

# Darwin Tennis Association Inc.

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

## Summary of DTA Committee Meeting 7<sup>th</sup> November 2016, 7pm at GTC

### Present:

Charles Webb (Chair), Debra Liddiard, Jamie O'Brien, Paul Kelly, Jane Sheehan and Phillipa Tziolis. Jordyn Howarth and Ben McLachlan (Top End Tennis) in attendance for various items.

### Apologies:

Lindsay Hutley and Luke Black,

### Minutes of previous meeting:

Minutes of the meeting held on 10<sup>th</sup> October 2016 were accepted as a true and accurate record and the published summary of this meeting noted.

### Correspondence:

Correspondence including with *Move and Be Happy* noted.

### Matters arising from previous meeting:

Status of action items from the last meeting were noted including completion of the 2015-16 Financial Audit and video for Tennis NT Club of the Year nomination.

Ruth O'Brien and Rosie Henderson were respectively nomination for the Tennis NT DTA Volunteer of the Year and Gardens Tennis Ambassador of the Year awards.

### President's Report:

The President reported on interaction with *Sport Dev* on the facilities master planning study, finalising the nomination for the Tennis NT Club of the Year award, finalising acquittal of the 2015-2016 NTG FACE grant with the Treasurer, communication with Madeline Legge of the Australian Drug Foundation in regard of Level 2 accreditation to the Good Sports program and activities with Executive members.

### Treasurer's Report:

Cash at bank was \$61K including \$4.7K junior account and \$2.5K sinking fund. Accounts receivable \$22K. Accounts Payable totals \$8K with \$6K outstanding on grant commitments. Taking all above into account the current balance is \$69K.

DTA Committee approved an additional \$2K for bathroom renovations to complete the project.

### Report from Executive of Committee:

The President reported on the most recent quarterly meeting with Top End Tennis at which the shared objectives and Service Provider financial performance were reviewed and 2017 fees and charges discussed. Committee endorsed a recommendation from the Executive that TET had satisfactorily completed the probationary period set out in the contract between TET and DTA and had done an excellent job in running Gardens Tennis over the last year.

### Report from Top End Tennis:

A report from Top End Tennis was tabled including information on an approach to Inpex for sponsorship, increasing membership, coaching activity, competition activity including the forthcoming Club Super Challenge competition, interactions with Tennis NT, a Gardens Tennis Christmas Party on the 3rd December, a parent information session and proposals for Christmas / New Year closure, Arrangements for minimising exposure to any cyclones over this period were discussed.

### Report from Sponsorship sub-committee:

Possible sponsorship arrangements with Karl Phillips of ANZ Mortgage Solutions were again discussed and it was agreed to advance these early in 2017 with a continued focus on sponsorship early in the new year.

### Report from Infrastructure sub-committee:

Committee noted the report from the Infrastructure Sub-Committee and that while light replacement and repairs had been effected, installation of a new switchboard by was still in progress as KK Electrical were awaiting supply of components.

Committee noted the Facilities Master plan had been finalised following consideration of input received by members and other stakeholders. Committee noted that the plan should provide an excellent basis to seek sponsorship and investment to achieve the major refresh of infrastructure needed at Gardens and support the role for Gardens set out in the 2015 Tennis NT Facilities strategy

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## **Report from Grants sub-committee:**

Committee noted that:

- the Holden Home Ground Advantage (HHGA) grant application for a solar hot water system was unsuccessful, but that no Territory organisation received funding. Consideration will be given to resubmitting for the next HHGA grant round which closes at the end of March 2017; and
- the 2015-16 FACE grant has been successfully acquitted with the Northern Territory Government.

## **Tennis NT**

Committee noted documentation and the date for Tennis NT's annual general meeting and confirmed that delegates to the TNT AGM would be the DTA Executive members. Information on the TNT Annual Industry Workshop and Awards night function was noted along with the completed nomination from DTA for the TNT Club of the Year award.

## **Planning for the rest of the year**

Committee discussed arrangements for the forthcoming 2016 DTA Annual General Meeting, including key dates and required documentation.

## **Other business**

Committee discussed the ongoing presence of itinerants at night around Garden's Tennis and agreed to raise the issue with police and the local MLA representative.

The President thanked Committee members and the Service Providers for their efforts during 2016.

## **Next meeting:**

2016 Annual General Meeting, Wednesday 30 November 2016, 5.30pm at Garden's Tennis Club.