

**AGENDA OF G.D.T.A. ANNUAL GENERAL MEETING  
29<sup>th</sup> September 2009**

**1. ATTENDANCES NOTED**

**2. APOLOGIES NOTED**

**3. CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING**  
held on 30 September 2009.

**4. BUSINESS ARISING**

**5. REPORTS**

- a) PRESIDENT'S by Stephen Gibson
- b) TREASURER'S by Lynne Buchanan
- c) TENNIS COMPETITION COMMITTEE'S by Scott Goodacre
- d) JUNIOR COMMITTEE'S by Lynne Buchanan
- e) LADIES MID-WEEK COMMITTEE'S by Del Campbell

**6. ELECTION OF OFFICE-BEARERS, COMMITTEE MEMBERS and PATRONS**  
Positions to be elected-

President: .....

Vice-President: .....

Secretary: .....

Treasurer: .....

Committee Members:

- |         |         |
|---------|---------|
| 1 ..... | 2 ..... |
| 3 ..... | 4 ..... |
| 5 ..... | 6 ..... |
| 7 ..... | 8 ..... |
| 9 ..... |         |

To be elected:

- Patrons (max. of 3):
- 1 .....
  - 2 .....
  - 3 .....

**7. APPOINTMENT OF AUDITORS:** .....

**8. GENERAL BUSINESS:**

**a) Settings of Fees:**

Honorarium fees:

G.D.T.A. Membership Fees:

	<u>Present</u>
Adult	\$36.00
Senior	\$32.00
Junior	\$22.00
F/T Uni/TAFE Student	\$22.00

Plus Tennis NSW Player Registration Fee 2011/12: Adult and Junior

**9. CLOSE**

**MINUTES OF G.D.T.A. ANNUAL GENERAL MEETING**  
held 30 September, 2009

**ATTENDANCE:** as per Attendance Book

**APOLOGIES:** Marilyn Brooks, Hal Moir, Maureen Rowe

**CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING** held on 24 September 2008:

Moved: Del Campbell

Seconded: Betty Light

**BUSINESS ARISING:**

- Court 12 - re-grassed February 2009
- Australian Flag replaced
- The Auditors, O'Donoghue & Co, have not carried out the audit for the Year ended 30 June 2009 instead the firm of Davis Stewart Rowland have been used to complete the Annual Report – further information in Treasurer's Report

**REPORTS:**

- PRESIDENT'S presented by Stephen Gibson (copy attached)
- TREASURER'S presented by Lynne Buchanan (copy attached)
- TENNIS COMPETITION COMMITTEE presented by Lynne Buchanan on behalf of Hal Moir (Chairperson) - copy attached
- JUNIOR COMMITTEE presented by Lynne Buchanan (copy attached)
- LADIES MID-WEEK COMMITTEE presented by Del Campbell (copy attached)

**ELECTION OF OFFICE BEARERS, COMMITTEE MEMBERS, PATRONS**

Nominated Retuning Officer: Dennis Stimson

Elected Office Bearers:

President: Stephen Gibson

Vice-President: David Sanders

Secretary: Jo Howes

Treasurer: Lynne Buchanan

Elected Committee Members:

Bryce Grossel  
Colleen Allen  
Neville Barber  
Scott Goodacre  
Del Campbell  
Lisa Norrgard  
Julie Stewart  
Leon De Pradines

Elected Patrons:

Chris Holstein – Mayor Gosford City Council  
Marie Andrews - State Member for Gosford  
Belinda Neal - Federal Member for Robertson

**AUDITORS:**

The Auditors appointed for auditing the G.D.T.A. Financial Report for the Year Ending 30 June 2010: Davis Stewart Rowland

**GENERAL BUSINESS:**

**Fees set:**

- a) Honorarium fee: \$700.00 per month
- b) It was suggested that the Membership Fee be a pro rata fee. It was pointed out that under the Constitution the fee was an Annual Fee, not one based on duration of a competition or number of competitions played.

