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## MINUTES OF GDTA MEETING HELD 20<sup>th</sup> OCTOBER 2008

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

**APOLOGIES:** Hal Moir, Lisa Norrgard, Kendal Hodgman, Dust Lancaster

**MINUTES PREVIOUS MEETING:** Moved: Lynne Buchanan  
Seconded: Stephen Gibson

Stephen Gibson, the elected 2009 GDTA President, welcomed the new 2009 Committee, introduced the new Committee members present and stated that over the next twelve months the Association would be making much progress such as the upgrade of the bottom complex courts and the establishment of a tournament office in the bottom complex clubhouse.

### **BUSINESS ARISING:**

- **Court 13** – Warren rung again by Maureen and he advised her that he will be able to arrange staff and will ring Rod when he will be doing it before week ending 18/10/08.
- **Removal of umpire stands** – removed from grasscourts, pending hardcourts. Letter written to GTC advising that we will adjust Annexure “A” in the Licence when they are removed from the tennis complex.
- **Bottom Complex courts** – awaiting some quotes for upgrade.
- **Work For Dole** – presently working on the Bottom Complex (trimming bushes, repaving, etc). Rubbish outside of garage complex to be removed – most likely a skip bin will be required. Richard to be advised.
- Paper shredder purchased and vertical blind ordered.

### **CORRESPONDENCE IN:**

- Letter from Gosford City Council informing us that Lot 2 DP 1015566 has been allocated a house number. “The correct number allocated to your property is: 10 Racecourse Road Gosford”
- Letters/Memos from Tennis NSW
  - Re: Nominations for Director Special Qualifications (2)
  - Re: Outstanding Player Registrations, particularly for Juniors wishing to play in 2008 Medibank Age Championships
  - Re: Medibank Junior Tennis NSW Club Grant 2009
  - Re: New Constitution for Tennis NSW:
    - Letter from Steve Healy, President Tennis NSW
    - Letter from Glenn Tasker, Chief Executive
  - Re: Explanatory Memorandum: to provide members with sufficient information to assess the merits of the resolutions to be presented at the Annual General Meeting
  - Re: Notice of Annual General Meeting
  - Re: Minutes of the Annual General Meeting held on 25 September 2008
  - Re: 2008 Annual General Meeting Proxy Form
- Notice of Northumberland Annual General Meeting to be held on 22 October 2008

- Email from Ken Wray, Community Tennis Officer Tennis NSW re NSW Sport & Recreation Capital Assistance Program (Grant) 2008-2009. Letter from Ken, Guidance notes and application form
- Letter from LMW Committee re advise on “holding of an Executive Position” and transferring of matches from one court to another

#### **CORRESPONDENCE OUT:**

- “Thank You” letter to David Bacon, Executive Officer, Central Coast Consultative Committee re support for our development project.
- “Thank You” letter to David Kettle (David Kettle Consulting Services) re Development Application.
- Letter to Chris Holstein, Mayor – inviting to be Patron
- Letter to Belinda Neal, Federal Member – inviting to be Patron
- Letter to Marie Andrews, State Member – inviting to be Patron
- Letter to Ladies Mid-Week Committee advises them that the Association has closed the Commonwealth Bank Account and giving them alternatives to paying us the Team Registration Fees collected

#### **TREASURER’S REPORT:**

Reconciliation Summary tabled

Bendigo Bank Cheque A/c \$ 14,747.14 CR

Bendigo Bank Cash Management A/c \$ 41,718.96 CR

Term Deposit Bendigo Bank \$156,114.27 CR

**SUMMARY OF ACCOUNTS** \$212,580.37 CR

Payment made, to be approved:

Australia Post-copy paper 2 reams	\$ 19.90
Shadomill-vertical blind	\$ 250.00
Tennis NSW-08/09 Player Registrations	\$ 424.00
LMW-1/2 Team Rego Fees (Wed)	\$ 507.28
Telstra	\$ 251.98

**TREASURER'S REPORT cont'd**

Payment to be approved for payment:

GTC Invoices –	
Promotion fee	\$275.00
% Collection fee	\$224.60
Carpark security light	\$120.00
Mowing	\$220.00
Vouchers-Night Comps	\$380.00
ADSL line	\$ 11.00
Honorarium - - Lynne	\$600.00
Gosford Business Machines	\$ 38.07
Emergency Plumbing Services	\$130.90
Maureen Rowe-Reimb flowers	\$ 67.50
Coastwide Sports & Apparel-15 caps	\$150.00

**TENNIS COMPETITION COMMITTEE REPORT:**

In the Tuesday Night Mixed Competition a team, 'CREWS CONTROL', was transferred from Div 1 to Div 2 as the team was definitely going to pull out of competition if they stayed in Div 1. At the time, the transfer was possible without causing too much disruption to the Divisions. If the team had withdrawn it was unlikely that they would nominate for the next Tuesday Night Comp.

**JUNIOR COMMITTEE REPORT:**

'WINTER COMP' completed.

New competition commenced Saturday 18/10/08 – will be short Comp finishing on 13/12/08.

Mark Presdee has entered eight of his boys in teams into this Comp.

There is a problem with court availability (see under Bottom Complex Report).

Presentation Night will be held Saturday 13<sup>th</sup> December. Caps have been ordered for some of the prizes for Badge Comps.

**LMW REPORT:**

Minutes of Monthly Meeting held on 18<sup>th</sup> September 2008 tabled.

AGM held 11<sup>th</sup> September 2008. New President is Del Campbell.

**GRANTS COMMITTEE REPORT:**

The Federal Government has relaunched Regional Partnerships. The Central Coast Area Consultative Committee still has our project as part of their agenda.

Hamish Neal has sent his proposal to prepare a GDTA Business Plan - tabled. On behalf of the Association, Stephen Gibson accepted the proposal so that Hamish could started preparing the Business Plan as this is essential for any grant applications.

**GENERAL BUSINESS:**

Decision made not to change the Team Registration Fees for the Association competitions.

Members appointed to the Tennis Competition Committee: Hal Moir, Scott Goodacre, Lynne Buchanan and Jenny Rosenfield.

Members to be appointed in the future to the Junior Committee.

**MAINTENANCE:**

Court 13 - a decision was made to have Power Court adjust sand level on this court as Major Sports Surfaces continue to renege on coming to do this. Arrangements have been made for Power Court to remove sand, clean, etc other synthetic grass courts except Court 12.

Court 12 - a decision was made to regrass this court – if possible same synthetic grass as Court 13 or similar. Major Sports Surfaces to be contacted to find out details about the synthetic grass they used to resurface Court 13.

Next Meeting: 17<sup>th</sup> November 2008                      6.00PM