



Date 26th July 2022

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

Apologies:

Item	Discussion	By whom	When
1	The meeting welcomed Will as the new Tennis Co-Ordinator		
2	Safeguarding: Nothing to report		
3	The MC and Associated Roles: The committee sends thanks to Graham Brown for all his efforts in the last year as Club Captain, As Graham has now resigned, the following roles contents for volunteers has been agreed. so now they need to be sent out to the members: - Club Captain - Match Secretary - Marketing/Media CO-Ordinator - Maintenance Co-Ordinator - Funding Assistant Role, we have had three members come forward to support this activity	Email Members Following up	GH GH/AW
4	Finance We currently have £15.7k in bank and £11k in the building society The first 3 months of this financial year have shown a loss, so action is needed now	Review and adjust the drinks prices to take account of the raising supply costs	GH/AW/BF

		Review our food offerings and prices Create and advert for a possible chef for consideration	GH/AW with Helen BF
5	<p>The tennis and coaching way forward:</p> <ul style="list-style-type: none"> - All summer matches are already in place, no action required - Backboards - Barrie to co-ordinate the implementation on courts: Will & Matt also offered to support Barrie - Odd Job Day - BBQ/Working Party - to create a job list in readiness for the working party day 	<p>Set a completion date</p> <p>Create this list</p>	<p>BF</p> <p>WH/MF/BF</p>
6	<p>The Social programme:</p> <p>Aug 12th - Quiz Night - Charity Aug 21st - Fun Run - Charity Sept 2nd - Greek Taverna Oct - Race Night Nov - World Cup Dec - New Year Party - DJ Karoke</p> <p>It was agreed to purchase a BBQ for events</p>	<p>Create events on Facebook</p> <p>Dates required for the balance of this year's events</p> <p>Organise the purchase</p>	<p>DH</p> <p>MF</p> <p>BF/MF</p>
7	<p>Business Planning:</p> <p>MC to have a brain storming session to create short/long term planning for the club The chairman has already created a list to consider</p>	<p>Forward ideas</p> <p>Meeting date agreed 16th August at 6pm</p>	<p>All</p>
8	<p>AOB None</p>		
9	<p>Next MC Meeting Dates:</p> <p>August 30th @ 6.30pm</p>		

