

COMMITTEE MEETING - SOUTHBOURNE TENNIS CLUB
Monday 19th March 2018 – 7.00 pm

Venue – Tennis Club

AGENDA

1. Apologies
2. Approval of the minutes for the committee meeting held 08 January 2018
3. Matters arising
 - Action points from last meeting
 - SG to ask PR if he is happy to do this.
 - SG to give David Relph 6 months free membership
 - AS, DS and SG are to meet before May to discuss club rules
 - MC to feedback on EON energy costs
 - MC to challenge sewage costs
 - CG to talk with PR to see if they can determine if there is a water leak or not and take readings.
 - MC to update mandate with the correct membership – SG, AS, MC and CG
 - MC to give read access to CG for bank statements
 - MC to update companies how with the correct members
 - CG to take forward replacing of the front doors.
 - Committee to review the maintenance plan and consider what should be the top three items.
 - MC to arrange for floodlights to be replaced.
4. Chair Person's Report
5. Treasurer's Report
6. Coaching Report
7. Social Secretary's Report
8. Secretary's Report
 - Club rules
9. Membership Secretary's Report
 - Wimbledon tickets
10. Match Secretary's Report
11. Maintenance & H&S Report
12. Safeguarding
13. Any other business

Next meeting 21/05/2018