



Marg Cairns 40@gmail.com

AGENDA OF GDTA ANNUAL GENERAL MEETING 19 September 2016

Attendance and apologies to be noted

1 Minutes of the Annual General Meeting held on 28 September 2015

- ✓ 1.1 The chairman is to make sure that no corrections or amendments are needed to be made to the minutes as presented. Then the chairman is to request that the minutes be accepted as a true and accurate record.
- ✓ 1.2 Business Arising

2 Reports

✓ 2.1 President

✓ 2.2 Treasurer

Includes the tabling of the audited 2015-2016 Annual Financial Report with Income and Expenditure Statement.

The Chairman is to request that the 2015-2016 Annual Financial Report to be accepted as a true and accurate record.

✓ 2.3 Ladies Mid-Week Committee

3 ✓ Elections of Office Bearers, Members of Committee and Patrons

- ✓ The Chairman will declare all Committee positions vacant and appoint a Returning Officer.
- ✓ The Positions to be elected are:
 - ✓ • Office Bearers – President, Vice-President, Secretary, Treasurer
 - ✓ • Members of Committee (maximum 9)
 - ✓ • Patrons (maximum 3)

4 ✓ Appointment of Auditors

5 General Business

- Setting of Honorarium fees ✓
- Other matters arising ✓

6 Close

5/3 members

pathways leagues

G.D.T.A. MANAGEMENT COMMITTEE

MINUTES OF COMMITTEE MEETING HELD MONDAY 4 AUGUST 2014

PRESENT: Rob Eldridge (Chairperson), Connie Spence, Lynne Buchanan, Tony Haworth, Hadrian Cullum, Del Campbell, Peter Campbell

APOLOGIES: Fiona Weinert

MINUTES PREVIOUS MEETING: Not tabled

TREASURER'S REPORT: Report of July finances & other matters was tabled (copy attached).

LMW COMMITTEE REPORT: Minutes of LMW Committee Meetings held on 16 June 2014 & 21 July 2014 were tabled.

Business arising from these Meetings was presented to the Committee by Connie as follows:

- The LMW AGM is to be held on Wednesday 10 September 2014 at 3.30 pm at the clubhouse. Letters have been sent to team captains requesting at least one player in their team to attend the AGM
- at the AGM a discussion on different formats for future competitions that could possibly help to retain player numbers
- Aunt Molly's at Morisset will be the venue for the LMW Xmas Presentation Luncheon on 10 December
- the microwave has been made available for the ladies to use on Wednesdays
- the LMW Committee are still concerned that unfinancial players are allowed to participate in Tuesday and Thursday Nights competitions
- the LMW Committee has nominated Elizabeth (Liz) Blake for Life Member of the Association

LIFE MEMBER NOMINATION: Elizabeth (Liz) Blake

After the supporting evidence in writing was presented for Liz's nomination, the Committee unanimously agreed to submit to members at the AGM that Liz be elected as a Life Member.

BUY-BACK of ROD ROSENFELD and JENNY ROSENFELD (GOSFORD TENNIS CENTRE) BUSINESS:

Peter Campbell updated the Committee on the progress that has transpired since the last Meeting as follows:

- the firm appointed to carry out the required legal procedures to be executed in the buy-back is Chamos Legal
- after consultation between Peter and Stephen Chamos (lawyer), a draft 'Heads of Agreement' document was prepared by Stephen. Peter has given the document to Rod and Jenny and sat down with them to explain the relevant contents for their better understanding.
- Rod and Jenny are to take the document to their solicitor for approval or suggested amends.
- Stephen is preparing the draft 'Heads of Agreement' document for the International Football School (IFS).

Note: Peter did not read the entire document (11 pages) for GTC to the Committee, only the 'guts' in the middle.

It was agreed that Tony Haworth was to prepare a draft Loan document for the \$80,000 loan to be given by G.D.T.A. to ISF and Rob Eldridge to prepare a draft Licence Agreement.

GENERAL BUSINESS:

The Association AGM will be held on 17 September 2014 at 7.30 pm at the clubhouse.

An 'exit strategy' post 24 September needs to be determined by the Committee at our next Meeting.

Meeting closed at 10.45pm.

Next Meeting: 1 September 2014 at 7.30 pm