



**GOSFORD LADIES MIDWEEK TENIS
ANNUAL GENERAL MEETING
HELD THURSDAY 14TH SEPTEMBER 2006**

THE MEETING WAS OPENED BY PRESIDENT HELEN NEWMARK AT 7.40PM IN THE PRESENCE OF 43 MEMBERS. THE MINUTES OF THE PREVIOUS MEETING WERE READ BY SECRETARY CHRISTINE MARGIN.

APOLOGIES: Jeanette Younie, Liz Hoad, Gloria Healey, Liz Blake, Pat Davis, Pam Johnson, Carole Munday, Sonya White, Sam Wales and Maureen Rowe.

Moved: Lyn Davis

Seconded: Del Campbell

PRESIDENTS REPORT:

President Helen Newmark welcomed everyone present at the meeting and thanked them for coming. She said it had been an honour for her to represent the ladies mid week as President for this year. Through out the year some tough decisions had to be made to do with the weather and finalising competitions and hoped the ladies would understand these decisions. She thanked everyone for participating in the raffles and said through your kind donations shades had been brought for courts 5,6,and 7 with the help of the Main Body Committee. Helen thanked all the committee representatives for getting on well and doing an excellent job. Full report attached.

BUSINESS ARISING: no business arising from previous minutes.

TREASURERS REPORT: Presented by Del Campbell

No 1 Account:	\$ 629.00
No 2 Account:	\$1224.00

The Treasurers report was audited by Darrol Harmer Services Pty Ltd and the full report is attached.

COMPETITION SECRETARIES REPORT: Presented by Fay Body

It had been a sad year for Liz and she would like to thank the ladies on the committee for being there for her.

The first comp in 2006 had 41 teams and we made it a six team draw with only 5 teams in div 1, not sure if we would do that again – second half of the year we have 5 divisions with 7 teams and a bye and Div 6 with 6 teams and no bye. No wet matches to be played so semi and finals to be played on 29/11/06 and finals on 6/12/06. Weather permitting.

Not many new players but if anyone knows anyone who is interested to contact me.

Liz has enjoyed her year on the committee and hopes to continuing into the following year.

Full report attached.

(2)

SOCIAL SECRETARIES REPORT: Presented by Margaret Cairns

Margaret thanked everybody for their support throughout the year for buying raffle tickets and making the social events so much fun.

Presentation night was a great success as were the bus trips to 'Dusty' and 'Shout' the Musical at the Laycock Street Theatre. The next theatre day out is for Priscilla. All welcome.

The next social day is to Palm Beach on the 4th October. First week of the school holidays. Melbourne Cup Trifecta tickets will be selling in the next few weeks. So look out for the smiling faces of the ticket sellers.

If anyone had suggestions to try something different, Margaret would be more than pleased to deliver.

Full report is attached.

MONDAY NIGHT SECRETARY REPORT: Presented by Jann Skinner.

A vote was taken to change back to the original format of 4 players per night playing 8 sets starting at 7pm..

Registration night for the new summer comp is on 18th September at 7.30pm. If raining on this evening it will be transferred to following week 25th September 2006.

Jann thanked Darleen Hannaford for her assistance throughout the year.

PUBLICITY REPORT: no publicity report.

ALL REPORTS WERE ACCEPTED.

MOVED: Kerry Neil

SECONDED: Gail Young

(3)

NOMINATIONS

The following were Nominated, Elected and Accepted into the following positions.

Vice Patroness	Betty Booth
President	Helen Newmark
Vice President	Chris Uzelac
Secretary	Christine Margin
Treasurer
Competition Secretary	Liz Blake
Social Secretary	Margaret Cairns
Monday Night Secretary	Darleen Hannaford / Jann Skinner (assistant)
Liaison Officer

DIVISION REPRESENTATIVES

- Division 1: Chris Margin, Darleen Hannaford, Jann Skinner, Mary Gordon
- 2: Jenny George, Di Currie
- 3: Del Campbell
- 4: Chris Uzelac
- 5: Carol Colmar, Sue Mooney
- 6:

All committee elected unopposed.

Helen thanked the outgoing Committee and welcomed the new members and advised all members that the next general meeting was to be held on Thursday 21th September 2006.

