

## **Minutes GDTA Meeting 19/01/2015**

Attendees: Rob Eldridge, Peter Campbell, Tony Haworth, Lynne Buchannan, Fiona Weinert, Connie Spence, Sharon Mitchell, Hadrian Cullum

Apologies: Bonnie Allison, Dell Campbell

### **Meeting Agenda**

Minutes from previous meeting reviewed

#### **Moved by Rob, seconded by Peter**

Finance Report - Monthly Licence Installment from IFS outstanding by 20 days as of today.

Damage to court 12 by fallen branch just before christmas - repaired \$4,048, reimbursed by GIO ex GST covered under insurance.

#### **Moved by Peter, seconded by Sharon**

Ladies Midweek Report Presented by Connie Spence. Suggested to get a social group up and running to encourage new comers

Courts 10 & 11 - Repair concerns - fears it may only be viable for 2 years. Proposed approximate costs \$5000 ex GST. Suggested to bring up with council concerns with seeking repair as opposed to proper solutions due to uncertainty with the lease. Rob to seek detailed quote from STI Sports who has agreed to repair prior to Vets tournament.

Liquor Licence - Rob will apply for a licence for a single purpose event, however requires a DA. Rob to contact Council to obtain a letter - a copy of the lease should be sufficient.

Access issue with the courts - courts closed on a Sunday. Phone number to hire courts just rings out. Rob has pointed out we should have a key to access the property as stipulated under the Lease agreement. Rob to discuss with Greg to get a key

Lease Renewal Strategy - Council concerned offering a lease longer than 5 years - need Legal advice. Council suggested it is our responsibility to present our Lease request Proposal to Councillors. Disappointed with meeting. Seek professional help with preparing proposal.

Fast 4 format - TA initiative. Designed for time poor people. Pilot Programme - Rob has volunteered our Vets members to trial format at Hills district.

TNSW is accepting of the idea of GDTA covering all affiliation fees under 2250 blanket.

Membership - IFS Membership Fees for 2015 presented. Concerns if Tennis NSW fee is inclusive.

Marketing - GDTA Logo layout approved Letterhead draft presented.

GDTA website - Ladies Midweek results have been updated on the website. Will need to track down who has the password to update website. Geoff Byrnes has Domain name

Hot water boiler - Peter investigating best way to secure to ensure safe usage. Peter to follow up.

Budget for internet access- and a printer. Tony to discuss with Geoff re intranet for section on website for Committee

Email from Paul Chapman re installation of Front Bench expressing his disappointment GDTA will not contribute towards the cost. It has been discussed GDTA should cover 50 % of the total fixout but must stipulate they have no claims on work complete should ITS should leave. Tony to respond to Paul.

**Motion put forward by Sharon, seconded by Connie.**

Gym - GDTA is supportive however will not obtain DA for this sole purpose. Will need to seek Change of use proposal however this all hinges on Lease extension.

Meeting Closed 10.40pm