

## GOSFORD DISTRICT TENNIS ASSOCIATION

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### Minutes of Agenda items

**Date:** Monday 14<sup>th</sup> October 2013

**Location:** Gosford Tennis Centre

**Time:** 7:30pm

<b>Attendees:</b>	Rob Elderidge Tony Hayworth, Aiden Lang, Lyn Buchannan, Hadrian Cullum, Connie Spence, Dell Campbell, Fiona Weinert,
<b>Apologies:</b>	Alan Lyle
<b>By Invitation:</b>	Rod Rosenfield

1. Welcome Tony Hayworth to Committee

2. Agree to vote via Proxy for Wayne Pascoe and Steven Rednap at the Tennis NSW AGM for Directors of the Metropolitan Board. Recommend Harry Beck for life membership.

Moved by Aiden, Seconded by Connie, For – Unanimous, Against – 0

3. Review Financials- Payment approved by Dell, Seconded by Connie

4. Update Signatories on GDTA Bank Account. It was agreed Tony, Rob, Aiden and Fiona by the new signatories. Old Signatories to be removed.

Moved by Dell, Seconded by Connie, For – Unanimous, Against – 0

5. Investment options- Tony to review and recommend options by next meeting

6. Outsourcing P/L statements, Reconciliations, Financial Reporting to Davis, Stuart and Rolland

Moved by Aiden, Seconded by Hadrian, For – Unanimous, Against – 0

7. Membership – GTC to assist with reminding players to pay their membership fees. Rob suggested to invest in a banner for promoting advantages of membership. It was suggested membership should run for 12 months regardless of when a member signs up. Tony suggested investigating Computer software capable on maintaining statistics on current membership. Further discussion is required on this matter at the next meeting.

8. Vets Tournament – Hadrian recommends holding a VETS tournament last weekend in March 2014 as a GDTA event. Hadrian to discuss with Rod to determine court availability and hire fees.

9. Umpire Seats to repair at bottom centre – It is determined that GTC is responsible for this.

Moved by Dell, Seconded by Connie, For – Unanimous, Against – 0

10. Back Fences behind Courts 6 & 7 in need of repair. – It is determined that GTC is responsible for this.

Moved by Dell, Seconded by Connie, For – Unanimous, Against – 0

11. Christmas Party plans – open to all members. Hadrian to follow up.

12. Strategic Review - Rob presented Club Master Plan. Tony suggested executive members should further discuss Costing structure.

Moved by Tony, Seconded by Aiden, For – Unanimous, Against – 0

13. Poles behind Courts 10 & 11 – will need to place courts out of action for 1 week for duration of repair. Appropriate time to be discussed with Rod.

14. GTC Reporting. Tony recommended Rod be more involved in the committee and should attend every meeting.

15. Ladies Midweek report- Social Day was very successful. Rob to present to of 6 Memorabilia Boards by 21<sup>st</sup> October 2013.

16. Open day – February 2014. Tony recommends getting ideas on paper for review.

Meeting Closed 11.30pm

**Next meeting set for 11/11/2013 at 7.30pm.**

**GDTA GENERAL MEETING – 14 October 2013**

**TREASURER'S REPORT:**

Reconciliation Summary for August tabled.

Bendigo Bank Cheque A/c \$86,235.65 CR

Bendigo Bank Cash Management A/c \$ 4,604.74 CR

SUMMARY OF ACCOUNTS \$90,840.39 CR

Payments made approved (as per Reconciliation Summary)

**Payment to be approved:**

GTC Invoices:

Mowing \$ 110.00

Car park security light \$ 120.00

Wed Night-1<sup>st</sup> Prize Winner \$ 300.00

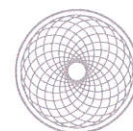
Prizes Tues Night-Div 1 \$ 114.00

ADSL \$ 11.00

Vouchers Thurs & Tues Night \$ 260.00

% Collection Fee \$ 136.30

**\$1,051.13**



Gosford Tennis

# Meeting Agenda

**Date: Monday, 14 October 2013**

**Title of Meeting: Monthly**

**Location: Gosford Tennis Centre**

**Attendees:**

**Apologies:**

Time	Event	Presenter
7:30pm	GTC to attend	Rod
7:50pm	<del>Committee secretary and Treasurer</del>	Rob
7:55pm	Previous minutes and Financials, signatories and monthly statements	Lynne and Tony
8:05pm	Membership	Rob
8:10pm	Vets	Hadrian
8:15pm	Seats to repair	Hadrian
8:20pm	Monday night comp	Del
8:25	Back fences	Aiden
8:30pm	Christmas party	Hadrian
8:35	Redevelopment	Rob
8:45pm	Poles	Rob
8:50pm	Public Officer	Tony
8:55pm	Computer membership system	Tony
9:00pm	Strategic Review	Tony
9:05pm	GTC reporting	Tony
9:10pm	LMW Report	Connie
9:20pm	Open day	Hadrian
9:30pm	General Business	Open