

MINUTES OF SPECIAL MEETING HELD THURSDAY 22ND FEBRUARY,
2007 RE GDTA - GTC LICENCE.

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

APOLOGIES: Anne Thomas

GDTA-GTC LICENCE:

All Committee members had previously been given copy of the current Licence Agreement we have with GTC for them to peruse and bring suggested changes to this meeting.

The Licence was perused at this Meeting and various suggested changes were made. Maureen will prepare a Draft, including these suggested changes, for Hal to take to our Solicitor for their perusal and preparation of a new Draft to be given to GTC.

A letter was received and presented at this meeting from Chris O'Neil with an expression of interest in tendering for the License to operate the Gosford Tennis Centre, together with her brothers, William and Keith. They are presently operating the Morisset Sports and Tennis Centre.

We will await the preparation of the Draft Copy from our Solicitor.

Next Meeting 15/3/07