

MINUTES OF G.D.T.A. ANNUAL GENERAL MEETING

held Wednesday 26 September, 2012

ATTENDANCE: as per Attendance Book (17 Members present)

APOLOGIES: Stephen Gibson, Del Campbell

CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING

held on 28 September 2011:

Moved: Rob Eldridge Seconded: Scott Homsey

BUSINESS ARISING:

- An enquiry was made that during the past year had the Committee approached Gosford Council about negotiating a new lease. Council personnel had been spoken to about this matter but the response was it is too early for negotiations to begin.

REPORTS:

- **Vice President** - presented by Hal Moir (copy attached)
- **Treasurer** - presented by Lynne Buchanan (copy attached including the audited 2011/2012 Annual Financial Reports)
- **Tennis Competition Committee** - presented by Lynne Buchanan (copy attached)
- **Junior Committee** - presented by Lynne Buchanan (copy attached)
- **Ladies Mid-Week Committee** – presented by Connie Spence on behalf of Del Campbell

ELECTION OF OFFICE BEARERS, COMMITTEE MEMBERS and PATRONS

Nominated Returning Officer: Dennis Stimson

Elected Office Bearers:

President:	Rob Eldridge	Nominated by: Lynne Buchanan Seconded by: Aidan Lang	Accepted
Vice-President:	Aidan Lang	Nominated by: Aidan Lang Seconded by: David Sanders	Accepted
Secretary:	Hadrian Cullum	Nominated by: Rob Eldridge Seconded by: Scott Homsey	Reclined
Treasurer:	Lynne Buchanan	Nominated by: Rob Eldridge Seconded by: Betty Light	Accepted

Elected Committee Members:

1. Del Campbell			Declared
2. Alan Lyle	Nominated by: Lynne Buchanan Seconded by: Aidan Lang		Accepted
3. Hadrian Cullum	Nominated by: Lynne Buchanan Seconded by: Rob Eldridge		Accepted

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| 4. Scott Homsey | Nominated by: Hal Moir
Seconded by: Betty Light | Accepted |
| 5. John Hatzakos | Nominated by: Hal Moir
Seconded by: Scott Homsey | Accepted |

Elected Patrons:

Lawrie McKinna – Mayor Gosford City Council
Chris Holstein - State Member for Gosford
Deborah O'Neill - Federal Member for Robertson

AUDITORS:

The Auditors appointed for auditing the G.D.T.A. Financial Reports for the Year Ending 30 June 2013: Davis Stewart Rowland

GENERAL BUSINESS:

1. Setting of Fees:

- i) Honorarium fee: to be \$800.00 per month (increased by \$100.00)
Moved by: Maureen Rowe Seconded by: Rod Rosenfield

ii) G.D.T.A. Membership Fees for 2013:

It was pointed out that Tennis NSW was starting a new membership model in the 2013/2014 membership year - instead of membership (affiliation) based on per player it would be per facility. Under the proposed model, clubs/associations would pay an annual affiliation fee to Tennis NSW based on the number of facilities (\$400 per facility) and number of courts they control (\$250 per court) - which would still give them access to all the benefits of Tennis NSW including comprehensive and very competitive insurance packages. Fee for G.D.T.A. would be \$6,150.

Eventually, it was agreed that that the G.D.T.A. Membership Fees for 2013 were to be:

Full Membership (including registration with TNSW)		G.D.T.A. Membership Only (registered by another Club with TNSW)	
Adult	\$60.00	Adult	\$38.00
Senior	\$56.00	Senior	\$34.00
Junior	\$24.00	Junior	\$24.00
F/T Uni/TAFE Student	\$46.00	F/T Uni/TAFE Student	\$24.00

2. Other:

Safety Exiting Car Park:

It was agreed that the positioning of the 'No Stopping' signs close to the entry and exit to our car park was severely blocking vision of on-coming cars on Racecourse Rd due to the cars parked on the either sides of the signs. Rob Eldridge proposed he would approach Council personnel about our concerns about the safety issue.

Meeting closed: 10.00 PM