

MINUTES OF GDTA MEETING THURSDAY, 9TH AUGUST, 2007

PRESENT: Hal Moir (Chairperson), Lynne Buchanan,
Steve Gibson, Bryce Grossel, Anne Thomas,
Helen Newmark, Dennis Stimson, Maureen Rowe

APOLOGIES:

MINUTES PREVIOUS MEETING: Moved: Helen Newmark
Seconded: Steve Gibson

BUSINESS ARISING:

- ** Steve to report on light poles Court 9.
(General Business)
- ** KCL - will advise next week, busy due to floods.
- ** Water tanks have been installed and connected up.
- ** Executive met with Jenny & Rod re Licence.
(General Business).
- ** Lynne rang Council re walkway path, not their job.
Spoke to Mr Sharpe, need a concrete contractor.
Steve will look into cold mix product and maybe
we can attend.

CORRESPONDENCE IN:

- * Nomination for Position of Chairman, Deputy
Chairman and Treasurer Tennis NSW by 3/9/07.
- * Country Week Brochure. Team entries received by
2/11/07 go into draw to win trip for 6 to
Australian Open (flights, accommodation & tickets).
Entry Forms due in 2 weeks.
- * Memo from Tennis NSW re Map Coffee Machines - will
pass to GTC (Jenny).
- * Memo from Rod attaching Application for endorsement
for Tennis NSW position of Country Director.

CORRESPONDENCE OUT:

- * Letter to Major Sports acknowledging their commitment to re-lay Court 13 before Christmas, 2007.
- * Letter to Ace Academy Tennis advising we are in negotiations with present Lessee of Gosford Tennis Centre and will advise further in due course.
- * Letter to Ms Chris O'Neil advising we are in negotiations with present Lessee of Gosford Tennis Centre and will advise further in due course.

TREASURER'S REPORT:

Bendigo Bank	CR	\$177,104.73
Commonwealth Bank	CR	\$ 7,770.58

GTC ACCOUNTS:

Promotional	\$275.00
% Collection fees	191.90
Mowing	-----
Security Light	120.00
Night comp vouchers	200.00
Inter-District - 22/7;29/7;5/8/07	783.50

Honararium - Lynne	\$500.00
A/c Maureen - Microwave (bottom complex)	\$59.95
ATO - GST	1,497.00
Officeworks - cartridges	24.79
Telstra	223.45

A/c from Gosford Business Machines \$220.00,
should be \$41.31 - will send new A/c

TENNIS COMMITTEE REPORT:

Tuesday Night comp commenced this week (18 teams - same as last comp).

Thursday Night running well.

JUNIOR C/TEE REPORT:

Badge re-commenced and comp going well. Craig Lumsden has sent a further 5 of his kids into our competition and they are loving it and doing well.

Singles of Badge Championships held last Saturday, 68 entries, went very well, weather perfect. Doubles to be played next Saturday.

Inter-District Competition commenced 22/7/07 and seems to be going well. No play this weekend, re-commence the following Sunday.

Steve suggested we should invite Craig Lumsden and Mark Presdee to Presentation Night, as they send kids into our Badge competition. Maureen will attend.

LMW REPORT:

Minutes Meeting not yet received.

Helen reported Monday Night Comp - dates, etc. to be discussed further at next meeting.

Insurances - Helen will follow up re Wyoming and Ourimbah as appear not yet received.

GENERAL BUSINESS:

Licence with GTC on separate page.

Northumberland Country Director nominations.

Steve advised meeting that he had spoken to Matthew Roberts who is not interested. He then spoke with Greg Doyle, who, after consideration, advised that he would be interested and we would probably receive a request to support his nomination. He is now a member of GDTA.

In relation to request from Rod Rosenfield to support the nomination he had given us, Maureen asked how many nominations we can support as she would have a problem if we could only support Greg Doyle and not Rod also. We can support more than 1 nomination. Maureen put to meeting that we support these 2 nominations, meeting in favour of supporting both. It is then the decision of Tennis NSW as to who are selected.

Lynne tested new sound system, works well.

MAINTENANCE:

TOP COMPLEX -

GRASS COURTS - KCL busy repairing flood damage, will advise next week when repairs will be done.

COURT 13: To be re-done before Christmas, 2007.

UMPIRES CHAIRS: Been removed from grass courts.

WATER TANKS: Been installed and connected, yet to finish guttering, no account as yet.

LIGHT POLE COURT 9 AND 7: Very old now and some need to be replaced or at least repaired. Lynne will ask John Molulton (Tennis NSW) who we should approach for quote.

SILVER FRIDGE: Apparently still some problems - Parts for this age fridge not available. Problem with compressor that was supplied, Stephen is getting another one to try. If not successful, is prepared to give us refund and we will have to look at purchasing new ones and having that one dismantled and removed.

TREES, LEAVES, ETC. - still to contact Gosford Council
Gargabe bins top and bottom need replacing, advise GTC it is their responsibility.

BOTTOM COMPLEX:

Purchased cheap Microwave for bottom complex for use by ladies running Badge and also parents with babies.

Plumbing - Hal inspected toilets, etc. need at least 1 new toilet in ladies, 1 door replaced and painting.
Need new shower rose in middle shower in mens toilet, also some plumbing repairs.

As Dave is busy, Maureen will ask Mark Rendall to give quote for this work.

NEXT MEETING - 13th September, 2007 2 PM

LICENCE WITH GTC AND GDTA - discussed GDTA meeting
9/8/07.

Hal advised re meeting held with GTC (Jenny and Rod) re Licence Agreement and the changes they asked to be made to our Draft.

Committee went through Draft and noted the following:

1. TERM - To discuss with our Solicitor date new Licence would commence, if both parties sign.
3. LICENCE FEE - Licence fee of \$60,000 per annum offered by GTC.
5. YOUR RIGHTS
 - 5.1.2 - change word "us" to "use" by the Association.Other changes asked for by GTC **NOT** agreed to by GDTA (leave as is)
8. THE ASSOCIATION'S RIGHTS
 - 8.1.3 The changes requested by GTC **NOT** agreed to by GDTA (leave as is)
- 10 ASSIGNMENT - GTC and GDTA require clarification.
16. CONTRIBUTION TO CAPITAL WORKS
 - 16.1 GTC offer - NIL
- 17 BOND - Lynne to check if \$500.00 recorded as paid, as Jenny feels it was.

Following discussions, Maureen moved motion, seconded by Helen Newmark, that "we proceed with Lease offer to Jenny and Rod subject to the discussions today".

Vote was taken, 5 in favour 3 against. Hal stated he would go to Solicitor and discuss points above.

After that, Dennis made a remark along the lines "I wouldn't like to be in your shoes at the AGM when they find out you did not listen to higher offers". He then left the room and returned shortly after advising that he may have to go to the Council and advise them of all of this.

Steve commented that he did not agree, but did accept the decision of the Meeting.