS ARISING:

- Notice of Motion re extension of licence with GTC placed on Notice Board on Tuesday 5th September (copy attached).
- Dennis questioned the validity of the Notice of Motion to be proposed at the AGM as it does not state that it is changing a Rule of the Constitution or a By-Law.
- Quotes for re-roofing of the Association Office/Garage building – Hal still proceeding with this matter.
- Honour Board (refer to General Business)

CORRESPONDENCE IN:

- Letter from LMW requesting an explanation and review of their paying of 50% of Team Registration Fees collected to the Main Body.
- Letter from the Central Coast Academy of Sports re Sport2Sport Networking Evening.
- Letter from Gosford Business Machines re Copy cost Maintenance & Service agreements (adjusted copy cost rates 0.022 of one cent to 0.05 of one cent per copy).
- Letter of Appeal from David Horspool, Captain of a Tuesday Night team 'Dave's Gang' (refer to General Business).
- Memo from GTC re upcoming Thursday Night Mixed Competition. Passed to Scott to peruse.

CORRESPONDENCE OUT:

- Letter to Major Sports Surfaces acknowledging their advice that the manufacturer will replace grass on Court 13 and Major Sports Surfaces will wear the cost of re-laying.
- Letter to Tennis Australia re "Buy-In" sponsorship to host Mens &/ or Ladies Challenger - read. (copy to Tennis NSW)
- Letter to LMW re last minute changes again to their competition.

(2)

TREASURER'S REPORT:

Bendigo Bank	CR	\$127,116.32
Commonweath Bank	CR	\$1,901.63

GTC ACCOUNT:

Promo Fee	275.00
Mowing	110.00
Security light (car park)	120.00
% Collection Fee	75.60
Repairs to damaged Reception ceiling (break-in)	<u>302.65</u>
	\$883.25

To be approved for payment:	
Mthly Honorarium	\$500.00
A. Thomas-Reimb phone calls	\$ 16.75
Telstra	\$151.11
Officeworks	\$ 31.98

TENNIS C/TEE REPORT:

Grading of Tuesday Night Mixed Nominated Teams into Divisions for the next Competition has been carried out. Total of 18 teams.

At the Grading Meeting the changing of the Borrowing Grading Parameters of Division One for Thursday Night Mixed was discussed. Decision was not to change these Parameters. The Borrowing Grading Parameters for Tues & Thurs Night Mixed Comps were collated so that players may understand why they are such.

JUNIOR C/TEE REPORT:

Junior Badge 'Winter' Comp to finish on 23rd September.

Due to Badge Championships Doubles not played on the scheduled Saturday due to wet weather we are endeavouring to hold on Saturdays at appropriate time slots during Badge Comp.

Entry Forms for Junior Badge 'Third' Competition and Association Championships Junior 'Age' Events will be handed out to Badge players on Saturdays. Association Entry Forms will be made available to others Juniors who are eligible to play. Association Championships are scheduled to be held on 13th, 14th & 15th October (last three(3) days of School Holidays).

(3)

LMW REPORT:

Minutes of LMW Monthly Meeting held on 24th Aug 2006 were tabled.
Hal attended the Meeting.

GENERAL BUSINESS:

Notice of Motion for AGM

Even though the Notice of Motion has been incorrectly formulated, it was agreed to leave the Notice on the Notice Board but at the AGM the Association Members present will be told that it cannot be proposed for voting. The subject matter in the Notice will be raised in General Business for discussion.

If the Members at the AGM are overwhelmingly in favour of the Notice then the Main Body will make a decision at their General Meeting.

Due to a 'conflict of interest' it was agreed that if Rod and Jenny Rosenfield are present at the AGM they will be asked if either wishes to give a statement or opinion than requested to leave the Meeting during the discussion by Members.

Honour Board

As the colours of the board and headings have not been decided nothing more has happened as regards construction and installation of the proposed new Honour Board. The Meeting decided that same colours as those of the existing Board i.e. board/burgundy, headings/gold. Lynne to proceed with getting new Board.

Fee Structure for LMW

As moved by Stephen, the Meeting agreed that LMW will continue to pay GDTA 50% of Team Registrations Fees they collect from Team Entries. On requests from LMW Committee payments for their on-going expenses maybe granted by the Association to LMW.

Appeal – David Horspool

David Horspool lodged a letter of appeal against a decision by the Tennis Committee to allow the team 'The Johnnies' to play in the Division Two Tuesday Night Final despite in the Semi-Final match against his team, 'Dave's Gang', having two (2) fill-ins.

The Meeting agreed that 'The Johnnies' did have two (2) fill-ins in the Semi-Final match, therefore, 'Dave's Gang' won the match and should play in the Final.

Meeting closed 9.05pm

GOSFORD DISTRICT TENNIS ASSOCIATION INC

Reconciliation Summary

Bendigo Cheque Account, Period ending 31/08/06

Starting Balance	\$127,116.32
PLUS Credits banked	
Lease	\$ 5,500.00
T'ffr GTC A/c-Kalamazoo (Jun-Jul)	\$ 2,662.00
Cheques	\$ 145.00
Sub total of cash on hand	<u>\$135,423.32</u>
LESS Direct Debits	
GIO – Mthly install.	\$ 219.47
LESS Cheques written	
441 L. Buchanan-Mthly Honorarium	\$ 500.00
442 S. Gibson-Reimb materials for patching	\$ 43.35
443 Cancelled	\$ 0.00
444 A. Thomas-Reimb phone calls, stat'ry	\$ 32.50
445 GTC	\$ 1,638.40
446 Telstra-Assoc. mobile	\$ 101.78
447 Telstra	\$ 151.95
Sub total of Debits	<u>\$ 2,687.45</u>

GRAND TOTAL of ACTUAL CASH ON HAND **\$132,735.87**

Above payments have been approved for payment by the Management Committee Meeting held on 16/07/06.

Reconciliation Balance \$132,941.82

Un-presented cheques:

363	\$ 10.00	Payable to: V. Galijasevic
368	\$ 15.00	Payable to: A. Kukielka
376	\$ 15.00	Payable to: K. Wright
385	\$ 14.00	Payable to: S. McKay
447	\$151.95	Payable to: Telstra

SUM of the cheques to be presented \$205.95

Commonwealth Cheque Account, Period ending 31/08/06

Starting Balance	\$ 1,901.63
PLUS Credits banked	
Nil	\$ 0.00
Sub total of cash on hand	<u>\$ 1,901.63</u>
LESS Direct Debits	
Gross Fee	\$ 4.05
Bank Fees	\$ 8.25
Sub total of Debits	<u>\$ 12.30</u>

GRAND TOTAL of ACTUAL CASH ON HAND **\$1,889.33**

Reconciliation Balance \$1,889.33

All Commonwealth Cheques have been presented.

SUMMARY OF ACCOUNTS \$134,625.20