

CAUNTON LAWN TENNIS CLUB
MINUTES OF COMMITTEE MEETING
Tuesday 10th October 2017

<u>PRESENT:</u>	<u>Action</u> <u>by</u>
<p>Bob Maskill (BM), Dawn Maskill (DM), James Harding (JH); Caroline Brown (CB); Brian Cotton(BC), Katie Botham (KB); Keith Stenhouse (KS);</p>	
<p>Minutes Secretary: Rosie Watkins (RW)</p>	
<p>1. <u>APOLOGIES</u> - Chris Holder (CH); RW apologised for lack of timely reminder sent out re this meeting</p>	
<p>2. <u>Acceptance of Minutes from Previous Meeting</u> - accepted</p>	
<p>3. <u>MATTERS ARISING</u></p> <ul style="list-style-type: none"> • Western Power – BM to still to contact them to check if cable can go through neighbour’s field. • Road Sign – Logo and other details sent, no price received as yet. • Maintenance – Purchase of tower – 12yr old scissor available at £4,500. Regular costs are servicing (@£360pa) and certification (@£180pa). Current hire cost is generally £260 + labour. Storage shed also required. Decision made to hire the tower to replace bulb to better judge if it is suitable. <ul style="list-style-type: none"> - Purchase of suitable A-frame ladder - proving difficult to find - Replacement dishwasher fitted - Light in ladies toilets still to be replaced • EDF – KS had performed a thorough comparison with other suppliers but business rates with evening timings were not available. BM contacted EDF and negotiated a slight reduction, so contract renewed for 12 months. EDF compared well with other suppliers. • Google maps cancelled. 	<p>BM</p> <p>BM</p>
<p>4. <u>TREASURER'S REPORT (CH not present)</u> £21,685 in club bank accounts including a VAT refund of £1,500</p>	
<p>5. <u>Sub-Committee Updates:</u></p> <ul style="list-style-type: none"> • <u>Maintenance</u> <ul style="list-style-type: none"> i) Pathway slabs have been levelled ii) Hedges have been cut iii) Gutters have been cleared as far as possible iv) Report received that courts 1-3 were a little slippery when damp. BM to check • <u>Social</u> Dates of Ladies tournament, Christmas parties and Ann et Gin have been circulated. 	<p>BM</p>

- **Coaching**
Nothing to report.

6 Subscription Rates for 2018

CH sent a message recommending rates be increased by 2.5 – 3%
The following rates were agreed:

paid before 1/1/18	Paid after 1/1/18	Monthly Standing Order
£370	£390	£33
£185	£195	£16.50
£87	£87	
£123	£123	£10.50

7. Level 2 Coaching Course contribution

Luke Pearce is planning to take the Level 2 Course which costs £375.
He already has support from Newark & Sherwood but has also asked the club for a grant towards the cost.
In recognition of his services to the club and with the expectation of assisting James at Open Days etc, it was agreed to grant £100. RW to advise via letter.

RW

7. AOB

- AGM on Tuesday 7th Nov. RW to send out official notification to membership to include mention of Wine and Cheese.
- RW advised committee of the Newark Youth Trust who are granting clubs funding to help promote tennis / coaching programmes. JH to investigate.

RW

JH

Date of Next Meeting- AGM – Tuesday 7th November 7:30pm

Minutes distributed by RW on 19/10/17