

# **Darwin Tennis Association Inc.**

GPO Box 2514, Darwin NT 0801 Tel +61 8 8981 2181 <http://gardenstennis.com.au/>

## **Summary of DTA Committee Meeting 30<sup>th</sup> October 2017, 7pm at Gardens Tennis**

### **Present:**

Charles Webb (Chair), Jamie O'Brien, Jane Sheehan, Lindsay Hutley, Luke Black, Natalie La Pira, Deb Liddiard

### **Minutes and summary of previous meeting:**

Minutes of the meeting held on 18<sup>th</sup> September 2017 and special meeting of October 2<sup>nd</sup> 2017 were accepted as a true and accurate record

### **Correspondence:**

- Gary Higgins, Leader of Opposition regarding the Community Benefit Fund
- Tennis Australia regarding National Court rebate Scheme

### **Matters arising from previous meeting:**

- An application for Tennis NT Club of the Year submitted by DTA was noted
- Responsibilities for preparations for the 2017 AGM were discussed together with a draft new Constitution and a draft of a change proposal to be put to the membership in relation to proposed special resolutions for the AGM
- All new members and registered players accepted and ratified by the Committee
- The status of action items from previous meetings was noted

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

Activities undertaken included completion and submission of FACE grant to support installation of a new shed and completion of application for TNT 2017 Club of the Year award

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

Cash at bank \$67,394.59. Cash at bank and receivables \$70,332.59. Junior Account \$ 7,421.33. Total Accounts Payable (\$150.00). Current Balance Less Juniors Account and unacquitted grant balances \$ 62,761.26

### **Report from Executive of Committee:**

Meeting of Treasurer and President to discuss a range of issues including dates for delivery of new LED lights and arrangements for installation at Gardens Tennis.

### **Report from Top End Tennis:**

Information provided on membership numbers, school programs, changes to venue administration arrangements, coaches and coaching activity, competitions and tournaments and arrangements for Christmas function

### **Tennis NT AGM and Awards function:**

Documentation in relation to the Tennis NT AGM and Awards function was noted

### **Subcommittee Reports:**

#### **Infrastructure**

Information was provided on likely date of installation of new LED lights, a quote for installation by Top End Electrical and an application to Tennis Australia for support for funding from the National Court Rebate Scheme

#### **Grants**

A copy of an application for a 2017-2018 NTG Facilities and Capital Equipment (FACE) Grant to support the installation of a new shed at Gardens Tennis submitted to the Department of Sport and Recreation by the submission deadline was noted

### **Sponsorship**

The Treasurer has secured a further year's sponsorship monies from Halikos.

### **Next meeting:**

To be arranged after the AGM