

MINUTES OF GDTA MEETING THURSDAY, 15TH MARCH, 2007

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

APOLOGIES: Anne Thomas

MINUTES PREVIOUS MEETING: Moved - Helen Newmark

Seconded - Marilyn Brooks

BUSINESS ARISING:

- * Discussion on alterations to GTC Licence. Hal will take to Solicitor for Draft to be prepared.
- * Office Roof - 1 quote received, discuss under General Business.
- * Trees at court 12 - Council have trimmed their side, Hal will arrange to have trimmed on our side.

CORRESPONDENCE IN:

- * Letter from Hardcourt Association re Inter-"District. Will ask LMW to put segment into their Newsletter for anyone interested.
- * Letter from Tennis NSW re termination of Gosford TDC program.

CORRESPONDENCE OUT:

- * Letter to Gary Jones advising Association has decided to support juniors playing at away tournaments.

"Any financial junior member of GDTA for 2007, who must also be Player Registered with Tennis NSW, may apply to GDTA for reimbursement of the Entry fees for a maximum of 3 tournaments in which they participate for 2007.

This reimbursement will be available for up to 3 tournaments, excluding any tournament held at a complex on the Central Coast".

TREASURER'S REPORT:

Bendigo Bank	CR	\$156,185.58
Commonwealth Bank		\$ 5,409.83

GTC ACCOUNTS -

Promotional	\$275.00
% Collection Fees	475.00
Mowing	330.00
Carpark security	120.00
Gosford Jnr Open - lunches Eugene	21.00
" Eftpos	166.95
Postal Box	102.00
Anne - mobile	23.00
Steve - Court 9 repair	58.29
Gosford Business Machines	18.95
Census	298.14
Telstra	123.97
G E Capital	12.26
GTC	1387.95
Honararium - Lynne	\$500.00

TENNIS C/TEE REPORT:

Thursday comp finishes tonight, 14 teams for next comp (down 4).

JUNIOR C/TEE REPORT:

First Badge Comp up and running well, a number of new kids to our comp this time.

Craig Lumsden and Mark Presdee supporting this comp by sending in some of their kids to get the extra competition.

Lynne has prepared Form for re-imburement of entry fees for "away" tournaments to assist juniors.

L.M.W. REPORT:

Minutes of LMW Meeting 15th February, 2007. Helen asked why so many copies were required, all Committee should receive copy.

LMW have requested they be allowed to revert to just 1 bank account which will make it easier when purchasing trophies in advance (to get best price). Approved.

Shade at Court 12 does not provide sufficient to cover all ladies playing at that Court.

Maureen mentioned the new ones at Erina, which appear to be good. Hal will have a look when passing Erina.

GENERAL BUSINESS:

Meeting went through draft of Licence for Hal to take to Solicitor.

A second "Expression of Interest" to operate GTC was received from Ace Academy Tennis P/L (Robert Howe, Director) offering between \$150,000 and \$200,000 per annum depending on length of term.

A letter and cheque was received from Murray Vaughan, Mitre 10, Kincumber with a cheque for \$1,000 to support the juniors. Maureen will acknowledge and advise we will discuss further and advise him of how this generous donation will be used.

GRANT APPLICATION - Lynne and Steve went to Council for further discussions re Grant Application. Now being handled by Sharon Hutch who was very helpful, but it seems will be at least 2008 before any work would commence if approved.

MAINTENANCE:

WALL BANK COURT 13: Hal still working with Trevor Stretton on this matter.

OFFICE ROOF:

Quote received from All Safe for removal of asbestos roof and awning demolished, new colorbond roof, demolish shed at rear, painting, etc. \$22,917.64.
Will get 2 further quotes.

- 4 - 15/3/07

WATER TANKS: Still pending

DISABLED TOILET: Still pending

TOILETS: Plumbing \$220.00 Vanities \$580.00 all
complete - payment approved.

BOTTOM COMPLEX:

LADIES TOILETS: Some maintenance needed, doors replaced,
toilets checked, etc.

Meeting closed 3.30pm.

PS. Lawrence Hall attended to present new programme
they have developed for running tournaments,
scoring, updating all details for kids to keep
informed and in touch with other kids.