



**Date 30th June 2022**

**Attended:** Gordon Hughes (GH) Dee Hughes (DH) Edwin Shufflebotham (ES) Matt Frier (MF) Alison Westray (AW) Sarah Jones (SJ) and Barrie Farnsworth (BF)

Apologies: Will Harrison and Graham Brown

Item	Discussion	By whom	When
1	Safeguarding:  No issues identified		
2	A fresh start:  The chairman stated that now we are one committee and are responsible for the management and activities of all the club, we must as a committee all pull together. Whilst we have individual roles if help is need then all the MC members will provide the necessary support	All agreed	
3	The MC and Associated roles:  We must put a priority of seeking volunteers to fill the roles identified on the restructured organisation information submitted at the EGM  An additional role was identified, if there is anyone in our club who is experienced in grant funding,	Volunteers to be sought  Volunteer to be sought	GH ASAP  GH ASAP

4	<p>Tennis Matters:</p> <p>Whilst there was no tennis representatives present, detailed tennis matters were not discussed</p> <p>However, we did discuss how we could progress to a “one club” ethos and potentially how to get tennis and social members to mix more.</p> <p>One suggestion is that we should list all the odd jobs that could done around the club and have an “Odd Job Day” and provide a free BBQ for the volunteers</p> <p>Another suggestion is to have a mixed social/tennis/pool/ mix day</p> <p>The backboards were discussed as they have now sat in the carpark since mid-February and desperately need sorting. Barrie offered to seek volunteers and sort this issue</p>	<p>Create a job list</p> <p>Investigate</p> <p>Organise</p>	<p>DA</p> <p>MF</p> <p>BF</p>
5	<p>The Social programme:</p> <p>The following programme was discussed:  July 1st - Greek Taverna  Aug 12th - Quiz Night - Charity  Aug 21st - Fun Run - Charity  Sept - Greek Taverna  Oct - Race Night  Nov - World Cup  Dec - New Year Party - DJ Karaoke</p> <p>Next year as it is the HLTC 100<sup>th</sup> year, the plan is to have some sort of activity each month</p>	<p>Manage</p> <p>Determine plan</p>	<p>MF</p> <p>MF</p>
6	<p>Income and cost control opportunities</p> <p>We ran out os time to go through any details, so this topic is carried forward to the next MC meeting</p>		
7	<p>AOB</p> <p>The aspect of providing some drinks (Tea and Coffee with the ern) when the bar is closed was</p>	<p>Investigate</p>	<p>GH/MF</p>

	discussed, with a view of providing something with an honesty payment		
8	Next Meeting Dates: Tues 26th July @ 6.30pm		