

## **Summary of GTC Committee Meeting**

**20<sup>th</sup> January, 6.30pm at Darwin Sailing Club, Fannie Bay**

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

**Apologies:** Keith Ferdinands

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

Minutes of the meeting of 7<sup>th</sup> January 2020 and the summary of this meeting were approved.

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

The verbal report from the President detailing activities undertaken was noted.  
Thanks to Committee members who attended pre-Cyclone preparation

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

No report available

### **Report from Executive:**

The verbal report of Executive activities undertaken was noted.

### **Tennis Business Services**

- Service provider has been issued with communications about exiting, assets and site condition inspection upon departure – awaiting a response. TET will not be permitted to provide any services at Gardens to avoid possible conflict of interest
- Agreed that Executive would meet with and conduct an interview with Melissa Wundersitz, who has experience in Sports management and retail, for position of Club Administrator
- Interest expressed by Erin Brockman of TNT in continuing coaching at GTC
- Discussed competitions and services to be offered at Gardens
- Membership payment arrangements will be confirmed once Club has new bank details. Clare has drafted
- Potential for alternate match play on Friday nights with Palmerston club noted
- Agreed that the Fee structure will be broadly the same as last year

### **Court infrastructure:**

- After further investigation Jamie advised that a bitumised product the best for effecting temporary repairs to court cracking with the property of reducing the penetration of water for temporary court repairs. Some courts need painting as the foundation is coming through the top surface
- Committee approved draft reply to correspondence from member about artificial grass court proposal
- Ongoing strategy for effecting major repairs and court refurbishment at GTC discussed
- Book-A-Court now repaired today and working
- Nets to be repaired with UV stabilised thread. Some repairs in progress.

### **Grants:**

- Quick Response Program grant was approved for partial funding (\$1200). Reasoning was that basic maintenance was expected to be done by Club and elements of the application not within the grant guidelines. President to follow up as GTC does not believe this is basic maintenance.
- Communication from GTC has been accepted as a progress report for the current CBF grant. Final report and acquittal is due in June.
- Received updated quote for upcoming CBF grant application for court resurfacing. If successful in grant application proposed that Club would be required to close mid-year for a relatively short period to effect repairs
- Require support letters from Tennis NT and Chief Minister and images/documentation for CBF application which is due by 28th February 2020

### **Governance issues:**

Consideration of continuation and membership of Committee working groups held over to next meeting

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

The Action Item list was updated

**Website:**

- Require set up of Stripe account to process payments on website
- Addition of sponsors' logos on website required.
- Discussion about linkage between new and existing website

**Sponsorship:**

- Local Izuzu management has supported the proposed sponsorship agreement with GTC which must now be approved by the National Office
- Secured Top End Electrical as new sponsor with \$2000 cash/in kind per year and will pay for the signage.

**Other Business:**

- Committee confirmed GTC to host AMT tournament in April – need to plan early and will need to be clear with TNT about assistance required.
- Possible new design for Club shirts discussed

**Next meeting:**

Monday 3<sup>rd</sup> February 2020 6:30pm at the Sailing Club