

Minutes of Meeting Held 11/6/86

Present D. Stinson, S. Cassin, C. Cox, L. P. Jones,
S. Gibson, T. Lee, J. Budai, R. Reid, G. Bridge
A. Stonestreet, R. Hinkson

Apologies - R. Paddy, G. Hattersley.

Minutes from previous meeting read and accepted
Moved C. Cox and seconded S. Cassin.

Matters Arising

Greiff asked that the purchase of a new photo copier be explained. Chris Cox expressed the views of the ladies committee that maintenance costs would be prohibitive. The secretary had told the committee that he had not been able to contact Mr. G. Christie. It was decided that a judging committee be formed to deal with Mr. Christie's case, comprising the secretaries, officers and two committee members. Mr. Christie was asked to appear on Tuesday 17th June.

Ladies Mid Week

Report - Nil - no meeting held.

Junior Committee Report

The recent meeting had discussed main body decisions, the position of the junior open tournament. A letter was received from Nick Seatt asking to be included in the cat I squad.

The committee had also received a letter of thanks from the Irene Mathews Interscholar team for the provision of track suits.

Treasurers Report

Bob tabled his report for the period 17/5/86 to 6.6.86

The secretary pointed out to the meeting that the N.S.W.T.A. affiliation fees were now due in total - 3,000.00

Junior report ad'd

Sunday morning competition was to start 9 am. Sunday 15/6/86. The Sunday Morning championships are to be run from 16/11/86. The junior committee recommended that any junior entering state or Aust championships have the entry fees refunded. The meeting discussed the matter but made no decision. The junior committee proposed the lodging of an amendment to the rules to prevent the consideration of protests about interscholastic selections. The meeting discussed the criteria applicable to players seeking selection in interscholastic and representative teams.

Tennis Report - nothing to report to this meeting except grading of teams.

Social Report - no member present.

Accounts to be paid

Telecom	196.63
Wormald	56.10
Daltone	18.72
Standards	42.72

General Business

A letter from Ken Roberts regarding
Pine's interdistrict selection was read
and the secretary asked to acknowledge
as part of an answer to Mr T. Lee
the secretary stated that the
separate meeting of the pro shop
was also part of the discussions
and was nearing completion.
The purchase of a TV set for juniors
was shelved for the moment because
of the fit risks.

Caretakers pay rates (according to DLI
contribution and clearance award)

Rate 7.28 for 1st 8 hours

10.92 " next 2 hours

14.56 " " 2 hours

Double time Sundays (1956)

plus 4 weeks A.L.H.

plus 8 days sick leave

The committee noted that adjustments
had to be made to the salary
on caretakers wages but made no
decision but referred the matter
to the F&D committee.

Denis Sluizer pointed out that a
member or members had been discussing
committee business outside meetings
The position was explained and the
meeting closed 11.00 pm