



**COMMITTEE MEETING - SOUTHBOURNE TENNIS CLUB**  
**Monday 20th May 2019 – 7.00 pm**

Venue – Tennis Club

**AGENDA**

1. Apologies
2. Approval of the minutes for the committee meeting held 18th March 2019
3. Matters arising

**Action points from last meeting**

- **All** - Everyone agreed to give thought to people who may be interest in taking on Committee roles.
- **MC** – to produce a guide to how the sinking fund should be used
- **MC** – to provide a break even figure for the club
- **SS** – to send out a message saying the O2 trip will unfortunately not run this year.
- ~~**CB** – to obtain, and circulate, comparisons of what other clubs charge for their match fees. (done)~~
- ~~**PR** – requesting assistance from other members with Maintenance while he is not able to (done)~~
- **CB** – to answer the concern raised about teams having other games playing next to them during a match.

4. Chair Person's Report
5. Treasurer's Report
6. Coaching Report
7. Social Secretary's Report
8. Secretary's Report
9. Membership Secretary's Report
10. Match Secretary's Report
11. Maintenance & H&S Report
12. Safeguarding
13. Any other business

Next meeting Monday 15<sup>th</sup> July (main meeting), Tuesday 25th June (working party)