

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

held Wednesday 25 September, 2013

Attendance: as per Attendance Book (15 Members present)

Apologies: Maureen Rowe, Liz Blake, Stephen Gibson, Fiona Weinert, Scott Homsey,
Alan Lyle

1. Minutes of the 2012 Annual General Meeting

Resolved that the minutes of the Annual General Meeting held on 26 September 2012 be adopted as a true and accurate record.

Moved: Connie Spence

Seconded: Rob Eldridge

Carried

Business arising

It was raised that exiting the car park is still a problem as the location of the No stopping signs have not changed. It was pointed out that Council was contacted as regards the possible relocation of the No stopping signs due to the safety issue of exiting the car park. A letter from the Council's Road Safety and Traffic Coordinator stated that the Council's Local Traffic Committee determined "the No stopping signs restriction as signposted was the most appropriate at this location."

2. Reports:

2.1 President - presented by Rob Eldridge (verbal)

The report was basically concerned with the resurfacing of the hardcourts including the problems that occurred and some of the possible changes that are being considered to overcome some of these problems.

2.2 Treasurer - presented by Lynne Buchanan (copy attached including the audited 2012-2013 Annual Financial Reports)

Resolved that the 2012-2013 Annual Financial Reports be received.

Moved: Del Campbell

Seconded: Betty Light

Carried

2.3 Tennis Competition Committee - presented by Lynne Buchanan (copy attached)

2.4 Junior Committee - presented by Lynne Buchanan (copy attached)

2.5 Ladies Mid-Week Committee – presented by Connie Spence (copy attached)

3. Election of Office Bearers, Committee Members and Patrons

Nominated Returning Officer: Dennis Stimson

Elected **Office Bearers:**

President	Rob Eldridge	Nominated:	Del Campbell	
		Seconded:	Janet Forbes	Accepted
Vice-President	Aidan Lang	Nominated:	Rob Eldridge	
		Seconded:	Janet Forbes	Accepted
Secretary				Vacant
Treasurer	Tony Haworth	Nominated:	Rod Rosenfield	
		Seconded:	Betty Light	Accepted

Elected **Committee Members:**

1. Del Campbell	Nominated:	Connie Spence	
	Seconded:	Tony Haworth	Accepted
2. Lynne Buchanan	Nominated:	Dale Murphy	
	Seconded:	Betty Light	Accepted
3. Hadrian Cullum	Nominated:	Rob Eldridge	
	Seconded:	Aidan Lang	Accepted
4. Connie Spence	Nominated:	Del Campbell	
	Seconded:	Betty Light	Accepted
			5 Vacancies

Elected **Patrons:**

Lawrie McKinna – Mayor Gosford City Council
Chris Holstein - State Member for Gosford
Lucy Wicks - Federal Member for Robertson

4. Auditors

The Auditors appointed for auditing the G.D.T.A. Financial Reports for the Year Ending 30 June 2014: Davis Stewart Rowland

5. Setting of Fees

5.1 Honorarium fees

Resolved that the President and Treasurer would each receive an Honorarium fee of \$500.00 per annum.

Moved: Rod Rosenfield
Seconded: Hadrian Cullum

Carried

5.2 G.D.T.A. Membership Fees for 2014

Resolved that the current fees be increased by \$10.00 each for the coming year.

Set fees being

Full Membership
(including registration with TNSW)

Adult	\$70.00
Senior	\$66.00
Junior	\$49.00
F/T Uni/TAFE Student	\$56.00

G.D.T.A. Membership Only
(registered by another Club with TNSW)

Adult	\$50.00
Senior	\$45.00
Junior	\$25.00
F/T Uni/TAFE Student	\$35.00

Player Registration Membership Only \$20.00

Moved: Tony Haworth
Seconded; Rod Rosenfield

Carried

6. General Business

There was no general business arising.

7. Close

Meeting closed at 11.15pm

