

G.D.T.A MANAGEMENT COMMITTEE

Minutes of the Committee Meeting held on Monday, 8 August 2016

Present: Rob Eldridge (Chairperson), Tony Haworth, Dale Murphy, Del Campbell, Lynne Buchanan, Chris Lees

Apologies: Rob De Vivo, Peter Campbell, Fiona Weinert, Murray Vaughan, Craig Ryan

Resignation: Daimian Jordan via an email submitted a notice of resignation as a Member of Committee.

Casual Vacancy: Rob Eldridge introduced Katrina Lees to those present as a member willing to fill the vacant position on the Committee. Katrina was unanimously accepted.

Minutes of Previous Meeting (tabled):

To be accepted Moved: D. Campbell Seconded: C. Lees

LMW Report (Connie Spence):

Minutes of the Committee Meeting held on Monday, 18 July 2016 tabled (copy attached).

Addition to Competition Rules: "Finishing time is 3.00pm. Teams have the ability to complete their match by 3.00pm by using an additional court if available."

The LMW Annual General Meeting will be held on Wednesday, 14 September 2016 at 3.30pm at GTC clubhouse.

Maintenance (Chris Lees):

Maintenance/Minor Works Register (copy attached)

- ITS have had a water tap reinstated outside of Court 2.
- ITS has requested for something to be done to stop the top complex car park spaces being taken up daily during the working week by people mainly from Gosford Hospital.
Suggestions:
 - Install barriers consisting of metal posts to which chains can be attached at the entrance & exit to the car park. Chains to be in place overnight and removed after 8.00 am.
 - Signage stating the car park is not a public one but a Gosford Tennis Centre car park.
 - To contact Gosford Public School requesting they inform their parents the car park should not be used to drop off and pick up their children stressing the safety issue.
- Lighting of top complex car park
Quotes from Yellow Finn Electrical (did electrical repair job due to fire in the electrical box bottom complex): \$775 excl GST to supply & install two floodlights at back of car park. Committee agreed to accept quote and for work to proceed.
Also, have the electrician check front gate floodlight & timer to make sure they are in working order.

Treasurer's Report (Tony Haworth)

The Finance Report for July and other financial matters was tabled (copy attached)

Payment of outstanding invoices approved except ITS invoice-water tap (was agreed ITS responsible for payment as in accordance with the Licence Agreement Clause 6.10.3.2).

Matters arising:

Quote for relocating of light poles (pin system not footing): \$18,844 incl GST

Quote for lighting (not including Crt 5): \$33,017 §§

Relocating of light poles and lighting of courts at a cost up to \$52,000 agreed to by the Committee.

Treasurer's Report to be accepted Moved: C. Lees Seconded: C. Spence

General Business:

- **EOI/Community Agreement**
As a shortlisted tenderer GTC should receive a letter from Council explaining what the next steps might be to securing the lease.
- **Protection of Children**
As Katrina has had previous experience with the governance of protecting children she volunteered to make sure GTC is complying with the requirements as regarding protection of children and another related matters.
- **Championships**
The ITS agreed to expand the Championships to members of all the Clubs affiliated to GDTA. GTC has agreed to sponsor and provide Perpetual trophies for the Championships.
- **The G.D.T.A. Annual General Meeting will be held Monday, 19 September 2016 at 7.30 pm.**

Next Meeting: 5 September 2016