

MINUTES OF GDTA MEETING

19TH OCTOBER 2009

PRESENT: Stephen Gibson (chairperson), Lynne Buchanan, Colleen Allen, Neville Barber, David Sanders, Julie Stewart, Leon De Pradines, Del Campbell, Scott Goodacre, Jo Howes.

APOLOGIES: Hal Moir

MINUTES OF PREVIOUS MEETING: Moved: Lynne Buchanan
Seconded: Del Campbell

BUSINESS ARISING:

- + Resurfacing of Courts 5, 6 and 7.
- + Erection of shelter with table and chairs at Court 12.
- + Tennis NSW - chairperson is
- changes to their constitution
- + Air Conditioner for committee room - more quotes of supply and installation required.
- + Election of Hal Moir (in absentia) to committee
 - Moved: Lynne Buchanan
 - Seconded: Julie Stewart
- + Team registration to remain at \$60.50. Player fee to remain at \$8.00. Reviewed before the commencement of next comp in March 2010.
- + GDTA Facebook group started.
- + Implementation of newsletter – emailed to all members.
- + Update of GDTA website.

CORRESPONDENCE IN

- + Certificate of appreciation from the Director of The Australian Group Travel Company to the Association for supporting Liam, Ryan and Trinity at the International Children's Games in Athens.
- + Letter from Margo Carson thanking the Association for sponsoring Liam, Ryan and Trinity at the International Children's Games.
- + Letter (26/08/09) from a player requesting the committee consider building a shelter at Court 12.
- + Tennis NSW AGM held 20/10/09: Minutes, Proxy form and Resolutions.
- + Letter from Marie Andrews accepting nomination to be Patron of the Association for 2010 along with a \$60.00 cheque.
- + Letter from Chris Holstein accepting nomination to be Patron of the Association for 2010.

CORRESPONDENCE OUT

- + Letter to Marie Andrews, Chris Holstein and Belinda Neal nominated to be Patron of the Association for 2010

TREASURER'S REPORT: (Lynne Buchanan)

- + Reconciliation of Summary August tabled:
 - o Bendigo Bank Cheque A/C \$40,011.52CR
 - o Bendigo Bank Cash Management A/C \$4,962.96CR
 - o Bendigo Term Deposit \$191,040.34

SUMMARY OF ACCOUNTS \$236,011.82CR

- ✦ Reconciliation of Summary September tabled:
 - Bendigo Bank Cheque A/C \$34,041.45CR
 - Bendigo Bank Cash Management A/C \$4,963.17CR
 - Bendigo Term Deposit \$193,602.31

SUMMMARY OF ACCOUNTS \$232,606.93CR

TENNIS COMPETITION COMMITTEE REPORT: (Lynne Buchanan)

- ✦ Election of Tennis Competition Committee: Neville Barber, Colleen Allen, Leon De Pradines, Scott Goodacre, David Sanders, Lynne Buchanan, Jenny Rosenfield and Jo Howes. Invite for Hal Moir to join. ✓
- ✦ Division 1 to lose another team
- ✦ Next meeting set for 21/10/2009 at 7pm to elect Chairperson and Secretary.
- ✦ LMW to request players to consider joining Tuesday and Thursday night tennis in their newsletter.
- ✦ Notice going out over Christmas via email, web, Facebook, twitter for new comp starting in March 2010. Contact GDTA.

JUNIOR COMMITTEE REPORT: (Lynne Buchanan)

- ✦ Election of Junior Committee: Jenny Rosenfield, Lynne Buchanan and Julie Stewart. Invite for Lisa Norrgard to join. ✓
- ✦ New comp to start 24th October 2009.
- ✦ Unisex competition to cater for differing levels.
- ✦ Presentation night set for 12th December 2009 at 6pm.

LMW COMMITTEE REPORT: (Del Campbell)

- ✦ Meeting held 28th September 2009.
- ✦ Air conditioning in committee room
- ✦ Court 7 unplayable.
- ✦ Comp finishes 25th November 2009.
- ✦ Surveys – considers enough done to inform all members/players of survey.
- ✦ Castle Hill invitation doubles, round robin to be held on the 16th December 2009. Open to all female members of GDTA.

GROUNDS COMMITTEE: (formerly Grants committee): (Stephen Gibson)

- ✦ Election of Grounds Committee: Stephen Gibson, Neville Barber and Jo Howes.
- ✦ Change of name with no objections
- ✦ Work in conjunction with Rod and work for the dole.

NEXT MEETINGS TO BE HELD:

- ✦ 16th November 2009 at 7pm.
- ✦ 14th December 2009 at 7pm.

TREASURER'S REPORT cont'd → moved Del.
seconded David

Payments made, to be approved:

Break Thru-Reimb cost of materials	\$ 405.80
Bunnings Tuggerah-Materials for repairs	\$ 171.47
C and D Waterblasting-Crt 14-23, 1-4, 8 & 9	\$ 7,680.00
Telstra	\$ 189.29
The Treated Pine Shack- Timber for picnic tables	\$ 725.00
Mthly Honorarium (Aug)	\$ 600.00

GTC Invoices:

Promo Fee (Sep)	\$ 275.00
% Collection Fee	\$ 96.60
Car park security light (Jul/Aug)	\$ 120.00
ADSL line (Sep)	\$ 11.00
Mowing	\$ 110.00

Ourimbah Landscape Supplies-Concrete for slabs	\$ 342.50
TreeCorp-Tree removal (3) & trimming	\$ 2,420.00
Officeworks-Photocopy paper (5 reams)	\$ 21.95
Tennis NSW Player Regos	\$ 422.00
J \$ W McCabe Plumbing-Repair broken pipe, 2 cisterns	\$ 1,234.00
Davis Stewart Roland-Audit Fee for 2009 Financial Report	\$ 1,430.00
Court Craft (Aust)-Painting coat of Plexipave over 6 courts	\$ 11,528.00

Payments to be approved for payment:

J & W McCabe Plumbing-Supply & install new cistern	\$ 311.00
Mthly Honorarium (Sep)	\$ 600.00

GTC Invoices:

Promo Fee (Sep) Adv, Prom, Yellow Pages →	\$ 275.00
Share of Security Monitoring	\$ 71.50
7.5 % Collection Fee	\$ 93.00
ADSL line (Sep)	\$ 11.00
Car park Security light	\$ 120.00
Mowing bottom courts.	\$ 110.00

✓ Lynne.

TENNIS COMPETITION COMMITTEE REPORT:

Tuesday losing another team Div 1

Tuesday Grandfinals.

Thursday grandfinals. 12 teams.

✓ Lynne

JUNIOR COMMITTEE REPORT:

- WASH 24 Oct new comp starts.
- unisex comps. Presentation night 12/12/09 8pm.

✓

LMW COMMITTEE REPORT:

✓ Grounds

GRANTS COMMITTEE REPORT:

GENERAL BUSINESS:

Next Meeting: 7pm 16/11/09.

7pm 14/12/09.