

G.D.T.A. MANAGEMENT COMMITTEE

Minutes of the Committee Meeting held on Monday 16 November 2015

Present: Rob Eldridge (Chairperson), Tony Haworth, Del Campbell, Connie Spence, Fiona Weinert, Lynne Buchanan, Rob De Vivo

Apologies: Peter Campbell, Daimian Jordan

Casual Vacancies:

- Mr Chris Lees was introduced by the Chairperson to those present as a member willing to fill the vacant position on the Committee. Chris was unanimously accepted.
- Since the previous committee meeting three Members of Committee have submitted via emails notices of resignation: Sharon Mitchell dated 28 October, Hadrian Cullum dated 29 October and Yvonne Allison dated 16 November.

Minutes of Previous Meeting (tabled):

To be accepted

Moved: D Campbell

Seconded: T Haworth

Business Arising:

- Sunday opening has been solved. ITS have agreed to be responsible for opening the Top Complex including the clubhouse on Sundays from 10am to 4pm.
- Regrassing of Courts 10 & 11 has not proceeded since last meeting as only one authorised signatory was willing to 'sign off' on the contract.
As Hadrian took the job of managing the project of regrassing Courts 10 & 11 all present agreed it was impossible to continue with the resurfacing. Also the three resigned members had voted for regrassing thus resulting in majority vote for the motion. Suggested the motion should be rescinded. ✓
As uncertainty existed about rescission of a motion, information will be sought and presented at next meeting.

LMW Committee Report (Connie Spence):

Minutes of the Committee Meetings held on 19 October 2015 and 11 November 2015 were tabled.

Meeting in November was not the November monthly meeting but was convened to specifically resolve from the nominations received the winning players of each reward to be presented at the LMW Christmas function.

Treasurer's Report (Tony Haworth):

The Finance Report for the October finances and other financial related matters was tabled (copy attached). The payment of all outstanding invoices approved.

Treasurer's Report to be accepted

Moved: D Campbell

Seconded: R De Vivo

General Business:

- Vice President
Rob Eldridge nominated Rob De Vivo for the vacant position of Vice President. Accepted by Rob
- G.D.T.A. General Meeting
It was well attended by personnel from most tennis centres in the Gosford District. Jackson Hill and Maurice Murphy from TNSW also attended. The meeting was mainly concerned with the GCC Community Licence and EOI the Saratoga Tennis Club needed to send to Council for consideration of attaining another lease for the Saratoga courts.
Main outcome of the meeting was personnel from TA/TNSW would endeavour to set up a meeting with the appropriate personnel from GCC to talk about the relevant implications of the EIOs being sent to tennis centres for them to consider and return if they wanted to attain a new lease.