

MINUTES OF GDTA ANNUAL GENERAL MEETING HELD WEDNESDAY, 24TH SEPTEMBER,  
2008 AT 7.30PM

PRESENT: HAL MOIR (CHAIRPERSON), STEVE GIBSON, DEL CAMPBELL, LYNNE  
BUCHANAN, BETTY LIGHT, IRENE PALMER, DENNIS STIMSON, DUST LANCASTER,  
KENDAL HODGMAN, SCOTT GOODACRE, GLEN STEWART, ROD ROSENFELD, MAUREEN  
ROWE

APOLOGIES: ANNE BUSSEY, MARILYN BROOKS, HELEN NEWMARK, JULIE STEWART,  
ANNE THOMAS

MINUTES OF PREVIOUS MEETING: Moved: Steve Gibson

Seconded: Del Campbell

Amendment – Dennis asked for reference to Steve Gibson be altered to state "he  
retired as a Country Director".

BUSINESS ARISING:

- \* BOTTOM COMPLEX - discuss under General Business
- \* WALL BACK COURT 12/13 - Refer in President's Report
- \* DISABLED TOILET- will look at when doing upgrade of complex
- \* GRASS COURT 13: was replaced by Major Sports. Awaiting their return to rake and  
put more sand on court.
- \* OFFICE ROOF: now replaced and office re-furbished, good result, but more costly  
than originally quoted due to asbestos, etc.

GTC LICENCE: GTC re-signed Licence with GDTA with fee of \$80,000 PA.

PRESIDENT'S REPORT: Presented by Hal Moir (Copy attached).

Hal advised he will not be standing again as President and thanked all the Committee  
members, particularly Maureen and Lynne. He also mentioned he had enjoyed  
working with Steve and Dennis over many years.

TREASURER'S REPORT: Lynne presented report audited by O'Donoghue & Co. Our  
finances are in a good position with approximately \$235,000 on hand at 30/6/08.

Lynne explained the costs for the Office and other matters in report (copy attached).

**TENNIS SUB-COMMITTEE REPORT:** Presented by Hal Moir. Tuesday and Thursday night comps going well. At our last meeting Rod had asked for the Tennis Centre to be in charge of fill-ins for our night comps. This was approved by the Committee. A lot of people ring at 7.20pm when not available. Rod also mentioned about the Tennis Centre being Comp Secretary for the Tuesday Night comp, however this should be under the Association and Lynne will be Comp Secretary for both Tuesday and Thursday Night comps.

We have lost some teams but not players (Tuesday 18 teams, Thursday 12 teams).

Hal thanked Anne Thomas for the many years she has been Comp Secretary for our Night Comps and wished her all the best.

He also congratulated Del Campbell and her new team on the LMW Committee.

**JUNIOR SUB-COMITTEE REPORT:** Presented by Maureen Rowe (copy attached).

Maureen also advised this meeting that she and Betty Light were not going to run the juniors in 2009, however will complete this year. Also, as Life Members, both are happy to give assistance during various tournaments, etc. In the future.

**L.M.W. REPORT:** Presented by Del Campbell (in the absence of Helen Newmark).

Unfortunately only 31 teams entered our next comp which will be going through to 2009 and will finish approximately early March. Will commence next comp after that. This will be more in line with fees being due for 2009.

Night Comp – only 12 teams for this new comp, numbers being well down, all will play from Gosford.

No Notices of Motion at AGM on 11/9/08

**ELECTION OF OFFICERS:** Moved Maureen Rowe, seconded Betty Light that the Returning Officer be Del Campbell (the new LMW President) – all in favour.

**PRESIDENT:** Steve Gibson - moved M. Rowe, seconded B Light

**VICE-PRESIDENT:** Hal Moir – moved S Gibson, seconded D Lancaster - accepted

**SECRETARY:** Position not filled

**TREASURER:** Lynne Buchanan – moved M Rowe, seconded B Light

**COMMITTEE:**

Del Campbell - moved Maureen Rowe, seconded Betty Light

Dust Lancaster - moved Rod Rosenfield, seconded Glenn Stewart

Kendal Hodgman – moved Rod Rosenfield, seconded Hal Moir

Julie Stewart – moved Hal Moir, seconded Rod Rosenfield

Scott Goodacre – moved Betty Light, seconded Hal Moir

(all above nominations accepted)

Further nominations -

Dennis Stimson – moved Steve Gibson, seconded Betty Light (declined)

Lisa Noorgard – moved Hal Moir, seconded Rod Rosenfield (will approach)

Marilyn Brooks – moved Maureen Rowe, seconded Hal Moir (has indicated will accept).

Bryce Grosse – moved Steve Gibson, seconded Hal (will approach)

Anne Thomas previously indicated she did not wish to stand again.

**PATRONS:** Federal and State Members and Mayor – all in favour

**AUDITOR:** Moved Lynne we keep O'Donoghue & Co, seconded Maureen - all in favour.

**HONARARIUM:** \$600 per month to Lynne Buchanan, all in favour

**FEES:** after discussion, moved Hal Moir, seconded Scott Goodacre that all fees be increased by \$2.00 across the board.

Vote taken - 12 in favour, 1 abstained.

New fees as under:

ADULT	\$36.00
SENIOR:	\$32.00
JUNIOR:	\$22.00
FULL TIME UN/TAFE STUDENT	<del>\$2.00</del>

**GRANT'S COMMITTEE:** Hal and Kendal gave report of current position in relation to the proposed upgrade of the bottom complex. We have received 2 quotes and are hoping to receive 1 more in the next week. These will be discussed by the new Committee and then consider what can be done at this time.

1 quote was \$540,000 (no lighting), the other \$700,000. A rebate is available from Tennis Australia for each plexipave court.

Kendal advised that David Kettle, the Urban Planner, has donated his services to the Association and she would like a "Thank You" letter sent to him, Maureen will attend. Also, a similar letter to the Area Consultant, David Bacon, for his assistance.

There is apparently a new type of funding which Tennis Australia are looking at – ¼ Council/Tennis NSW/Tennis Australia/GDTA (example).

We need the Business Plan completed in order to submit the plans (available at meeting) to the Council. Steve will approach Hamish for assistance. We are looking at re-surfacing existing courts and adding 2 new courts.

"Work for Dole" are at our complex and will be available to us until February. Richard has had mulch donated for the gardens and Hal has discussed with him about building a Tournament Box in the bottom clubhouse using existing building (toilet dressing areas).

Kendal suggested we should approach Murray Vaughan, Mitre 10 Kincumber, for the purchase of materials as he may be cheaper than Bunnings and give us a good deal, Hal will approach Murray.

**GENERAL BUSINESS:**

Irene Palmer expressed her concern, and that of other ladies, about the condition of court 12 which is now very dangerous and needs urgent attention. Hal advised the Committee is aware that this court has deteriorated and we are keeping an eye on it.

Rod advised there has been complaints about the condition of our Flag, Lynne will endeavour to organise replacement.

Kendal thanked the retiring Committee members and congratulated the new President.

Meeting closed 9.40pm.