

MINUTES OF MEETING HELD 13-8-86

PRESENT : G. BRIDGE, R. REID, D. STIMSON, S. GIBSON,  
K. NEALE, C. COX, H. MOIR, S. CASSIN, L. PILON,  
G. HATTERSLEY.

APOLOGIES T. LEA.

MINUTES OF THE PREVIOUS MEETING WERE READ  
ACCEPTANCE WAS MOVED H. MOIR AND SECONDED  
D. STIMSON.

MATTERS ARISING

THE COST OF THE PROPOSED AREAL FOR THE  
T.V. SET APPROX. \$48.00.

LADIES MID-WEEK REPORT - AS PER ATTACHED SHEET

JUNIOR COMMITTEE REPORT

THE ROYMAN'S COACHING SCHOOL TO BE HELD  
DURING THE SECOND WEEK OF THE HOLIDAYS.  
COURTS 1-4 WERE MADE AVAILABLE THANKS  
TO LADIES MID-WEEK. CHRIS COX AND KERRIE  
NEALE AGREED TO SHARE THE TYPING ASSOC.  
WITH THE COACHING REPORTS.

THE LOCAL ROUND ROBIN HAS BEEN  
SANCTIONED BY THE NSWTA.

THE COUNTRY JUNIOR CHAMPIONSHIPS ARE TO  
BE HELD DURING THE SECOND WEEK OF  
THE JULY HOLIDAYS IN 1987 IN GOSFORD.  
THE JUNIOR COMMITTEE HAD MET WITH BARRY  
MASTERS REGARDING REQUIREMENTS FOR THE  
87 COUNTRY JUNIOR CHAMPIONSHIPS.

SUNDAY MORNING CHAMPIONSHIPS ARE TO BE  
HELD SEPTEMBER, 14th, 21st, and 28th.

STEVE REPORTED THAT CONDUCT HAD  
IMPROVED CONSIDERABLY SINCE THE  
BEGINNING OF THE YEAR.

THE ROTHMANS SPONSORSHIP OF THE COUNTRY DIVISIONAL COACHING SCHOOL IS TO BE PUBLICISED IN THE LOCAL MEDIA.

DISCUSSION FOLLOWED REGARDING THE SPONSORSHIP OF THE 87 JUNIOR COUNTRY CHAMPIONSHIPS, AND IT WAS DECIDED TO ASK MR. PASSMORE IF HE WAS PREPARED TO SPONSOR THAT EVENT.

SYDNEY INTERDISTRICT PLAYOFF RESULTS ARE NO AVAILABLE AS YET

### TENNIS REPORT - NIL

### SOCIAL REPORT

CHRIS REPORTED THAT THE CHRISTMAS SOCIAL IS TO BE HELD SAT. 13th Dec AT THE GOLF CLUB. AS YET IT WAS UNDECIDED TO INCORPORATE A PRESENTATION OR SIMPLY HAVE A DINNER - DANCE. R. BURGESS HAS ORGANISED THE MUSIC AND TICKETS.

THE SECRETARY WAS ASKED TO ASK RAY SMITH TO EXPLAIN LAUNDRY COSTS.

THE SOCIAL COMMITTEE WAS TO ASKED TO PROVIDE A FINANCIAL STATEMENT.

### TREASURERS REPORT BOB TABLED HIS

FINANCIAL REPORT FOR THE PERIOD 5-7 to 8-8-86

CONSIDERABLE DISCUSSION FOLLOWED REGARDING THE FINE BALANCE OF ASSOCIATION FINANCES AT PRESENT.

STEVE CASSIDY BRIEFLY ANALYSED THE POSITION AND IT WAS DECIDED THAT THERE WOULD BE NO PROBLEM PROVIDED WE DON'T HAVE LONG PERIODS OF WET WEATHER.

### CORRESPONDANCE

THE HEALEY'S LEASES WERE DISCUSSED IN THE LIGHT OF THE LESSEE'S SOLICITORS REQUESTS.

## GENERAL BUSINESS

IT WAS MOVED D. STIMSON AND SECONDED L. PILON. " THAT THE HALL NOT BE HIRED TO ANYONE."

AFTER LENGTHY DISCUSSION THE MOTION WAS PASSED. STEVE CASSIN HAD HIS NAME RECORDED AS HAVING VOTED AGAINST THE PROPOSAL

BOB BRIEFLY EXAMINED THE ALTERNATIVE TO A COMMONWEALTH CHEQUE ACCOUNT,

DENNIS OUTLINED THE PROGRESS TO THIS POINT OF THE AD. HOC COMMITTEE ASSEMBLED TO EXAMINE CHANGES TO THE CONSTITUTION. ALL AGREED THAT THE PROCESS WAS COMPLICATED. THE COMMITTEE AGREED TO THE ONGOING DELIBERATIONS OF THE AD. HOC COMMITTEE WITH THE INCLUSION OF THE PRESIDENT.

## ACCOUNTS TO BE PAID

KWIK COPY	425.39
ROSS CULLEN	2984.00
STERLANDS	19.01
DALTONS	18.26
WORMAWD	61.75
O'DONNELL GRIFFIN	367.46
TELECOM	200.52
RIDE-ON MOWING	183.00
BRIDGE SERVICE STATION	33.00
HOT WATER MAINTENANCE	16.00
A & K. HOBSON	269.80
SNAP INSTANT PRINT	272.88
JAX PEST CONTROL	160.00

M. COX     S S. GIBSON

THERE BEING NO FURTHER BUSINESS THE

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THERE BEING NO FURTHER BUSINESS THE MEETING "CLOSED" 11:10 P.M.

*[Handwritten signature]*