

**GOSFORD LADIES MIDWEEK
MONTHLY MEETING HELD ON MONDAY 19 APRIL,2010**

The meeting was opened by the President Del Campbell at 9.45am in the presence of 11 members.

The minutes of the previous meeting were read by Helen Newmark
Moved by Vicki Lengkeek seconded by Margaret Cairns

PRESENT; Del Campbell, Gill Booth, Judy Deegan, Carol Colmer, Marg Cairns, Liz Blake, Helen Newmark, Mary Gordon, Vicki Lengkeek, Christine Gentle, Louise Stocking

APOLOGIES; Julie Stretton, Jenny George, Anne Vidler

ABSENT; Anne Bussey

BUSINESS ARISING FROM PREVIOUS MINUTES.

- Del to check with Main body re Life members insurance, all are covered.
- Wet weather rule wording seems o.k.

CORRESPONDENCE INWARDS.

- Resignation letter from Jackie DeVivo
- Current insurance certificate Terrigal Club

CORRESPONDENCE OUTWARD.

- Card sent - Sue Larsen, husband
- Stephanie Bowler, husband
 - Deborah Cattanagh, re operation

TREASURERS REPORT.

Account Balance - \$2088.63 Report attached, passed M.Cairns seconded C.Gentle

Passed for payment - Petty Cash J.Stretton \$67.14 passed J.Deegan, seconded L.Blakee

COMPETITION SECRETARY REPORT.

15 Unregistered players as at end March, 2010. Judy contacted players to advise

MONDAY NIGHT COMP.

Night comp to finishing 19th April, 2010

SOCIAL SECRETARY REPORT.

Louise to check on engraving on glasses for winners, also price for set of six glasses.
Booking has been made for Caroline Bay for mid year presentation 7th July, 11am - 3pm @ \$36ph, deposit of \$100 passed for payment.
Raffle tickets handed out for Mother Day raffle drawn 5th May, 8 prizes.

PUBLICITY REPORT.

Nil

GENERAL BUSINESS.

Vicki Lengkeek presented several options for new printer and toner package, Brother printer appeared best buy, cost \$175.54 plus 3% credit card surcharge. Passed G.Booth seconded V.Lengkeek.

Mary Gordon asked question re players filling in for more than 2 matches for any one team. Mary to ask players to put letter into committee for consideration to change rule.

Vicki to do invitations for presentation.

Next meeting 17th May, 2010. Meeting closed 11.00am

GOSFORD LADIES MIDWEEK

NO.1 ACCOUNT

MARCH 2010

	BALANCE AS PER CASH BOOK		2928.58
	MARCH CASH RECEIPT.		
31/03/10	COOK BOOK	10.00	2938.58
	CASH PAYMENTS		
9/03/10 <i>CHK 618</i>	GDTA MAIN BODY PORTION OF AIR CONDITIONER & INSTALLATION	700.00	
15/03/10 <i>(S19)</i>	GILL. 3 LASER CARTRIDGES.	149.95	
<i>30/03/10 (S20)</i>	CAROLINE BAY FUNCTIONS.DEPOSIT.	100.00	
	TOTAL	949.95	1988.63
	BALANCE AS PER STATEMENT		2088.63
	LESS OUSTANDING CHEQUE		
	CH.NO. 0520 CAROLINE BAY FUNCTIONS	100.00	
			2088.63



QBE INSURANCE (AUSTRALIA) LIMITED
ABN 78 003 191 035

April 8, 2010

CERTIFICATE OF INSURANCE

The Policy below is current until 4.00pm on the expiry date shown below.

INSURED : TERRIGAL TENNIS CLUB INC

POLICY NO. : 130SR15542BPK

EXPIRY DATE : 31st March 2011

POLICY CLASS : 1: Public and Products Liability
2: Goods in Physical Control
3: Contents
4: Money

SITUATION : Australia wide including: 2nd Floor, 9 Waratah Avenue, Mona Vale, NSW

SUM INSURED : 1: \$10,000,000
2: \$10,000
3: \$28,000
4: - During Business Hours \$1,000
- Outside Business Hours \$1,000
- Money in Transit \$1,000
- Money in Residences \$1,000

INTERESTED PARTY :

For policies and policy renewals incepted before 1 January 2005, the insurers are QBE Insurance (Australia) Limited (ABN 78 003 191 035) AFS Licence No. 239545 – 50% and Mercantile Mutual Insurance (Australia) Limited (ABN 35 000 456 799) – 50%, both of 82 Pitt Street, Sydney NSW 2000 through their agent QBE Mercantile Mutual Limited.