

## General Business

- Maintenance (Chris Lees)  
Report tabled (copy attached)  
Nets: ITS has not responded to net issue raised with them.  
Jadee Sporting Distributors have inspected nets and recommended 15 new nets, 12 new post winders 6 net straps are needed. Quote on cost \$5,800.00  
Suggested we pay the cost and have be reimburse by ITS. To be confirmed by email. If required offer to share cost on a 50/50 basis with ITS being responsible for installing equipment supplied. Agreed
- Courts 10 & 11  
As Dynamic Sport Facilities and Court Craft are the only court contractors that can surface courts in Plexipave 2 quotes were received. Dynamic Sport Facilities was significantly less than Court Craft.  
Proposed: "to accept Dynamic Sport Facilities Quote"  
Moved: M. Vaughan      Seconded: P. Campbell      Carried
- Courts 1-4  
Resurface Courts 1-4 in synthetic grass. Quotes were received from 2 court constructors.  
Proposed: "to accept Grass Sports Quote for Option 3"  
Moved: T. Haworth      Seconded: R. De Vivo
- Fencing  
Proposed: "to fence Courts 5-9"      Moved: T. Haworth      Seconded: C. Lees      Carried

### NSW Country Junior Championships

Tony recommended we submit a tender to host the Championships for the required next 3 years (2017-2019)  
Tony will write the tender.

Next meeting: 11 April 2016