

Park Tennis Club Committee Meeting Minutes

Date of Meeting: Saturday 21st June 2014. 16:30

Location: Park Tennis Club, Nottingham

Attendees:

Quorum

Distribution to:

AGM

File

No	Item	Action
1.0	APPROVAL OF MINUTES / CORRECTIONS	
1.1	The minutes of the previous meeting were agreed.	
2.0	CHAIRMAN'S REPORT	
2.1	BC delivered the Chairman's report to the meeting.	
2.2	It was noted that the club now has a full compliment of committee members.	
2.3	It was noted that the lease renewal for the club from NLTA is still to be resolved.	
3.0	TREASURER'S REPORT	
3.1	JD delivered the treasurer's report and the accounts to the meeting.	
3.2	It was noted that the club income was sufficient to meet the running costs, but additional funding is required for repairs to the clubhouse and courts.	
3.3	It was AGREED that the accounts be approved.	
4.0	MEMBERSHIP SECRETARY'S REPORT	
4.1	BS delivered the membership secretary's report to the meeting.	
4.2	It was noted that adult membership had increased and junior membership had decreased.	
4.3	<p>A proposal was put to the meeting that membership subscription fees for 2015 be held at the 2014 level, but the early payment discount be removed. The fees had been held since 2008 and need to rise regularly to match the club costs.</p> <p>A general discussion was held about membership fees, membership, court usage, court requirements and funding for courts.</p> <p>The proposed alteration to subscription fees was AGREED</p>	
5.0	JUNIOR COACHING REPORT	
5.1	JB delivered the coaching report to the meeting.	

5.2	It was noted that the coaching programme was progressing well and Carlton is hoping to return soon. JB thanked all of the individuals who have helped deliver the programme during the year and ActiveAce who have delivered the junior sessions on Sunday mornings.	
6.0	MATCH SECRETARY'S REPORT	
6.1	CR delivered the match secretary's report to the meeting.	
6.2	It was noted that the teams had done well, but there is room for improvement.	
7.0	THE APPOINTMENT OF AUDITORS	
7.1	The appointment of auditor's was covered in the treasurer's report	
8.0	ELECTION OF OFFICERS	
8.1	It was noted that the committee is limited to 12 members by the club's articles, but members not on the committee are welcome to committee meetings.	AA
8.2	It was proposed that the committee be re-elected. The proposal was AGREED by the meeting.	
9.0	ANY OTHER BUSINESS	
9.1	MS proposed that a boules pitch be created adjacent to court 3 to diversify club activity and widen the appeal of the bar being open on Friday evenings. HSM seconded. It was AGREED that the idea be progressed.	
9.2	JJ proposed that we offer pay & play on Friday evenings. After discussion it was agreed that further discussion at committee would be required.	