

MINUTES OF GDTA MEETING HELD MONDAY 1 DECEMBER 2008

PRESENT: Stephen Gibson (Chairperson), Bryce Grossel, Julie Stewart, Kendal Hodgman, Dust Lancaster, Lynne Buchanan, Marilyn Brooks, Scott Goodacre, Del Campbell (LMW)

APOLOGIES: Hal Moir

MINUTES PREVIOUS MEETING: Moved: Julie Stewart
Seconded: Marilyn Brooks

BUSINESS ARISING:

- **Court 13** – Power Court have added and groomed in sand to this court.
- **Synthetic grass courts** – Power Court are presently removing sand and rejuvenating Courts 5, 6, 7, 10 & 11.
- **Court 12** – Power Court and KCL sports are contractors who have been asked to submit a quote for the supply and laying of synthetic grass and any associated works to this court. Gameplan Sports & Leisure were contacted to find out if they are still available to do the work. They re-submitted their quote due to price rises since the quote in March.

CORRESPONDENCE IN:

- Letter from Marie Andrews MP, Member for Gosford accepting our invitation to be Patron of the Association for 2009 and also enc. A cheque for \$50.00, a donation to assist with our administrative costs.
- Letter from Councillor Chris Holstein Mayor accepting our invitation to be Patron of the Association for 2009.
- Notice of Northumberland Annual General Meeting to be held on 10 December 2008.
- Letter from Belinda Neal MP, Federal Member for Robertson acknowledging the invitation to be patron of the Association for 2009.
- Card from Maureen Keating thanking the Association for the flowers – death of husband, Neville.

CORRESPONDENCE OUT:

- Letter to LMW Committee informing them of our advice on the matters raised in their letter dated 24 September 2008.
- Letters to Life Members inviting them to the Junior Presentation Night to present trophies and afterwards join us at the BBQ.

TREASURER'S REPORT:

October Reconciliation Summary tabled

Bendigo Bank Cheque A/c	\$ 23,027.62 CR
Bendigo Bank Cash Management A/c	\$ 41,877.45 CR
Term Deposit Bendigo Bank	\$156,114.45

SUMMARY OF ACCOUNTS \$221,019.34 CR

GRANTS COMMITTEE REPORT:

As the 'Statement of Environmental Effects' for the major upgrade of the Bottom Complex has been completed by David Kettle, Urban Planner and Kendal, the Development Application is now ready for lodgement to Gosford City Council. A letter authorising David Kettle Consulting Services to lodge the DA on our behalf is required.

Hamish Neal has sent a draft copy of the Business Plan he has prepared for the Association to Stephen. At present, Stephen is reviewing it in case additions or deletions are needed. Then Stephen will send to each Committee member via Email a copy for review and then vote for or against accepting of the proposed Business Plan.

Please Note: On 10 December 2008 eight (8) replies were received supporting the acceptance of the Business Plan.

Motion carried subject to approval of these Minutes at the next Committee Meeting.

GENERAL BUSINESS:

Contractor to do work to upgrade Bottom Complex:

Moved that Court Craft (Aust) Pty. Ltd. be accepted as the contractor to do the work to upgrade the Bottom Complex - all present agreed.

Casual vacancy on Committee:

Anne Thomas was approach about filling the vacant position. Anne said she would do so if no other member was willing to accept the position.

However, Stephen has since received a request from a member, David Hiscock, to fill the casual vacancy. Moved to accept David's request – all present agreed.

Work for the Dole:

A decision was made for a letter to go to Workwise requesting an extension of the period we can have Work for the Dole to work at our facility to complete job that are necessary to improve the Tennis Centre.

Court 12:

Moved to take Court 12 out-of-service until it is resurfaced – all present agreed.
GTC will be informed of our decision in writing.

Major Junior Awards for 2008:

The Juniors chosen were:

Paul O'Sullivan 'Junior Player of the Year'	-	Ella Merritt
Chris Cox Memorial	-	Alex Silcock
GDTA Junior Club Person of the Year	-	not awarded
Also		
Most Improved Junior Players for 2008	-	Rebecca Stewart Sean Carson
GDTA Encouragement award for 2008	-	Chloe Costelloe

Appreciations:

Unanimously agreed that Anne Thomas, Maureen Rowe and Betty Light should be recognised for the effort and time they have given for many years in running Association Competitions – a \$100 Gift Card to be given to each lady in appreciation.

Next Meeting: TBA