

## **Summary of GTC Committee Meeting**

**15<sup>th</sup> June 2020, 7.30pm via Zoom**

**Present:** Charles Webb (Chair), Clare Beacham, Jamie O'Brien, Sarah Hain and Lindsay Hutley

**Apologies:** Keith Ferdinands, Ruth O'Brien

### **Minutes of previous meeting:**

Minutes of the meeting of 18<sup>th</sup> May 2020 and the summary of this meeting were **approved**.

### **President's Report:**

Activities reported included:

- Communications to members about the phased re-start of tennis at the Club
- With Committee finalising communication to M Jackson regarding an alleged breach of the Code of Behaviour
- With Treasurer undertaking discussions with Tennis NT regarding an operator for the Club

### **Treasurer's Report:**

No major change since last report

### **Tennis Business Services:**

- Club has moved into stage 3 of the phased re-start of tennis including resumption of a modified informal competition.
- Consideration to be given to the appointment of an extra casual administrative staff member and additional coach,
- Committee has not, and will not permit "permanent" court hire bookings but will trial allowing bookings a few weeks in advance particularly for periods of low demand outside of peak times.
- Tennis NT has advised that NT SPORTS & PLAYGROUND SURFACING PTY LTD have been confirmed as the contractor to undertake court repair to commence at the start of August. Committee has agreed that the first few weeks of Term 3 before court repair commences will be at Gardens Tennis in advance of activities possibly moving to the Darwin International Tennis Centre for the three-week period of court repair, subject to satisfactory arrangements being negotiated.
- Charles and Jamie continuing discussion with Tennis NT about securing a new operator for the Club.

### **Governance issues:**

- All new members on Master membership list of 14th June 2020 were ratified except those for which required information such as addresses is missing
- Communication has been sent to M Jackson regarding an alleged breach of the Code of Behaviour.

### **Infrastructure and Grants:**

- Committee agreed that repairs will be made to court fencing to ensure safety standards are met.
- Committee will investigate possible grant funding through a future NTG Facilities and Capital Equipment grant to support installation of new court fencing.
- Committee agreed to purchase of new net posts with internal winders for installation when courts are repaired. Jamie to action.
- Awaiting outcome of an application made by Jamie for a National Energy Efficiency grant to install a solar hot water system

### **Sponsorship:**

- After discussion with the Treasurer, Hosking Jewelers have entered into a generous sponsorship arrangement for the Club.
- Treasurer in discussion with a local car dealership about possible prizes for future social competition winners.

### **Matters Arising and Action List:**

Updated

## ***Gardens Tennis Club Inc.***

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### **Other Business:**

Agreed that Committee will take advantage of appropriate new Club Spark modules as they become available

### **Next meeting**

29th June 2020, 6:30pm at Clubhouse