

**GOSFORD LADIES MIDWEEK
MEETING HELD ON MONDAY 19TH JULY,2010**

The meeting was opened by the President Del Campbell at 9.45am in the presence of 12 members.

PRESENT; Del Campbell, Marg Cairns, Liz Blake, Helen Newmark, Mary Gordon, Louise Stocking, Julie Stretton, Anne Bussey, Jenny George, Anne Vidler, Chris Gentle, Gill Booth.

APOLOGIES; Judy Deegan, Carol Colmer

MISSING IN ACTION. Vicki Lengkeek

Minutes read by Secretary, Helen Newmark
Passed Jenny George seconded Marg Cairns

BUSINESS ARISING FROM PREVIOUS MINUTES.

Liz spoke to Terry Forbes re gate at Woy Woy, gate to stay as is, only one court being used at Woy Woy this comp.

Amendment to raffle amount \$37 transferred to presentation monies. Raffle now \$512.30

Del spoke to committee before correspondence read regarding team Hard & Low pulling out of competition after draw was completed. Sequence of events occurring was relayed together with correspondence received from Julie Stretton and Main body. Del asked for approval to send letter to Main body re their decision to allow team members of Hard & low to reserve for this comp, seeking reconsideration that some penalty needed to be applied. Vote taken 9 for, 2 abstained.

CORRESPONDENCE INWARDS.

Letter received Gill Booth re resignation from Publicity officer, will be helping out with husband's business, Gill will try to continue until Ladies AGM if not 4 weeks.

Letter receive Lisa Swan re registering Lisa King in Hot Fudge, transferring from Grandslammers, 8 votes to stay in Grandslammers, 4 abstained.

Letter from Lisa Swan re changing of Rule 5.1 and Rule 5.2, re borrowed player filling in more than twice with one team, also using 2 players from same division as fill ins. Committee voted 9 against & 2 for changing rule, letter to suggest to Div1 to do a Notice of Motion at AGM if they feel strongly enough.

Letter received from Chris Margin re Lisa King transferring from Grandslammers to Hot Fudge, reply re committee decision for L.King to remain in Grandslammers.

Letter from Chat - a - Lots to add Angela Keegan to their team. Approved

Letter from Koolbs to add Abby Stone, Maggie Doney and Raelene Rudd to their team . Approved

CORRESPONDENCE OUTWARD.

Card sent - Elaine Smith - Get well after operation

Judy Deegan & family- Death exhusband

Helen Akers - Thinking of You

Heart Research Institute - \$100 donation for Marilyn Brooks (info attached)

Letter sent GDTA re Hard & Low

Letter sent Hard & Low re penalty (no need to read)

Letter send Gill Booth re resignation

Letter sent L.Swan re Lisa King

Letter sent Chris Margin re Lisa King

Letter sent L.Swan re Rules 5.1 & 5.2

Letter M.Medlicott re Insurance

Letter D.Graham re insurance

Letter W.Davoren re Erina Insurance
Letter J.Carson re Wyoming Insurance

TREASURERS REPORT.

Account Balance - June \$6055.80,

Passed for payment - Coastwide Sports & Apparel (vests) \$391.00 (to be verified)
- G.Booth, toner \$112.00 passed J.Stretton sended Chris Gentle (del to speak to Vicki, if extra toner was ordered with printer.)

COMPETITION SECRETARY REPORT.

Report attached

SOCIAL SECRETARY REPORT.

Liz spoke re Life Members and their privileges Rule 2.12.5 of Constitution, Julie apologied if she had offended Helen in any way, but she had not been aware of these privileges.

Looking at venues from presentation 8th December,2010 considering Gosford Racing Club.

Julie suggested framed photo board of Social Events, to be updated from time to time, possibly placed on board in club house or blue room. Del to speak to Main Body, where to put it.

PUBLICITY REPORT.

Gill sent photos to Jo Howes from Final Day and Presentation Day to go onto web site.

GENERAL BUSINESS.

Committee Lunch 6th Sept at Gosford Hotel, Del to contact Chris Gentle^{in ARG 12} and Jackie De Vivo to attend. Chris Gentle asked why teams cannot be moved into Gosford to play, Liz mentioned they are asked at beginning of each comp but have declined.

Julie asked about insurance renewal for Ourimbah courts, discussions followed re insurnce renewals for 2010.

Meeting closed 11.45am, Next meeting 16th August,2010.

LADIES MIDWEEK

**Del Campbell
1820 Peats Ridge Road
Peats Ridge 2250
20th July 2010**

**Letter send to all members of Hard & Low
48 Noorong Drive
Forresters Beach 2260**

Dear Denise,

I write on behalf of the Gosford L.M.W. Committee to inform you that as your team Hard and Low withdrew from the competition after the Committee's decision had been made on your placement to Division 3, that all members of your team have been suspended.

The decision has been upheld by the Main Body of G.D.T.A who have supported L.M.W. in their decision and leaving the penalty up to the Ladies Committee.

The precedence for this circumstance set by the Main Body would normally be suspension from play for the whole of the competition.

As stated in the Constitution Rule 3.4.2 the Executive Committee of L.M.W. have the authority to make this decision, however I have spoken personally to 11 members (the three not contacted Julie, Gill and Vicki) and the unanimous vote was not to suspend you for the whole competition but to allow you to reserve as a Division 3 player as from Wednesday 1st. September 2010.

Unfortunately your names have been included in the new Draw Book as reserves in Division 3, but all members will be notified that you are suspended until Wednesday 1st September 2010.

As a Committee of volunteers we endeavour to run the competition by the rules and by-laws voted in by the members.

Yours in tennis

Del Campbell. President L.M.W.