



General Meeting - February 2020

Gosford Tennis Club

1) Attendance: C. Lees, T. Haworth, R. Littlefield, L. Buchanan, D. Campbell, L. Spencer, K Kelly, K, Horne

Apologies: K. Lees (sec), R. DeVivo, A. Silcock, M. Phillips

2) Minutes of Previous Meeting: Accept with amendment L.Buchanan as an apology– L. Spencer
Second - R. Littlefield

3) Correspondence: Nil.

4) Reports:

A) President: I would like to welcome K. Kelly & K. Horne to the meeting as the GLMWTC Representatives. Thank you to all for your contributions to the smooth running of the December and January tournaments. It is good to see Max Purcell, runner up in the Australian Open doubles hitting at the club.

Report Tabled. Accepted: A. Silcock

Second: R. Littlefield

B) Operational: See attached.

The upcoming Gosford Platinum Tournament to be known and promoted as the Gosford ANZ Platinum Tournament. Items to be organised include a corporate breakfast, economics forum and hotshot tournament. Tony and Kat to work on the details and talk to Jen re marketing. Look into starting new competitions including a possible Wednesday night comp with men's doubles and possibly a singles comp.

- **Motion support having ANZ as the primary sponsor of the Platinum event from the 10th -14th August in 2020 Gosford AMT – (All in favour)**

C) Coaches: As per operational report.

School holiday camps have been a success with unprecedented numbers compared to the last few years. Need to reconsider the admin fee payable by the coaches. Talk to Rob re arrangements with coaches including Gym starting up.

D) Treasurer: See attached.

Gift Vouchers to be arranged for Kat and Mike & Gai for their efforts in Club Maintenance and running of tournaments. First bonuses to staff \$1,500 for 2 months, increase in sales (up 111%). Junior development fund \$1,500 in account, \$1,000 to R. Cortney, \$1,000 to N. DeVevo. No funding use for the Albury tournaments (cancelled due to bush fires) money to be utilised at a later date.

Report tabled: T. Haworth

Second: R. Littlefield

E) Maintenance: Nil

F) Ladies Mid-Week: See Attached.

7 teams in division 1 (1 team declined to play), 8 teams in division 2. Ladies mid-week committee donate \$1200 (10%) toward cost of shade cloths. End of year raffle \$350 profit. Committee is experiencing issues around confidentiality, agreements to be signed.

5) General Business:

- Sponsors - all to chase any contacts who might be interested in sponsorship.
- Noted that council do not support our plan to carry our surveys of the centre
- Noted that government funding of \$100,000 recently for Wyong and potential of \$150,000 for Ourimbah
- **Motion - To approve the sum of \$660 (incl) to produce sponsorship brochures for GTC - All approved**
- **Motion - To approve the sum of \$3,850 + \$2,200 (incl) for survey and master plan and \$510 (incl) on video to support Master Plan - Total \$6,560 - all in favour**

6) Business Arising:

Budget of \$32,000 for LED's, Courts 8&9 - LED \$25,000, Use cheery picker to replace light on court 2, Court resurfacing 2 courts by 2 coast (approx \$14,00).

- **Motion - To finalise costing for LED replacements on courts 8&9 and use the cherry picker to replace globe on court 2. Look at cost for repairs to courts in preparation for Platinum event. Executive to subsequently approve the spend of this money. Total costing approx \$30,000 (less rebate) - All agreed**
- **Motion to reduce meetings to bi-monthly unless there is a need for additional meetings.**

Closed 11.20 pm

Next meeting.
20th April 2020