

✓ Attendees: Lynne, Stephen, Del, Leon, Hal, Jo.

✓ Apologies noted: David Sanders, Bryce Grossel, Colleen, Neville, Scott,

Confirmation and consideration of February minutes:

Moved: Del

Seconded: Leon

Business arising:

- ✓ a. Resurfacing of Courts 5, 6 and 7. - Slow progress, Ring Brad, rights,
- ✓ b. Authorisations for tree removal. NO access, council referral. Hal to follow up to legal dept.
- ✓ c. Air conditioning installation in committee room.
- ✓ d. Rent-to-Kill termite progress.
- ✓ e. Central Coast Challenge inclusion.
- ✓ f. Government funding/Lobbying councillors for votes. Stephen to check if open.
- ✓ g. Department of Sport and Recreation submission for funding.
- ✓ h. Lights on Court 10 & 11 assessed.
- ✓ i. Hooks erected on Court 12 shelter.

Deposit. \$68,000 approx total for 2 courts extra @ base repair.

Mary Gordon in latest edition of Advocate.

Correspondence Out:

- ✓ a. Submission to Department of Sport and Recreation for funding
- ✓ b. Reply to Rod Rosenfield letter
- ✓ c. Certificate of Appreciation to Lyn and Stephen for their contributions to the Gosford Junior Open Tournament
- ✓ d. Formal letters to councillors (Chris Holstein, Craig Doyle, Chris Burke, Peter Freewater, Amy Houston, Terri Latella, Jim Macfadyen, Laurie Maher, Vicki Scott and Jeff Strickson) for their vote for Government funding in February budget considerations.
- ✓ e. Letter to Nic Pasternatsky (Director of Corporate Services) in a request for a presentation to council for consideration for government funding.

Correspondence In:

a. Council letter confirming forum

✓ Treasurer's report (Lynne Buchanan)

Term deposit matures moved: Hal Seconded: Del.  
Roll into best rate

✓ Tennis Competition Committee Report: (Scott Goodacre)

Lynne: 13 teams requested Thu 6 Div 1 7 Div 2 Introduce new changes.  
12 teams Wed 23 Mar finish. Sheet for interested players

✓ Junior Committee Report: (Lynne Buchanan)

✓ LMW Committee Report: (Del Campbell)

✓ Grounds Committee Report: (Stephen Gibson)

General Business:

- ✓ Lynne - Stephen given Prestigious Award by Tennis NSW
- ✓ Jim O'Neil Award for services to the Sport.

Date and time of next meetings:

- ✓ 7pm on the 12<sup>th</sup> April 2010. Country Tennis Association President Award not awarded every year.
- 7pm on the 10<sup>th</sup> May 2010.

• 4 corners - Political statement about  
Menarree WA President Drysdale a little better.