G.D.T.A. Membership Fees for 2010:

Adult	\$36.00
Senior	\$32.00
Junior	\$22.00
F/T Uni or TAFE Student	\$22.00

Plus Tennis NSW Player Registration Adult and Junior Fee for 2010/11

**By Laws:**

Clarity sought on when By Laws (Competition Rules) can be created, rescinded or amended.

According to the Constitution the Committee may, at any time, create, rescind or amend By Laws. Also, Notices of Motion to change By Laws may be presented at the Annual General Meeting.

**Resurface synthetic grass courts:**

It was highly recommended that Courts 5, 6 & 7 be resurfaced with synthetic grass due to disrepair.

Meeting closed: 9.05 PM

## **GOSFORD and DISTRICT TENNIS ASSOCIATION 2009 ANNUAL GENERAL MEETING**

### **PRESIDENTS REPORT:**

I would like to open my report with thanks to the Association Committee Members for their time and effort in assisting with the handling of business associated with the running of a "Not for Profit" organisation such as ours. It is becoming increasingly difficult for sporting organisations to fill positions on committees and we are no exception.

I will leave the reporting of Tennis matters to the respective sub-committees but I must add a special vote of thanks for the extra contribution by the chairpersons of our sub-committees: Del for Ladies Mid-week, Hal for The Tennis Committee and Lynne for the Junior Committee.

I must make special mention of the commitment to the association by Lynne. Lynne does receive an honorarium for her efforts but this in no way compensates for the hours she commits to Night Comps, Junior Competition, Championships and the general administration of the Association.

To Rod, Jenny and Staff, thanks for their efforts on behalf of the Association, as they are often the face of the Association to our members. In particular, thanks for the very time consuming task of finding fill-ins for competitions.

Most members would not be aware that the Gosford Tennis Centre hosts more Tournaments than any other Venue in Australia and has done each calendar year for some years.

It was reported at the last AGM that we were receiving Quotations for the upgrade of the Bottom Complex. The good news ~~on that~~ is that the Quote from Court Craft was accepted and was included in our Development Application to Council which has been approved. The bad news is that despite a number of applications to State and Federal departments for Funding under the Federal Governments "Stimulus Plan" we have not been successful to date. We have received support (but no money) from Council, Tennis NSW, Tennis Australia and Central Coast Tourism. We are now looking into the possibility of enlisting the services of a "Project Manager" to handle the project from Raising of Grant Funding through to completion of the project.

In that the start of work on the upgrade is unknown and we are obliged, under our License Agreement, to provide a viable facility, we have committed funds to cleaning of twelve courts and repair and resurface of six.

Through Lisa Noorgard we have had the services of the Work for the Dole people for the majority of the last twelve months and I think you would have to agree that they have made a considerable difference to the appearance of the complex. We intend to continue with this as long as possible as it is the most cost effective way to get work done in that we only have to pay for materials.

To the incoming committee I wish them well in the challenge of the upgrade of a facility that is old, tired and in urgent need of a make-over, however, it must be remembered that the Gosford Tennis Centre is in high demand for Tournament Play at all levels from Local Junior events right through to Fed or Davis Cup Ties.

Even more pressing, from a Tennis perspective, is the need to turn around the current trend of falling membership and dwindling competition numbers.

What we need is a new breed of Tennis Administrators with modern ideas and a new enthusiasm. So the challenge is for a few of the younger members of the Association to get involved at committee level and make a difference to the future of GDTA.

Stephen Gibson,  
President.

G.D.T.A ANNUAL GENERAL MEETING – 30<sup>th</sup> September 2009

JUNIOR COMMITTEE REPORT

On behalf of the Junior Committee it is my pleasure to present the Yearly Report to the Meeting. The main objective of Junior tennis is to encourage boys and girls to play and enjoy the game of tennis – a game for life.

At the end of 2008, two long serving Junior Committee members, Maureen Rowe and Betty Light, stepped down. At the 2008 Junior Presentation, organised and presented by Maureen, an expression of appreciation was made to Maureen and Betty by the Association for their long involvement with G.D.T.A. Junior tennis.

