



General Meeting - July 2018

Gosford Tennis Club

- 1) **Attendance :** K. Lees (sec) C. Lees, D Campbell, D. Murphy, L. Buchanan, T. Haworth, M. Courtney, S. Finnan
Apologies : A. Silcock, R. DeVivo
- 2) **Minutes of Previous Meeting :** –Amended Accepted : M. Courtney Second : T. Haworth
- 3) **Correspondence :** Central Coast Squash Association. Tournament schedule for 2019. AGM. Complaint from patron re child protection.
- 4) **Reports :**

A) President : See attachment.

Report Tabled.

Accepted : T. Haworth

Second : L. Buchanan

B) Operational : 4 items for recommendations. 1) Bonnie discussion for permanent part time. Some concerns about how she talks to others as there have been complaints. Some training is needed around customer service and dealing with conflict resolution. At December 2018, she will be employed for 12 months meaning she is entitled to permanent part time employment due to the hours she works.

Motion : To contract Bonnie as a probationary permanent part time employee effective from September 1st to 31st December 2018. This time will also allow training days to be allocated to build skill sets.

Proposed : S. Finnan

Second : M. Courtney

Carried.

Defibrillator – Money donated by Mick Courtney and the rest is subsidised TNSW. Mick looking into the best price around and Tony to talk to Maurice.

GDTA has been approached by CC Squash Assoc. to use some land at the bottom complex for their building. They are requesting a letter of support for them to take to council. Tony to copy Kat in the email. Kat to assist in writing the letter.

Motion : to support the CCSA in writing a letter of support to council in recommendation for them to build at the bottom courts.

Proposed : T. Haworth

Second: C. Lees

Carried.

Heather Moyes complaint regarding alcohol consumption. Tony replied stating that the alcohol is purchased by club members and given out to friends. Money is given to recoup the costs. A license is discussed for future events.

IFTS and education department. James Meem. Compliance officer, law enforcement officer. To make sure the department makes a proper decision. Contracts and financials for the time that the school ran the complex. GTC is not obligated to provide this information however. Chris to Discuss with Alex re ongoing correspondence. The consensus is that info will be given.

C) Treasurer: Starting to improve financially. The clubs tax file number is needed. Chris to find out. Projected loss is around 47k for the year, where as last year was 77k. Points raised in the summary, sponsors, membership, court hire, comps, tournaments. Need to look at ways of investing money raised in the club. Like the kitchen, café. Jackie has been doing work on grants as well as other jobs. This is sometimes over the 14 hours she is contracted on.

Motion : To pay Jacqui D. up to 18 hours per week, in order to increase grant submission. To be reviewed in 3 months time.

Proposed : K Lees

Second : S. Finnan

1 abstain

Carried.

Report Tabled.

D) Ladies Mid Week : Semis were played and a great day was had. The format was kept the same and the top 4 and bottom 4 played off to get extra games. 48 ladies played in the last comp day that was held at Gosford. \$12 to play and have food. Over \$200 raised so far for GTC. Social committee organising day out. Pink day 12th Sept. Tony would like to thank the ladies on their catering skills for the last tournaments.

5) Business Arising :

* TNSW Special General Meeting. Based on number of members. Looking to change the way voting is distributed as it is a way of levelling up votes.

Motion : A recommendation is made that GTC vote in favour and also give our proxy to Ellen Gordon, of the proposed change to member voting rights for tennis NSW.

Proposed: C Lees

Second Tony

Carried.

*AGM date Monday 24th September. 7.00pm.

6) General Business :

* Bunnings - do fundraising BBQ on the 9th December.

* Facebook admin to go to others on the committee so they can post.

* Child protection issue regarding Bonnie is ongoing. Katrina will liaise with both parties to come to an agreement with the situation.

*Restructure of the Committee. Discussion around this. Needs more attention, however, to start, the sub committees need to take a break until after the AGM.

Motion : Due to the recent resignations from the committee and other commitments of the volunteers, all subcommittees have been suspended until after the AGM.

Proposed : S. Finnan

Second. K. Lees

carried.

Closed 10.13 pm

Next meeting 27th August.