



## General Meeting - May 2018

### **Gosford Tennis Club**

**1) Attendance :** C. Lees, P&D Campbell, D. Murphy, L. Buchannan, T. Haworth, M. Courtney, A. Silcock, E.Rubio

**Apologies :** S. Finnian

Resignations: M.Bartels, N.Carbonara

**2) Minutes of Previous Meeting :** – Accepted : Second :

**3) Correspondence :** Nil

#### **4) Reports :**

**A) President :** Discussed unfair dismissal claim. The conciliation meeting was delayed, which gave the opportunity to hold a meeting prior to try and come to a resolution, which was unsuccessful. Results following the meeting at Law Quarter : Offer of coaching – Rejected. Rob E. demanded \$3000 compensation, apology and a statement of employment. This was rejected, with reasons given by Chris L. He was offered \$300. Rob E. then proposed \$1200 and a statement of employment within 7 days. Committee voted unanimously to pay in order to settle the issue.

Report Tabled. Accepted :

Second :

**B) Operational :** Summary of recommendations – *Bonnie and Tom's Positions* – For discussion next meeting. *Coaching and accreditation. Competition and Tournaments for Term 3* : AMT 22-24<sup>th</sup> June from 8am-8pm. BBQ breakfast, Café open. Tom to set up Thursday afternoon. Official tournament desk to be set up in the clubhouse corner. Court hire should yield \$1500 for the tournament, paid by TNSW. Helpers on the days, Kylie, Del, Jackie, Dale, Kat. A menu will be set up and printed. BBQ requires 2 helpers for both top and bottom courts. Contacts will be Kylie and Debbie Shipley. Tony approached a councillor to open the event. Alex suggested Steve Gibson. *Car parking at the bottom complex discussed: Issues raised included Drainage, Coordination with tournament schedule during construction, Fencing, Signage, Lighting, Pedestrian crossing point etc.* *Tennis NSW* : Pulled out from using the complex as their regional office, with no real explanation. *Defibrillator* : Mick offered to purchase for GTC. *Jill Pilon* : Wants to see GTC self funded. Suggested a 5 year lease – temporary license. Court and light quality audit was done by council. Leases for both complexes (property) and car parks etc. Corporate Meeting venue : Seminar on 14/6/18. Venue hire \$400 for 3 hours.

**C) Treasurer:** Can't access Zero. Not available or accessible. Accrual – help – liabilities. Report Tabled. \$6,000 deficit should now be removed, possible surplus. Discussion around Paul Booth partners as a possible replacement for N.Carbonara. Estimation of \$2,000-\$3,000 (plus auditors 3,000) per annum.

\* Motion to appoint Paul Booth partners as accountants for GTC to provide book keeping and lodgement of accounts (BAS etc). Raised - Peter. Seconded – Tony. Committee voted unanimously in favour.

**D) Ladies Mid Week :** Mid year Semi final matches includes 8 teams each in 2 divisions. The top 4 play off against each other as do the bottom 4 teams. A successful mothers day raffle was had, making \$600 profit. Almost everyone has happy with the reinstated membership fees. A recipe book is under way for sale, with profits going to GTC. Several ladies have volunteered with previous and up coming tournaments at the centre. Other fundraising suggestions to support GTC are : Melbourne Cup trifecta, increased and new seating behind courts 1-4, more cupboards for the kitchen. Require 4-6 courts for round robin Wed 18/7. Jenny Simpson and Emma to work Wednesday as relief for Bonnie. Ladies midweek would like to contribute to the club, possibly new shade coverings for courts 1-4.

## 5) Business Arising :

\* Head Coach – Rob D. to follow up. 11 EOI through tennis NSW. 3 were interviewed. Mathew Edwards from Dubbo (not suitable). Aaron from Woy Woy. Only 3-6 pm. (not suitable). Joint offer from Bill McDonald and Alex Fielding from Queensland. Lengthy discussion re suitability.

**Motion : To engage Bill McDonald & Alex Fielding from the 1st July 2018 on a six months trial basis to take over the coaching at GTC as head coach on a court hire basis (\$10/hour/court day plus \$10 light levy/court/hour). Details of the terms and conditions to be finalised (incl consideration of an admin fee) and agreed by the executive. The offer is to consider making reference to exclusive coaching rights at the centre.**

**Raised Rob DeVevo. Seconded Peter Campbell. Voting For – 6 Against – 2 Carried.**

\* Phones – Motion : To terminate 1 contract and sell 1 phone. Permission given to Tony to cancel both phones.

Raised Tony. Seconded Rob DeVevo Committee voted unanimously in favour.

\* Sponsorship – Individual courts to advertise business for 12 months. Approx \$1100 wind shield. \$330 per court. Approach new developers, physio, chiro etc.

## 6) General Business :

\* Accountant – Paul Booth HC Partners Umina Beach has agreed to take us on with full training of Jackie D. A request to Nick C. to transfer all account information to GTC so it can be forwarded on (Chris to follow up).

Closed pm

Next meeting TBA.