



General Meeting - March 2019

Gosford Tennis Club

1) Attendance : K. Lees (sec) C. Lees, D Campbell, L. Buchannan, T. Haworth, D. Murphy, R. Littlefield
A. Silcock, R. DeVivo, M. Phillips.

Apologies : K. Courtney, L. Spencer

2) Minutes of Previous Meeting : Accept – D. Murphy second - A. Silcock
Correction to minutes of last meeting as the date was wrong.

3) Correspondence : Letter from LMW regarding shade sails courtside.

4) Reports :

A) President : Kat has been selected to be the Regional Administrator for Northumberland. At this stage Leonie from Wyong has put her hand up for the Country Delegate position. 2 successful JDS tournaments so far with good reports from everyone. Central Coast Super Series has been very successful. Bunnings have contributed 2 new folding tables, 3 marquees and also are getting involved with the garden club. Office fit out underway, lots of painting in preparation for desks going in.

Report Attached.

Report Tabled.

Accepted : L. Buchannan

Second : D. Murphy

B) Operational : See attached.

43 players at Grammar School that will increase over the ISA season. Sponsorship update, orthodontist in Gosford to sponsor around ~\$1200. Lee Papps to sponsor shirts for players. Looking for volunteers to set up a working group with the squash people that want to redesign the lower clubhouse. Operating hours for the courts as per the lease agreement needs to be put into the contract with the coaches.

C) Coaches : As per operational report.

D) Treasurer: See attached. The business is growing as seen by the increase in money and players. Payed the PAYG debt. Concerns about the number of people that needed to be refunded by putting in for tournaments and not getting thorough. ~\$6100. Discussion with council re grant to reclaim host expenses for tournaments. Tennis facility loan – application form to be followed up by Chris with Laurence. Meet between 20-25th March with Daryl Vine from Club Power to discuss loaning money.

Report tabled : Dale

Second : Rob

E) Maintenance : Program with 2 reporting processes. Replacement and repair report and minor and major works over 5 years. To be sent to all the committee members for comment and a motion at the next meeting. Blocked drain from the palm trees. All picnic chairs and tables to be worked on starting tomorrow.

F) Ladies Mid Week : See Attached. Running smoothly. Hot weather days led to players contacting TNSW regarding what to do. There is a temp ruling of 33 degrees, it's called off. Court 4 table needs fixing. Awning shade for players – shadex. JD sports equip to give a quote regarding shade sails to be looked into by Mike P. Newspaper to do a piece on Mary Gordon who is 1 in the world. General maintenance was poor and junior tournaments. 2 round robins coming up. Wanting to have a rain call by someone who is at the courts. It should be a responsibility that LMW takes on with one of their members.

