

MINUTES OF GDTA MEETING HELD THURSDAY, 13TH DECEMBER,
2007.

PRESENT: Hal Moir (Chairperson), Steve Gibson,
Lynne Buchanan, Bryce Grossel, Dennis Stimson,
Dust Lancaster, Kendal Hodgman, Marilyn Brooks,
Helen Newmark, Anne Thomas, Glenn Stewart,
Maureen Rowe

APOLOGIES: Julie Stewart

MINUTES PREVIOUS MEETING: Moved: Steve Gibson
Seconded: Marilyn Brooks

BUSINESS ARISING:

- ** Treasurer - "Business Online" A/c
- ** Licence with GTC - (under General Business).
- ** Office Roof, courts, etc. (under Maintenance)
- ** Drug Foundation & Good Sports - Steve
- ** Court 13 in progress

CORRESPONDENCE IN:

- * Tickets for Medibank received and distributed.
- * Letter from GTC advising acceptance, in principle, of Licence Agreement, however we have not provided Amended Licence with Annexure "A" and Plan.
- * Letter from Bendigo Bank donating cheque for \$2,000 supporting upgrade of complex.
- * Letter from Penmans with Licence.
- * Copy of letter from Tennis NSW to GTC - thank you to GTC re running of Academy Games.
- * Letter advising of Trans Tasman Test Match to be run here 2 - 3 January, 2008.
- * Memo from GTC re maintenance of courts, etc.

Correspondence cont'd.

* Letter from Tennis NSW attaching cheque for Player
Registration Rebate of \$1,129.82 for 2006/07.

CORRESPONDENCE OUT:

Nil

TREASURER'S REPORT:

Bendigo Bank	CR	\$180,066.14
Commonwealth Bank	CR	\$ 7,878.08

GTC ACCOUNTS:

Promotional	\$275.00
% Collection fees	78.00
Mowing	--
Court hire Ass Championships	305.00
Half share security carpark	120.00
Presentation Night GTC (food)	230.00
" " Maureen - cake, photos, etc.	98.18
Maureen - phone a/c	19.75
96 doz balls Junior Open	2,395.80
Snap Printing (letterheads, cards, envelopes)	570.00
Honararium - Lynne	600.00
Terry's Engraving - Badge and Championship trophies	674.15
Honour Board - update for 2007	165.00
Telstra A/c	188.84
Gosford Business Machines	54.21
Toner	150.00
Water a/c	799.53
Phone a/c Anne	81.75
KCL - repair courts	1,452.00

(Moved Dennis, seconded Helen, we hold payment of KCL A/c until court 12 is repaired to our satisfaction - A/c needs to be itemised - all in favour.)

Treasurer's Report cont'd.

Lynne and Kendal attended at the Bendigo Bank and discussed investment of money into interest bearing account. \$150,00 has been invested on a term deposit at 7.5% and \$25,000 into a Business Online type account.

TENNIS COMMITTEE REPORT:

Thursday Night comp has 15 teams in 2 divisions.

Tuesday Night has 15 teams in 3 divisions. Due to commence last week, however rained out on 2 nights. Tennis Committee will have to make decision on what to do.

JUNIOR C/TEE REPORT:

Presentation Night held last Saturday Night. Due to forecast storms it was held indoors, which was a bit crowded, however the night was successful.

As this is a very busy time of the year with so many other functions for both parents and children, suggest we should look at holding Presentation Night next year after the completion of the Association Championships (end October/early November) and then just present trophies at the completion of the last comp.

Gosford Junior Open to be held in January, any assistance from Committee in the kitchen would be appreciated by Jenny.

Maureen suggested we should increase playing fee for Badge when return in February as it has been \$5.00 for considerable length of time- discussed and fee will be increased by \$1.00 to \$6.00 with 50 cents of increase to Association and 50 cents to GTC. - all in favour.

Steve moved "Thank you" to Maureen for running the Presentation Night.

LMW REPORT:

LMW Minutes tabled.

Helen reported that Presentation Night last night was very successful, about 140 present and all enjoyed the food and the entertainment.

Funds pretty depleted now and will have to build up next year.

Grading for next comp will be on 7/2/08.

GRANTS COMMITTEE:

Report given by Kendal. Kendal attended Bendigo Bank with Lynne re investment of money and, following discussions, they have given us a cheque for \$2,000 which is the first sponsorship towards our upgrade. (Maureen to write "thank you" letter).

We will need to allocate funds specifically towards the project. A Business Plan needs to be done to be provided to the Australian Sports Foundation and also Tennis Australia. Glenn Stewart will assist with checking the figures.

Tennis Australia has a loans facility that is available at a very low interest rate and also Regional Partnerships on a dollar for dollar basis. Federal Board, which Kendal has contact with, also supportive of our plan, however it is very difficult to get Council motivated.

Hal suggested, when dealing with Council, we should also approach them in respect to the length of our Lease with them, it is presently up to 31/12/2016.

Kendal advised we need to have a plan -

1. How we go about getting authority from Council in relation to commencing repair work (flood level, etc.) David has been in touch with Council and we need funds to get started. Steve moved Hal to authorise Lynne to write necessary cheques - meeting in favour.
2. Plan in place with "wish list".
3. Tennis Australia has given us a letter of support to take to meetings.

Approximate cost of Plexipave is \$16,000 per court and Clay \$11,000 .

Tennis Australia have invited the Gosford Council General Manager to the Australian Open in January which, we hope, will in time assist us to get for sponsorship for future events. Steve will approach Tennis Australia to get a letter stating that we have been earmarked as a "training centre" for future.

13/12/07

GENERAL BUSINESS:

GTC Licence - Letter received from GTC advising that we have still not provided "Annexure A" and Plan and requesting additional time to respond once this material is provided.

Hal collected Plans and photos. Hal, Steve and Lynne have now completed "Annexure A" and Plan and Licence has been adjusted by our Solicitor and will be provided to GTC on 14/12/07. Solicitor advised we should not alter 8.1.3 as it is the best interests of GDTA to leave as.

After lengthy discussion re commencement date, Maureen moved, seconded Kendal,

" that we give GTC to 14/1/08 to return signed Licence (this is our final offer) and it will commence 1st February, 2008 and terminate on 31/1/2012. Should this not be acceptable we then advertise for "expressions of interest".

11 in favour, 1 not in favour.

In the event that GTC do not accept by that date it will be deemed refused and a Special Meeting will be held on 24th January, 2008.

Lynne advised that rebate to Junior players from the Sponsorship money from Mitre 10 has been made totalling, to date, \$555.50. Maureen to write letter to Murray Vaughan.

MAINTENANCE:

GTC memo expresses concern re condition of bottom courts in relation to tournaments.

TOP COMPLEX -

GRASS COURTS - KCL - have attended and repaired grass courts. Not satisfied with repair to court 12 and have requested KCL to attend again.

Maureen to write letter advising cannot pay account until this is completed satisfactorily.

COURT 13: Commenced replacement of court on Tuesday, 4th December. Unfortunately heavy rain held up and the supplier cannot supply sand until it has dried out, so Major Courts unable to complete at this stage.

LIGHT POLE COURT 9: Still working to get quotes.

TREES, LEAVES, ETC. - Hal will contact Gosford Council again.

GATE TO COURT 13: We will endeavour to get concreter to look at ASAP.

BOTTOM COMPLEX:

Maureen mentioned condition of some of these courts for tournaments. Steve and Lynne will do some "running repairs".

Meeting closed 4.40pm Next meeting 14/2/2008.