The 2008 Junior Presentation held in December was a grand finale to the completion of a good year of Junior tennis. At the Presentation trophies, presented by G.D.T.A. Life Members, were awarded to Winners and Runners-Up of Badge Competitions, Badge Championships, Pennant Competitions and G.D.T.A. Junior Championships. Also, G.D.T.A. Major Junior Awards were presented – the Junior players chosen were:

Paul O'Sullivan 'Junior Player of the Year'	-	Ella Merritt
Chris Cox Memorial	-	Alex Silcock
G.D.T.A. Junior Club Person of the Year	-	not awarded
Most Improved Junior Players	-	Rebecca Stewart Sean Carson
Encouragement Award	-	Chloe Costelloe

Over the past year the Junior Committee was mainly involved in conducting the 2008 Junior Presentation, three Junior Badge Competitions and the Badge Championships. At the beginning of 2009, I took over the position of organising and conducting these Events. Fortunately, I have not had to do this solo. I would like to thank Gosford Tennis Centre - Jenny and Rod Rosenfield and Val Wilson – for their assistance. Jenny's 'huge' help with catering for the Junior Presentation is much appreciated. Without the successful effort of Jenny and Val in getting 'fill-ins' after a Saturday morning call of 'I won't be coming to Badge today', the playing of Badge matches would be very difficult. A big thanks to Val who ever Friday night before Saturday Badge never fails to fill in the Result Cards with each player's name and the sets they will be participating in. I would particularly like to thank Emma O'Farrell, a mother of a Badge player, who so willingly offered to help with the afternoon Badge session in getting matches started on time.

In the past few years I have organised and conducted the G.D.T.A. Junior Championships. Last year I was only able to complete Under 10 Boys, Under 12 Boys and Under 12 Girls Singles Events. The difficulty in running the Junior Championships is twofold – lack of numbers and availability of Junior Members. Presently, there is only one girl who is eligible for Under 10 Girls Singles and four for Under 12 Girls Singles. As many of our Juniors participate in the tournaments and Junior series that are held year round it is very hard to find a Sunday when most would be available to play in any of the Championships Events.

The Committee will continue to be committed to maintaining or increasing the number of boys and girls participating in our competitions so that they gain experience in the game of tennis and realise it is a game for life.



Lynne Buchanan

**PRESIDENT'S REPORT  
GOSFORD LADIES MIDWEEK  
MAIN BODY AGM 30<sup>th</sup> SEPTEMBER,2009**

**It has been a reasonably quiet year with no real increase in membership and not too many losses.**

**Thanks to the hard work of Chris Margin our Secretary a Cook Book was compiled late last year as a major fund raiser and I am happy to say that as of the end of June '09 we had a profit of approx \$1700.**

**Thank you to all members for contributing their special recipes and also for helping to sell the Cook Book. (There are still some available, see me if you would like a copy)**

**Our raffles and trifecta have been very successful again which has enabled us to share with members, in their gifts at presentation, celebration drinks and nibbles at Grand Finals. It has also allowed the club to contribute to several charities over the year.**

**The main recipient from the Cook Book proceeds was Westpac Rescue Helicopter Service to whom we gave \$500, then with the Victorian Bush Fire Crisis \$500 was given from the club along with \$337.90 from Midweek Ladies and Monday night Comp Ladies via the Red Cross.**

**Earlier this year 3 local juniors attended the International Childrens Games in Athens, we contributed \$100 each to Ryan Carson, Trinity Carson and Liam Solway to help with their expences. Last but not least \$100 went to Give – me – five – for – Kids appeal. All together that is over \$1400 in contributions for the year. Congratulations to everyone on their efforts.**

**We have had a full compliment of executive and divisional reps for the past year and I look forward to working with the incoming committee.**

