

**COMMITTEE MEETING - SOUTHBOURNE TENNIS CLUB**  
**TUESDAY 10th May 2016 – 7.00 pm**

Venue – Tennis Club

**AGENDA**

1. Apologies
2. Minutes of meeting held 7<sup>th</sup> March 2016
3. Matters arising
4. Junior Club Items
5. Chairman's Report
  - Dorset Awards
  - Spring Open
  - Quiz Night
  - Flood Lights
  - New club signs
  - Patio chairs
  - Local tennis league
  - Electrical work
  - Victoria School
  - Dementia stand 19th may
  - Maintenance morning 22nd 29th May
  - Christchurch Community Network 16th June
  - Ralf Betty Tournament 23rd July
  - Club Championships 1st August
  - Junior Open 14th-19th August
  - Adult Open 20th-21st August
6. Treasurer's Report
  - Forecast, P&L, Expenditure list, Budget
    - Detail of expenditure over £150;
    - Income and expenditure account to 31 March 2016;
    - Income and expenditure account for April 2016;
    - Variance for the year to 31 March 2016;
    - Variance for April 2016;
    - Analysis of Dave Sanger Tennis Coaching invoices;
    - Analysis and balance in relation to 'funding';
7. Coaching Report
8. Social Secretary's Report
9. Secretary's Report
10. Membership Secretary's Report
  - Total members at 30 April 2016 - 188 Adults (29 new) , 71 Juniors (23 new)
11. Match Secretary's Report
  - To include match fees
12. Maintenance & H&S Report
13. Any other business