

MINUTES OF THE GENERAL COMMITTEE MEETING 8TH SEPTEMBER 2010

HELD BELMONT PARK RACQUETS CLUB LOUNGE

PRESENT: Graeme Norman, Natalie Sheridan, Clive Melling, Peter Cairns, Peter Pyc, Pamela Clark, Debbie Timmins, Brian Lawry, Tracey Hartley, Geoff Diggle, Michelle MacGibbon, Cathy Coleman

APOLOGIES: Helen Ryan, Gabriel Pyc, Ashley Furlong

MINUTES OF PREVIOUS MEETING: The minutes were accepted as a true and correct record.

Approved: Brian Lawry

Seconded: Cathy Coleman

MATTERS ARISING FROM PREVIOUS MINUTES:

- Trust application to Trillion was approved
- Working bee was a great success
- Key to be obtained from Amanda for upstairs room

FINANCE: Accounts were tabled for approval (refer attached copy) And accounts approved to be paid.

Approved: Brian Lawry

Seconded: Peter Cairns

Discussion over the interclub fee. If a person plays interclub for three or more games then they are to pay an interclub fee. This is what has been happening this last season. The squash interclub fee is to be discussed by a separate committee outside of this meeting.

Budget to be presented next meeting

TENNIS: 11 Senior teams entered into the interclub season. Top team is in third grade. Draws are due next week. First Game 17th September

Winter league has had two teams entered. Final game this Saturday. The second team is currently winning their grade.

Opening day is 1.00 pm on the 18th September with a barbecue at 4.00 p.m.

TENNIS LIGHTING: Rexel in their proposal had left out a couple of key words – at their cost. The revised letter is due tomorrow.

The electrical for court seven is still playing up - Graeme to sort out with Kevin and Peter to oversee so as someone else knows the system.

ACTION: Graeme/Peter Cairn

SQUASH: Junior Tournament this weekend It will be running over two days. Successful women's day held recently. Rafa Yam U13 Boys National Champ. Club championship dates have been set.

Spring Pennant interclub due to start on the 19th September. Ten teams entered.

Formal feedback required from Manu on Achievement and success of programmes.

COURT BOOKING SYSTEM: Minimal costs approximately \$250 in a one off cost.

Peter outlined the action plan. Concerns raised over the squash system being a tad time consuming in entering players - Decided to use someone else to enter the tennis players in the system. Peter Pyc is to install the system.

BAR: Peter and Geoff are reviewing the bar tab system

PROPERTY: Tracey presented the plans of the redesigned bathrooms and the quotes received for this work. This is an area that still requires further thought.

Squash lights will be due for replacement in October. Graeme to apply for a grant for this work from Squash Auckland: ACTION: Graeme/ Michelle

Grants: Graeme requested permission to submit a grant application to Trillion Trust for Tennis coaching for the 4th Term. All Committee members voted in favour of this.

Next Meeting

Meeting Closed 9.20 p.m.