

G.D.T.A MANAGEMENT COMMITTEE

Minutes of the Committee Meeting held on Monday 18 January 2016

Present: Rob Eldridge (Chairperson), Tony Haworth, Murray Vaughan, Fiona Weinert, Chris Lees, Daimian Jordan, Peter Campbell, Del Campbell, Lynne Buchanan

Apologies: Rob De Vivo, Connie Spence, Dale Murphy

Minutes of Previous Meeting (tabled):

To be accepted Moved: P. Campbell Seconded: D. Campbell

Business Arising:

Relevant matters brought up in general business.

LMW Report:

Nothing reported as there had not been any tennis or activities since 9/12/15.

Treasurer's Report (Tony Haworth):

The Finance Report for December finances and other financial related matters was tabled (copy attached). Payment of outstanding invoices approved.

Matters arising:

- Chris to be given title of "Maintenance Liaison Officer". Rob will officially inform the ITS of Chris's status.
- Quotes for outsourcing of social media:
 - (i) Tony received a quote of \$700 per month from Visual Strategies. The scope of work included co-ordinating of social media and liaising with the local newspapers & radio stations.
 - (ii) Daimian received a quote of \$497 from a Consultant of social media. The consultancy would include a briefing on how it is done, best way to do it, how it works and a written plan of how to manage it.

All in favour of option (ii). Also, agreed to get a quote from Visual Strategies of hiring a person to liaison with the print & radio media.

Treasurer's Report to be accepted Moved: P. Campbell Seconded: D. Jordan

General Business:

- Honour Board
The situation is "on going". Rob will contact Premier Awards again endeavouring to satisfactorily resolve the situation.
- Saratoga EOI
The Council panel responsible for reviewing the EOI reported other EOI's have been submitted and our EOI has been deemed to come up short.
- Courts 10 & 11
The court constructors have not come on site to rip up synthetic grass surface to ascertain the condition of the concrete base so as yet no quote can be given to reconstruct the 2 courts to hardcourts.
- Water Connection
Council has reported that the Top Complex is not served by water through a water main and to be connected to a water main would be at a considerable cost to the Association in accordance with the lease. Agreed we are unserved but connection should not be at our cost.

Tom/Damian 5/3

- History

Tony and Daimian are looking at digitally recording our history such as photographs, printed information, trophies, etc. for posterity. LYN.

- Northumberland MJDS ✓

GTC has only been given 2 tournaments in the 2016 MJD Series. In previous years GTC had more tournaments in the MJDS. Rob proposed sending a letter to the Northumberland CTO, Maurice Murphy, about the reduction in the number of tournaments and the repercussions this will have for our Juniors. Agreed