**Del Campbell, 2009**



# GOSFORD DISTRICT TENNIS ASSOCIATION INC

## ANNUAL GENERAL MEETING

to be held on Wednesday 30<sup>th</sup> September 2009 at 7.30 PM

### NOMINATIONS OF OFFICE BEARERS AND MEMBERS OF COMMITTEE

	NOMINEE	NOMINATED BY	SECONDED BY	ACCEPTED BY
OFFICE BEARERS:				
PRESIDENT	Steve Gibson	Blankbell	Blankbell	
VICE PRESIDENT	David Sanders	[Signature]	R. Allen	Mark Sander
SECRETARY				
TREASURER	Lynne Buchanan	Stephen Gibson	[Signature]	Ryve Crossal
MEMBERS OF COMMITTEE				
	1 Ryve Crossal	Blankbell	Blankbell	[Signature]

	NOMINEE	NOMINATED BY	SECONDED BY	ACCEPTED BY
OFFICE BEARERS:				
PRESIDENT	STEVE GIBSON	Hamphill	Buchanan	
VICE PRESIDENT	David Sanders		K. Allen	Scott Sanders
SECRETARY				
TREASURER	Lynne Buchanan	Stephen Grist	Bryce Grossel	Buchanan

MEMBERS OF COMMITTEE

1	Bryce Grossel	Buchanan	Hamphill	Bryce Grossel
2	Colleen Allen	Donors	Hamphill	Colleen Allen
3	Neville Barker	Donors	Colleen Allen	
4	Scott Goodnick	Donors		
5	DEL CAMPBELL	Del Campbell	Buchanan	Del Campbell
6	JO			
7	JULIE			
8	LEON			
9				



# Belinda Neal MP

FEDERAL MEMBER FOR ROBERTSON



Ms Lynne Buchanan  
Secretary  
Gosford District Tennis Association  
PO Box 118  
GOSFORD NSW 2250

October 13, 2009

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**RE: Patron Invitation**

Dear Ms Buchanan,

It was with great pleasure that I received your invitation to become the patron of Gosford District Tennis Association Inc.

I am aware of the important and valuable services that organisations such as yours provide to the community and to the civic life of the nation.

I am honoured to accept the position of patron and I look forward to supporting your organisation and working with you in the future.

Please do not hesitate to contact my office if I can be of any further assistance.

Yours sincerely,

Belinda Neal MP  
Federal Member for Robertson



# Marie Andrews MP

Member for Gosford

REF: 470/09/cw

6 October 2009

Ms L Buchanan  
Secretary  
Gosford District Tennis  
Association Incorporated  
PO Box 118  
GOSFORD NSW 2250

Dear Ms Buchanan,

Thank you for your letter received today inviting me to be Patron of the Gosford District Tennis Association Incorporated.

I would be again honoured to accept and have enclosed a small donation to assist with the Association's administrative costs.

Congratulations on hosting two of the 18/U Junior ITF tournaments. I wish everyone involved the best of luck and hope that these events are a success for the Association here on the Central Coast.

Please do not hesitate to contact my office should you require assistance with any State Government matter.

Yours sincerely,

**MARIE ANDREWS, MP**  
**MEMBER FOR GOSFORD**

Encl. \$60.00





Gosford City Council

Councillor Chris Holstein  
Mayor

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ABN 78 303 458 861

13 October 2009

Ms L Buchanan  
Secretary  
Gosford District Tennis Association Incorporated  
PO Box 118  
GOSFORD NSW 2250

Dear Ms Buchanan

Thank you for your letter dated 2 October 2009 inviting me to be Patron of the Gosford District Tennis Association Inc for the coming year.

I would be delighted to accept this position.

Unfortunately I already have bookings for 5 and 17 October and will be unable to attend the 18/U Junior ITF tournaments so please accept my apologies.

I look forward to future events and I will endeavour to attend if I am available.

I wish you and your members a successful year.

Yours sincerely

Councillor Chris Holstein  
MAYOR OF GOSFORD CITY

Internal Ref: 6922383