NOTICE OF MOTIONS

1. A Notice of Motion put forward by Lisa Swan, seconded by Pat Day and Meaghan Roberts to delete rules 9, 9.1, 9.2, 9.3, 9.4 i, ii, iii, iv, v (umpiring) from the ladies mid week rules. After much discussion a vote was taken. The vote recorded as all in favour of deleting the rule 25 votes; and against deletion 17. as there was not a 3/4 majority the motion was defeated.
2. Notice of Motion was nominated by Carole Munday and seconded by Chris Uzelac to delete rule 6.1 from the rule book, from 8 sets and (10) games each set to 8 sets and (8) games. A vote was taken and recorded as 31 opposing the motion to 8 in favour. The motion was defeated.
3. A Notice of Motion was presented by Jann Skinner and seconded by Darleen Hannaford to change the rule 1.6 that any unregistered player playing for a team will be penalised and the points to go into a basket. The motion asked for the points that the team playing the unregistered player should go to the opposing team. On the vote count there was 35 for the change of rule. No one opposed. The motion was passed.

GENERAL BUSINESS:

Lyn Davis suggested about putting a notice of motion forward for the following year that maybe when a game reaches Deuce that it is played like an X point where the opposition get the choice of which side to receive the serve and that is the final point of the game.

Pat Court asked for a trial for Monday night competition to take out the refereeing. She brought up the point that the committee changed the format for the previous comp without changing the rules , so why couldn't this be done with the umpiring. Chris Uzelac explained that Monday night had to follow under the Wednesday Ladies rules and as a Motion had been defeated to do with umpiring that it would remain the same.

Kerry Neal suggested with the short falls and rain delays that tennis should be played through the whole school holidays. Helen Newmark said this would be discussed at the following general meetings.

Irene Souter - heat rule- if a team member is incapacitated by the heat and can no longer play, can they be replaced by another team member. The answer was Yes.

Lyn Davis mentioned that play wasn't starting at 9.30 am and could it be mentioned again in the newsletter especially with the warmer months coming up.

Del Campbell mentioned the Main Bodies AGM coming up and asked the floor if there could be some representatives there as some major decision were at hand.

WITH NO FURTHER BUSINESS THE MEETING WAS DECLARED CLOSED AT 9.15PM.
THE NEXT GENERAL MEETING WILL BE HELD ON 21ST SEPTEMBER 2006 AT 9.30PM.

**GOSFORD DISTRICT TENNIS ASSOCIATION
LADIES MID-WEEK COMMITTEE NO.1 ACCOUNT
STATEMENT OF RECEIPTS AND PAYMENTS
FOR THE YEAR ENDED 30TH JUNE 2006**

RECEIPTS	2006	2005
Advertising	50	150
Bank Interest	6	8
Extra Trophies	629	106
Team Registration	6,749	3,927
TOTAL RECEIPTS	7,434	4,191
PAYMENTS		
Audit Fee	198	198
Bank Fee	0	-
Petty Cash	101	179
Phone/Postage/Stationary	796	1,497
Team Registration	3,681	3,713
Trophies and Prizes	2,709	2,567
TOTAL PAYMENTS	7,486	8,153
 NET SURPLUS (DEFICIENCY) FOR YEAR	 (53)	 (3,962)

**GOSFORD DISTRICT TENNIS ASSOCIATION
LADIES MID-WEEK COMMITTEE NO.2 ACCOUNT
STATEMENTS OF RECEIPTS AND PAYMENTS
FOR THE YEAR ENDED 30TH JUNE 2006**

RECEIPTS	2006	2005
Bank Interest	7	5
Donations	50	85
Miscellaneous (Advert)	50	39
Presentation & Social Functions	16,459	10,835
Raffles Melb cup	3,907	3,846
Refund - Deposit	500	8
Round Robins	170	235
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TOTAL RECEIPTS	21,142	15,052
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 PAYMENTS		
Balls & Court Hire	133	198
Gosford District Tennis Assoc. (re: Sun shades)	1,650	
Donations	300	420
Miscellaneous	160	-
Gifts	641	424
Petty Cash	343	193
Presentation & Social Functions	18,582	11,883
Raffles	1,250	960
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TOTAL PAYMENTS	23,059	14,078
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NET SURPLUS (DEFICIENCY) FOR YEAR	(1,917)	974
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