

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

held Wednesday 17th September 2014 at 7:30pm

Attendance: as per Attendance Book (15 members present)

Apologies: Peter Campbell, Dell Campbell, Lyn Davis

1. Minutes of the 2013 GDTA Annual General Meeting

Resolved that the minutes of the Annual General Meeting held on 25th September 2013 be adopted as a true and accurate record.

Moved: Connie Spence

Seconded: Hadrian Cullum

Business Arising

It was raised that when turning right out of the carpark is still a problem, visibility is poor, potentially causing an accident. The 'No Stopping' sign would be much more beneficial to move up one car park at the front entrance. Rob suggested a traffic mirror might be a solution and indicated Council are considerably reluctant to remove any car spaces.

2. Reports

2.1 Presidents Report - presented by Rob Eldridge copy attached

2.2 Treasurer - presented by Tony Haworth - copy of Financial Reports attached.

Resolved that the 2013-2014 Annual Financial Reports be received

Moved: Tony Haworth

Seconded: Lynne Buchanan

2.3 Junior Committee presented by Lynne Buchanan

2.4 Ladies Midweek Committee presented by Connie Spence

Election of Office Bearers, Committee Members and Patrons

Nominated Returning Officer:

Elected **Office Bearers:**

President Rob Eldridge

Vice President Hadrian Cullum

Secretary Fiona Weinert

Treasurer Tony Haworth

Elected Committee Members:

1. Connie Spence
2. Dell Campbell
3. Peter Campbell
4. Lynne Buchanan
5. Sharon Mitchell
6. Yvonne Allyson

Elected Patrons:

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

4. Life Membership

Liz Blake nominated for Life membership. Conducted Secret Ballot - Results 15 Yes versus 1 No. - Nomination Accept pending

2nd Nomination for Life Membership Lynne Buchanan. Secret Ballot resulted Unanimous decision 16 Yes - Nomination Accepted

5. The Auditors

The Auditors appointed for auditing the G.D.T.A Financial Reports for the year ending 20 June 2015: Davis Stewart Rowland

Moved: Tony Haworth

Seconded: Rob Eldridge

6. Changes to the Operation of Gosford Tennis Centre

Presented by Rob Eldridge

Discussed the current position concerns over the Renewing of the Lease Going out to Market unrealistic given the Short Lease Period.

Rob disclosed the new Operators are to be International Football School - Non for Profit School - Head Coach Greg Brownlow
Membership Fees will be bound to IFS.

A general concern was raised over why GDTA did not wait for a Long Term Lease to be secured and then go to Tender. Rob discussed the fact that the new operators have agreed to take on the existing Lease Membership concerns

Rob highlighted the fact that a change is required. Tony said GDTA 's job is to promote Tennis across the Association.

Member was dissappointed about how the information of Rod and Jenny's retirement was distributed to the members. It was felt that it was inadequate. However it was in response to a public notification indicating Gosford Tennis Centre was closing.

Rob discussed how the GDTA had faced disclosure Issues over the signing of the new operator. Member concerned GDTA will no longer exist with new operators. Tony explained this will not be the case and are in place to

Member applauded the Committee on making a change which and would like to know if there is an Out Clause. Rob confirmed there is provisions in place in the Licence Agreement.

Rob discussed in the Contract there is to be a quarterly meeting to discuss Licence Adherence, Infrastructure, Maintenance, disclosing Profit. Money goes aside in a Sinking fund for Capital Works monitored by GDTA.

Tony discussed the Financial arrangements set in place with IFS and to the departing Rod & Jenny. Tony advised as soon as the Contracts are signed, Financial figures can be disclosed. It is anticipated Contracts will be signed in the next few days.

7. Setting of Fees

Honorarium fees

GDTA Membership Fees

Resolved that the existing Membership and Honorarium fees remain unchanged. Concern was expressed with the Membership renewal program and how it will work for Ladies Midweek. Member believes a set expiration date is the only way it can be easy administered.

Moved: Dennis Stimson

Seconded: Steve Gibson

8. General Business

Rod and Jenny's Farewell - Rod & Jenny had indicated they did not want a farewell to be arranged. Member expressed their disgust for charging a fee to attend