

COMMITTEE MEETING - SOUTHBOURNE TENNIS CLUB
Monday 21st November 2016 – 7.00 pm

Venue – Tennis Club

AGENDA

1. Apologies
2. Minutes of meeting held 25th September 2016
3. Matters arising
Action points from last meeting
 - MC Confirm the amount refunded from the LTA for Wimbledon tickets
 - ALL Consider ways to raise money to fund the extra courts
 - DS Confirm lighting situation for the mini court
 - DG Make temporary cover for the utility room
 - SS Prepare H & S report
 - DS Consider ways of transitioning girls to the junior session
 - KM Arrange for the Championship board to be updated
 - SS Survey, Bowling evening, Fun Doubles on a Sunday/Wednesday
 - AS Email and prepare for the AGM, Accounts to be in the Clubhouse (done)
 - ALL Promote the raising of funds for a defibrillator
 - ALL Encourage all entrants to play their matches earlier for the Club Championships
 - ZH To liaise with Geoff about the internal box league
 - MC Split the fees between junior and adult for the club account

Action point which has been removed - Match fees to be discussed at a future date.
4. Junior Club Items
5. Chairman's Report
6. Treasurer's Report
 - Forecast, P&L, Expenditure list, Budget
7. Coaching Report
8. Social Secretary's Report
9. Secretary's Report
 - AGM Minutes
 - Dates for committee meetings in 2017
10. Membership Secretary's Report
 - Total members at 31 October 2016 - 179 Adults (21 new)
60 Juniors (7 new juniors + 5 new Girls Friday Club).
11. Match Secretary's Report
12. Maintenance & H&S Report
13. Any other business
 - AS - asked to raise about scoring of matches and distribution of balls on the courts.