

Summary of GTC Committee Meeting

9th November 2020, 7.00pm at Darwin International Tennis Centre

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

Apologies: Ruth O'Brien

Minutes of previous meeting:

Minutes and summary of the meeting of 19th October 2020 were **approved**.

Correspondence

The Committee considered correspondence from N Barry who again expressed concerns about the arrangements for voting at the GTC AGM. Committee believed that assertions and information in Mr Barry's correspondence were not accurate and do not believe there any grounds to change the voting arrangements in place at the Club.

New Operator

Committee noted a response from Tennis NT in relation to a draft agreement for Tennis NT to undertake the role of Service Provider for the Club. A meeting with TNT to finalise the agreement will be held shortly.

President and Executive Reports:

Activities reported included:

- Finalisation of applications for Tennis NT Annual Awards
- Attendance at the TNT AGM, Industry Workshop and Awards Dinner
- Liquor Licencing issues
- Preparation for Club AGM
- Attendance at a TA Club Spark webinar

At the TNT Awards night, GTC was again awarded the Club of the Year for the third year in a row and the fourth time in the last five years, while Executive members, Ruth and Jamie O'Brien were awarded Club Persons of the Year and received the TNT Volunteer Achievement Award.

Treasurers Report:

GTC is in a relatively good position. As of the 9th November 2020, Cash at Bank and Receivables is \$88,251.27, Accounts Payable is \$23,649.10, the Junior account is 7,791.15 and the Balance of the Transaction Accounts and Sinking Fund Account is \$56,811.02. Book-a-court has been a valuable investment for the club and led to an increasing trend in court hire.

Grants and Infrastructure

Awaiting outcome of second round NTG Immediate Work Grant application for fencing replacement

Liquor license issues

GTC have been granted a Community Club license but Committee believes a Club Authority or full license would be more appropriate. This will be a consideration for the new committee

Gardens Tennis AGM

Arrangements for the 2020 AGM were discussed including communication to members of date, and required documentation, confirmation of eligible members, scrutineers and a nomination for Patron

Matters Arising and Action List

Updated

Other Business

It was resolved that there should be a defibrillator at the Club and that the operator and coaches should be trained in first aid.

Being the last planned Committee meeting before the AGM, the President thanked all fellow Committee members for their hard work and contribution to the Club over the last year.

Next meeting

AGM 5:30pm Monday 30th 2020, Gardens Tennis Club