



General Meeting - May 2019

Gosford Tennis Club

1) Attendance: C. Lees, T. Haworth, D Campbell, L. Buchannan, D. Murphy, K. Courtney, R. DeVivo, M. Phillips,

Apologies: K. Lees (sec), A. Silcock, R. Littlefield, L. Spencer

2) Minutes of Previous Meeting: Accept – D. Murphy second - R. DeVivo

3) Correspondence: E-mail response to Kylie Rayner re complaint.

Thankyou letter from Tom Lee (100th birthday) and \$200 donation.

4) Reports:

A) President: Wyong used Gosford as its overflow for a recent JDS and Gosford has helped out Wyong with teams for their senior's tournament, relationship between the 2 clubs is getting stronger. There continues to be lots of positive talk about the Gosford high performance squad, squad now has uniforms sponsored by Freight Fix. GTC has submitted an EOI for the NSW Country Championships 2020-2022, announcement of successful applicant expected at this year's event in July. Club Coach Agreement has been agreed and is being finalised through Law Quarter. Successful Lesley Bowrey Cup and Ken Rosewall Cup (11th & 12th May, Mother Day weekend). Plenty of positive feedback and thankyou to all volunteers. E-mail response provided to Kylie Rayner in support of Bonnie, issue now resolved. Letter also to Ellen Gordon re running tournaments in house to reduce costs. Contact established with construction manager of lower car park works, they are working in well with GTC to allow parking for events where possible.

Report Tabled.

Accepted: K. Cortney

Second: R. DeVivo

B) Operational: See attached.

Membership up to 866, new membership tokens have been ordered for next financial year, members draw arranged for all those who renew before 30th June. Coaching numbers are increasing at a very good rate. New programs being offered including ladies clinic, hot shots, kids breakfast squad. Lights out on courts 3, 10 & 11 costs for replacement are being sourced. Web site expected to be launched in the next few weeks including pro shop. Keys and locks across the centre to be rationalised resulting in 2 keys only for the top complex. The Honour Board has been updated with the exception of the last couple of years. Strategy meeting to be held to determine the best way forward in relation to approaching stakeholders for funding contributions.

C) Coaches: As per operational report.

D) Treasurer: See attached.

We have been through the traditionally tough 3 months (Jan –Mar) and things should start to improve for the next 6 months. Noted that if we can improve revenue by \$75k we would be able to consider the employment of a maintenance position.

Report tabled: T. Haworth

Second: R. DeVivo

E) Maintenance: Picnic chairs and tables now all refurbished and stained. Main club house awning needs to be screwed down as existing fastenings are failing.

F) Ladies Mid Week: See Attached.

This current competition is running smoothly. Costing of a number of shade to replace the existing ones and suggested the Ladies mid-week committee donate between \$1500 & \$2000 - toward cost.

5) General Business:

- A listing of improvements including costs is being developed to assist with prioritisation of works.

6) Business Arising:

- Club Coach Agreement – Rob DeVevo had discussions with Alex re the principals of the proposed Club Coach Agreement and consensus was reached that we go ahead with the agreement as proposed. Alex Silcock will arrange the completion of the document.
- A list has been compiled of those individuals approved to be behind the front counter.
- The Strategic and Business Plan as developed by Tony has been circulated for comment and it was decided that once changes were incorporated the plan is approved for distribution.
- Discussion on Top Car Park in relation to the option of towing vehicles is not viable in NSW due to state law.
- Arrangements for the ANZ tournament well underway
- Quotes for kitchen improvements being sort and will be tabled at the next meeting.

Closed 10.30 pm

Next meeting.
17th June 2019