

## **Minutes GDTA Meeting 9/2/15**

**Attendees:** Rob Eldridge, Peter Campbell, Tony Haworth, Lynne Buchannan, Connie Spence, Sharon Mitchell, Hadrian Cullum, Bonnie Allison

**Apologies:** Fiona Weinart, Dell Campbell

### **Meeting Agenda**

Visitor – Geoff Byrnes from jumpnet.com.au attended the meeting before main committee meeting was held. Geoff will be undertaking our websites – one linked to a static site with TA, and one for the GDTA. We have asked him to quote for both pieces of work. Graphic work will continue to be done by APM Graphics. Tony to investigate with TA on how to improve GDTA/TA site and provide links to Geoff.

Rob has asked for GDTA dedicated email for each committee member. The cost to maintain the sites is to be quoted by Geoff however he is estimating \$200 per annum.

**1. Minutes from previous meeting reviewed**

*Moved by Rob, seconded by Bonnie*

**2. Treasurers Report** for the past month outlined in separate report issued to committee members prior to meeting and discussed at this meeting. Payments to AB Trophies and Optus were approved.

*Moved by Peter, seconded by Sharon*

**3. Ladies Mid-week Report.** No report issued given next meeting is to be held on Monday 16 February 2015

**4. General Business**

- a) Adam from TNSW visited facilities on 4/2/15 with Rob Eldridge and Tony Haworth to discuss courts, council leasing, and to provide him with court sizing. The outcome of this meeting is to work through a short-term solution, and develop a master plan for a long-term solution. TNSW would support us in funding requests, project management and planning. A copy of the new Elizabeth South Australia 22 court complex was tabled as an example of the work that TNSW undertakes with local and state government bodies.
- b) Courts 10 & 11. Rob has received a quote for work to patch up courts 10 & 11 for \$7600 plus GST. Committee agreed to proceed with work to be finalized by 27/2/15. Moved by Rob, Seconded by Bonnie
- c) GCC Lease. Rob made a call to Judy Jaeger to follow up on our meeting of 18/12/14. Message was left and call yet to be returned.

Peter has started to prepare a brief for a planning lawyer and we again require the master plan to be completed by IFS so that we can start the process with council. Update to be given at next meeting.

- d) Lower court surface. Rob will talk to Greg Brownlow to seek the removal of mold from playing surfaces on lower court complex.
- e) Greg Brownlow's email of 9/2/15 was tabled. Greg raised issue of Gym that has been raised several times previously. Peter advised that he would email Greg on the aspects of DA requirements for the Gym and the impacts of the submission of the DA. ITS will be receiving the tournament fees from the upcoming Seniors event and given that it is a non for profit exercise Hadrian and Rob are to discuss this directly with Greg.
- f) Life member Maureen Rowe has asked for an update to be issued to members on the license agreement with IFS as indicated in last years AGM. Lynne to speak to Maureen and show her the documentation in a separate meeting as per the constitution, given we have had no further member requests at this stage.
- g) It was agreed that each committee member will have 100 business cards and the quote of \$211.92 plus GST would be accepted. Tony to instruct APM Graphics to proceed.
- h) Peter has found a solution for the outside urn and should be completed by next committee meeting.
- i) Rob to raise with Greg Brownlow the repair of the net on Court 13. Bonnie raised the lack of garbage bins along walkway, and this would also be discussed with Greg.
- j) Advertising of the new memberships are now on radio. It was noted that they were advertising these for a 6-day a week usage however new memberships advertise access to courts everyday.
- k) Rob is to advertise residual stock left over by previous owners that included a motorbike and stringing machine on Gumtree.
- l) Hadrian provided an update of the senior's tournament. Tony to forward logo's and email signatures.
- m) Rob advised that there was no update on the liquor license for the upcoming senior's tournament and currently application is still being processed.
- n) Rob to provide a list of council contacts for tennis centres within GDTA to organize a meeting in March. Wednesday or Monday nights were the best times for meetings.
- o) Lynne raised that more competition cards need to be printed by IFS for future competitions.

**Meeting concluded at 9.55pm.**