

# Darwin Tennis Association Inc.

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

## Summary of DTA Committee Meeting 10<sup>th</sup> April 2017, 7pm at Gardens Tennis

### Present:

Charles Webb (Chair), Jamie O'Brien, Jane Sheehan, Lindsay Hutley, Luke Black, Jordyn Howarth (Top End Tennis)

### Apologies:

Natalie La Pira, Debra Liddiard

### Minutes of previous meeting:

Minutes of the meeting held on 6th March 2017 were accepted as a true and accurate record

### Matters arising from previous meeting:

- Discussion occurred regarding progress on the lighting upgrade and difficulties with the first batch of LED lights supplied and possible mechanisms to resolve these
- A ratification process of current paid members and registrations was undertaken
- Further discussion occurred on the outcome of an Australian Government Club Health check and possible further developments in financial reporting
- Progress on establishing a sponsorship agreement with ANZ Mortgage solutions was discussed
- The status of action items from previous meetings was noted

### President's Report:

Activities undertaken included, participation in follow up meeting from recent Tennis NT Industry Workshop at Tennis NT, development of discussion paper on the impact of the Marrara development on NT tennis, meeting with other DTA Committee members to discuss DTA hosting Sky City Tournament VIP function and activities with Executive

### Treasurer's Report:

Cash at bank \$200250.72, Sinking fund \$149983.28, Junior Account \$5044.09. A balance of \$556946.72 after un-acquitted grants. Additional expenditure for bathroom renovation for fans, lights, fittings and repainting of partitions noted.

### Report from Executive of Committee:

The report from the Executive was noted including work on LED lighting upgrade, discussion of propositions from TET regarding advertising, fundraising activity and pro-shop air-conditioning and priorities of executive activities over the next few months

### Report from Top End Tennis:

The report from Top End Tennis was discussed which including items relating to membership, schools programs, competitions, attendance of TET staff at Alice Springs and Katherine Tournaments and interactions with Tennis NT

### Alignment with Tennis NT Strategic Plan

This is a standing item that is updated each meeting on a document that is kept on record.

The most up to date version of this document is available from [committee@gardenstennis.com.au](mailto:committee@gardenstennis.com.au)

### Subcommittee Reports:

#### Infrastructure

Issues discussed included LED lighting installation issues, Facilities Masterplan and management of GTC infrastructure and how Gardens fits into the tennis landscape with the building of Marrara

#### Grants

The Work Stimulus Package grant program closed some 6 weeks early. Consequently, an application was not made, but work done in developing priority projects for funding - upgraded security fencing, a new storage shed and upgraded barbeque area, may be used in applications to other grant schemes such as the 2017-2018 FACE grant program.

### Events:

#### Sky City VIP event

After a meeting and some research, it was decided that DTA would run the VIP event at the Sky City Open 2017

#### Bunnings BBQ:

Arrangements for running a Bunnings BBQ on 27th May 2017 as a junior fundraiser were discussed

**Other business: Next meeting** : Monday 5<sup>th</sup> June 7pm