

**MINUTES OF EXECUTIVE MEETING HELD WITH GTC THURSDAY 24<sup>TH</sup> JULY, 2008**

**PRESENT: STEVE GIBSON (CHAIRSPERSON), LYNNE BUCHANAN, MAUREEN ROWE, KENDAL HODGMAN – Grants Committee), JENNY AND ROD ROSENFELD.**

**APOLOGIES: HAL MOIR**

**Kendal was invited to this Meeting and asked to address meeting giving an overview of the current situation in relation to our attempts to obtain Grants for upgrade of our facility.**

**She is disappointed to advise that we are not going to be able to proceed with the upgrade that we had planned. This is due to the new Federal Government, and now the State Government, postponing grants of this nature and it is obvious they are not going to be re-instated for some considerable time.**

**Also, the Traffic Report has only just been received and has errors that will have to be changed. Because of this, we have not been able to put in Development Application to date.**

**It now seems we will have to consider proceeding along the lines of –**

- 1. We re-do courts 1-4 and either 8 & 9 or 22 & 23 to give 6 good courts for tournaments**
- 2. We proceed with re-doing courts 14, 15, 16, 17; 18, 19, 20 21;**

**And repairs to courts 22 and 23 (which are already Championship size).**

**In relation to Clay Courts, it is felt it is better not to put in this surface as they are very expensive to do and to maintain. The courts would be done in the Blue Plexi-cushion surface as per T/A requirements.**

**We discussed this with Rod and Jenny and the subject of Pro Circuit events. However, they prefer to not apply for them at this stage and proceed with**

the bottom complex upgrade, as this would be more beneficial to them running tournaments. We would need to enlarge the court sizes of 14-21 and also make alterations to existing clubhouse to provide a Tournament Box area (this could be achieved by closing in back area of Men's toilets).

We advised Rod and Jenny that we would put this to the Main Body Meeting to proceed with their choice of the option to do the bottom courts.

We will obtain quotes for this work to be carried out and will obtain these quotes as soon as possible.

Kendal also outlined some of the work that "Work for the Dole" will undertake at our complex shortly, including the barbecue area, render outside, paint toilets, retaining wall, steps to courts, cement slabs for shade to be erected, etc, etc . This is also a programme that may change next year, so it will be in our interests to get the assistance now. We will provide materials, they will provide all labour.

Rod advised the speakers at the bottom complex need fixing. We will arrange for Vickery Sound to attend to this.

Rod advised it is obvious we will not get the T/A events in December/January and he is hoping to organise another tournament in lieu of these events. Maureen is concerned about the effect it will have on the Gosford Junior Open Event as a number of these players will not be available to play our event.

Meeting closed 12.30pm.