



Management Committee Meeting Minutes.

Date: 25th April 2022

Attended: Gordon Hughes (GH) Dee Hughes (DH) Edwin Shufflebotham (ES) Matt Frier (MF) Alison Westray (AW) Sarah Jones (SJ) part time

Apologies: Will Harrison and Graham Brown

Item	Discussion	By whom	When
1	<p>Safeguarding:</p> <p>It was requested by the Welfare Officer that they should be made aware of any tennis events in order that either Sarah or Bridget can make arrangements to be in attendance.</p>	Event Organisers	
2	<p>Financial Status:</p> <p>£11k currently in the bank, this week pay wages and end of month bills</p> <p>£5k will be transferred from the Building Society to compensate for the court lighting cost from building society to bank, this will leave £11.5 in the building society</p> <p>In terms of the cost centers: Clubhouse profit £4.5k Tennis Loss £4.6k (final figures will be issued for the AGM)</p> <p>A discussion took place regarding the tennis subscriptions from year 2 onwards, it was proposal that the TC undertakes a survey of club subscriptions in the vicinity (20-mile radius max) to compare with the Hamilton rates, and this should be presented to the MC for further discussion by the next meeting.</p>	Tennis Committee	Next MC Meeting

<p>3</p>	<p>Tennis Matters:</p> <p>There was no Tennis Committee presence at the meeting/</p> <p>The MC are asking the TC for a new starter Tennis programme on how new people will get coaching.</p> <p>It is with regret that Libby has decided to leave our club, a separate resignation will be sent to members</p>	<p>Tennis Committee</p>	
<p>4</p>	<p>Facilities:</p> <p>The back boards have been sat on the car park since mid Feb, waiting for WH to complete as per his ongoing communication that these would be done, it has now today, been advised by GB that a working group needs to be formed to complete the back boards.</p> <p>MC will request that the TC arranges a working group and take over the fitment of the boards as WH has not been able to complete, and these are now urgent in readiness for the forth coming Tennis season. It was stated that the current backboards are a potential safety issue</p>	<p>Tennis Committee</p>	<p>Urgent</p>
<p>5</p>	<p>Health and Safety:</p> <p>Top step to bottom courts to be redone as it came loose after it was cemented over the last few weeks.</p>	<p>DH</p>	<p>ASAP</p>

6	<p>Social Programme:</p> <p>Greek Taverna booked for week Friday-6th May, also book for 1st July</p> <p>Queens Jubilee Quiz and Fish & Chips Evening to be arranged</p> <p>Fun run going to be in Aug and Charity do for Sketch</p> <p>Social events Calendar to be completed for discussion at the next MC.</p>	MF	For next meeting
7	<p>Diversification</p> <p>No progress to report</p>		
8	<p>AGM:</p> <p>26th May - Chairman's report has been circulated to the MC members and agreed.</p> <p>Club Captains report to be circulated to the MC members for approval before the 14th May.</p> <p>The final accounts are with John Carruthers, then the Treasure's report can be compiled for MC circulation</p> <p>The intention is to issue the AGM pack to the members prior to the AGM</p>	<p>GB</p> <p>AW</p>	<p>By 14th May</p> <p>ASAP</p>
9	<p>AOB:</p> <p>None discussed</p>		
11	<p>Next Meeting Dates:</p> <p>28th June 2022 - 18.30pm</p>		