

## **Minutes GDTA Meeting 17/08/2015**

Attendees: Rob Eldridge, Peter Campbell, Tony Haworth, Fiona Weinert, Connie Spence, Dell Campbell, Sharon Mitchell

Apologies: Hadrian Cullum, Lynne Buchannan

### **Meeting Agenda**

1. Ladies Midweek Report presented by Connie. Ladies Midweek AGM scheduled for 9/9/2015 @ 3.30PM
2. Court 13 closed due to dangerous overhanging trees. IFS to organise tree specialist
3. Pro-shop vouchers are now offered by IFS for comp winners instead of cash prize previously offered. Inadequate offering in the pro-shop and feel it is unfair as players were paying an additional \$2 to cover a worthy cash prize.
4. Court access on a Sunday - IFS does not open courts. Licence agreement does not stipulate opening / closing hours. Proposed GTDA purchase automated locking system. Rob to discuss with IFS
5. Website design quote for GDTA website

**Motion to approve provisional costs of up to \$5500 to proceed moved by Peter, seconded by Bonnie**

6. Optus Phone - minimal use - no longer required. Rob to cancel account.

**Motion to cancel Optus phone moved by Sharon, seconded by Connie**

7. IFS requested replacing fencing roadside for courts 5 through to 9. Rob to further discuss with IFS - not approved by committee at this time. Requires significant engineering
8. Financial Report presented by Tony

**Motion to approve changing the Constitution to show the financial period 1 July to 30 June approved by Rob, seconded by Dell**

9. Courts 10 and 11 resurfacing - Sharon would like minimal spend by replacing just 10 and 11 with synthetic grass. Plans have been developed to resurface 1 - 5 with synthetic grass and convert 6, 7, 10 and 11 as hard court with 8 and 9. In the plan the lights on courts 2 and 3 will need to be moved. Minimum 7 grass courts are preferred.

It is suggested a separate meeting is needed to discuss the Master Plan in detail. 24th August 2015 at 7.30pm

10. Renewing the Lease - meeting with Gosford City Council, CEO Paul Anderson, Judy Jaeger, Director of Community Growth and Lucy Wicks MP Federal member of Robertson including representatives from GDTA and Umina Tennis complex. Outcome of meeting believes lease will go ahead. It is suggested a 5 year lease will be offered. It is near complete - requested a date to review with council within 30 days.
11. Alcohol Licence - Still intend to seek permanent licence. Rob suggested to transfer licence over to IFS to take on this responsibility. Will need to view RSA's Is recommended to re-instate the temporary licence. Hoping by December to get the Permanent Licence. To re-instate limited licence costs \$400
12. Lighting - moving poles in 5-7 off the courts. It is suggested to get a lighting assessment and report to be conducted - Reece Electrical quoted \$1500

**Motion to approve quote to conduct assessment approved by Tony and seconded by Connie.**

Meeting Closed at 10: 50pm