



General Meeting - December 2019

Gosford Tennis Club

1) **Attendance:** C. Lees, A. Silcock, T. Haworth, R. Littlefield, L. Buchannan, D. Campbell, M. Phillips, L. Spencer

Apologies: K. Lees (sec), R. DeVivo,

2) **Minutes of Previous Meeting:** Accept – T. Haworth Second - R. Littlefield

3) **Correspondence:** Letter of thanks from Mary Gordon.
Letter from Steff Bowler re condition of the centre.

4) **Reports:**

A) President: Thank you to all for your contributions to the committee and the general running of the Gosford Tennis Club, without everyone help we would not be in the positive position we are today. We need to raise the profile of our "Child safe environment" in line with the recommendations of Tennis NSW.

Report Tabled. Accepted: A. Silcock Second: R. Littlefield

B) Operational: See attached.

Kylie Brown will start to work with Jackie on a pro bono basis to prepare grants. Explore options of expanding 12 draw if the 16 girls cancelled for oncoming tournament.

C) Coaches: As per operational report.

D) Treasurer: See attached.

Report tabled: T. Haworth Second: A. Silcock

E) Maintenance: Jobs and tasks for location or activity (tournament) listed. Shade cloth to be ready within a week Dip in concrete to be repaired. Security concern relating to equipment which was left in the bottom centre (petrol missing). Doors which had been locked were found open. Mick Phillips to fix. Netting on cage is cut. Down lights in clubhouse to be changed from halogen to LED (\$33.00 each). Back deck nearing completion. Kitchen - freezer damaged, also size too big. Smaller freezer on order, will be in before tournaments. Finished by Tuesday. Power building fixed by council.

F) Ladies Mid-Week: See Attached.

Ladies mid-week committee donate between \$1500 & \$2000 - toward cost of shade cloths.

5) **General Business:**

- **Sponsors - all to chase any contacts who might be interested in sponsorship.**
- Motion to approve the Master Plan to be used to promote the club and move forward with detail plans. . (all in favour)
- **Chris to chase Futsal options for 10 & 11.**
- **\$160, 000 grant through Gaming and Liquor for LED lights.**
- **Loan for lights - start to chase up - Chris to follow up**
- Motion - to investigate cost for replacing lights on court 2 with LED's. . (all in favour)
- Motion to change Delegations - sponsor agreements up to \$10k (from \$5k) operations up to \$1,500 (from \$1,000). . (all in favour)

6) Business Arising:

- **In relation to the gym equipment on site Chris Lees to check the status of the insurance and to chase Jono on the status of the proposed partitioning. In relation to the approval of having an area set aside for the gym equipment it was agreed that as it was essentially temporary, although it might be that was for quite some time, and therefore there were minimal issues relating. Action Plan proposed to remove all loose equipment for the duration of the summer tournaments.**
- Motion - Chris to confirm insurance and partitioning is in place or a plan in place to resolve prior to 28th December tournament, otherwise gym equipment to be removed. Chris to report back to Committee on full details of the gym. . (all in favour)
- Motion - Money from Mick to go as directed by Mick and any player benefiting from that is covered any other player \$100. . (all in favour)
- Motion - Chris to circulate LMW documents and unless any issues raised to communicate to LMW that it is all ok for GTC to endorse. (all in favour)

Closed 10.30 pm

Next meeting.

10th February 2020