



Minutes from meeting held 11/08/15

Start Time : 7.45pm

Chair: Alex Peters

Minutes: Jennine Douras.

Present: Alex Peters, John Hodinj, Edward Vrbanac, Daniel Alexiou, Kim Peters, Trudi Hay, Jason Price.

Apologies: Jason Price; Rachel Rumble.

Previous minutes – Alex; agreed by all.

Business :

Follow up Action Items	Person Responsible
Sponsorship for 2 clients Hi Life; Sherwood.- Daniel advised that Sherwood are no longer trading. Hi Life are no longer a sponsor.	Rachael and Daniel
Take down Curnow sign.	Alex- done.
Respond to Hume City Council advising of decision to decline their offer and meet with service provider, CTS, directly to resolve issues.	Alex- done
Nominated delegates to meet with service provider to be provided.	Alex, Jason, Eddie.

● **Correspondence In and Out:**

In	Out
Tennis Victoria- advice that affiliation has been paid and advice that Certificate of Currency for insurance will be provided in November when they repay their policy to cover the clubs.	Emails to CTS arranging meeting.
Community Clubs Victoria- weekly newsletter.	Welcome to Envie as new sponsor sent to membership.
Monthly bills as per usual- refer to Treasurer accounts for details.	Hume City Council- re invitation for mediation between GTC and CTS.
Query re hire of hall for 21 st .	
NSNTA invoice	
Tennis Victoria – call for Director nominations.	
Hume City Council – thanking for update from Alex.	

- **Presidents report-** noted. Items covered were as follows :
 - Draining works ongoing. Delayed by rain. Decking will be completed soon. Rang Paul Lenny today, he was going to get back to me.
 - CCTV- works will commence this weekend. 3 quotes received. Global Communication was the most competitive. Signage will be required.
 - Working Bee- will be set for middle of October. To be decided next committee meeting.
 - Football club thank you letter- good will provided to GFC re use of bar tables and a thank you was received.
 - Meeting with CTS: Tim Connelly and Gary Purcell and Alex, Jason and John attended. Evidence was put to Tim regarding a request to be a HTCC club in its own right. Tim denied

the claim. He was informed that it was seen as a breach of contract and termination of contract may occur under Clause 12.3. Tim also responded that he may take action regarding attempt to terminate the contract. Tim has requested that he would like a list of things that CTS could do better and where CTS was not fulfilling its services.

- **Treasurers Report** – (Eddie): Refer to report.
- **Membership report** –(Eddie) Eddie will speak to Yvette at Tennis Vic re procedure for invoices to be issued. An email has been sent to her asking for her to contact him.
- **Coaches Report** – No report provided by CTS.
- **Sponsorship Report** –(Trudi): refer to business arising plus: Di Caprios are coming back on as a sponsor. There may be a possibility to deliver pizza's on the mens night. Envie will send through details for signage to be created. Trudi is in discussion with the signage provider re suitable materials for signage. Invoice to be sent to Kinnane. Invoices are due to go out soon. Trudi is meeting with Australand on Monday 17/08/15. Trudi will ring Sherwood to confirm they are actually closing.
- **Social/Fundraising Report** – (Trudi): will get the social committee together for the cheese and wine night in the next 2 weeks.
- **Maintenance Report** – (Alex): Working Bee date to be set at next meeting following completion of council works.
- **Business Arising** - As read: as follows:
 - **Trudi**- Direct Plans spring event to be held Saturday 05/09, 11am to 4pm. We can sell sausages and make money from it. Trudi applied for Street Trader and we've been registered. Certificate now received and will be valid on an ongoing basis. Trudi confirmed that there was no need for a Responsible Food Service certificate to be held.
 - **Trudi**- Hume community grant- application completed and lodged by Trudi for \$2K grant. Possibility to hold a Womens Event in support with a local gym. Will involve various fitness related events.
 - **Jennine**- Liquor licence- Jennine ran through the pricing, requirements of the application kit to apply for a Renewable Limited Club licence.
 - **Jennine**- possibility of putting in split-system heating. Log fire takes time for the mid-week teams to light which the teams don't have prior to 7 pm. It was discussed that the concrete was cold. Floor covering would help.
 - **Alex**- proposal by HTCC to run a Silver tournament on Sunday 27th to Wednesday 30th of September 2015. More information required.

Follow up Action Items	Person Responsible
Signage quotes re CCTV to be erected; quote for pricing required. Also testing required to see if phone line for internet is capable of being done.	John
List of things that CTS could do better and where CTS was not fulfilling its services	
More information regarding Silver Tournament. That is, dates that tournament will be held at GTC, expected numbers at GTC.	Alex
Discuss with Di Caprios re delivery of pizza	Eddie
Split-system heating. Prices to be sought regarding insulation and cost of split-system.	John
For both supply and install. Alex will follow up with Paul Lenny re: floor covering.	Alex

Close Meeting : 9.40 pm

Next Meeting: 7.30pm 15/09/15 at the club.