

**CAUNTON LAWN TENNIS CLUB**  
**MINUTES OF COMMITTEE MEETING**  
**Tuesday 20<sup>th</sup> March 2018 at 7:30pm**

<b><u>PRESENT:</u></b>	<b><u>Action by</u></b>
Bob Maskill (BM), Dawn Maskill (DM), James Harding (JH); Katie Botham (KB); Brian Cotton(BC), Ruth Franks (RF); Minutes Secretary: Rosie Watkins (RW)	
1. <b><u>APOLOGIES</u></b> - Caroline Brown (CB); Keith Stenhouse (KS); Chris Holder (CH);	
2. <b><u>Acceptance of Minutes from Previous Meeting -</u></b> accepted	
3. <b><u>MATTERS ARISING</u></b>	BM KS BM
<ul style="list-style-type: none"> <li>• Western Power – for broadband supply – still no decision as to location – possible compensation BM to chase.</li> <li>• Road Sign – with KS</li> <li>• Floodlights and other works – Electrician to be chased</li> <li>• Treasurer’s report – post meeting it was decided to invest £20K into Mansfield BS (not (£25K)</li> <li>• Deeds – to be recovered from LTA with legal charge removal to cost £200.</li> <li>• Current Trustees – Chris Holder and Bob Maskill (another to be include before AGM?)</li> </ul>	
4. <b><u>TREASURER'S REPORT</u></b> – CH not present Balance in current account = ££12643.76 with £20 in Mansfield BS.	
5. <b><u>Sub-Committee Updates:</u></b>	
<ul style="list-style-type: none"> <li>• <b><u>Maintenance</u></b> Water pipes in bottom club house burst due to heater being turned off. New notice now in place.</li> <li>• <b><u>Social</u></b> Bingo night was cancelled (could work another time if on Sat early evening) RF discussed a possible Call My Bluff Wine Evening – to be discussed again.</li> <li>• <b><u>Coaching and Club event dates</u></b> Events coming up include East Egg Hunt and Quorn Family Cup on 31<sup>st</sup> March Successful Team Challenge event with 20 taking part Young Farmers event on Apr 22<sup>nd</sup> and another in June on a Tuesday evening. Singles league going well but causing issue with matches being played on a Thurs night club session.. GBTW Open Day Sat 28 April. Flyers to go to schools / banners on roadside / KB to contact Upton Tonic CB to organise Coffee and cakes 8- week memberships Ice cream from van (DM) ; Bouncy Castle and Face Painting by external companies</li> </ul>	BM       KB CB  DM

6. **Teams for Summer 2018**

Mixed C (Richard Andrews) to Short Format – all other teams to remain unchanged.

7. **AOB**

- Rose White sister of Vicky Hewson and Liz Rhodes has passed away. BM to send condolences in some form.
- KS has taken Aerial photographs of club site. To be framed and display in club .
- KB as Welfare Officer, would like to give some training to our tennis leaders and supply with certificates upon completion.

**Date of Next Meeting-** Tuesday 20<sup>th</sup> March at 7:30pm

Minutes distributed by RW on 23/02/2018

BM

KB