**MINUTES OF MEETING MONDAY 10th February**

ATTENDED: JANE GICK, DENISE O’DONNELL ,ANDY LLOYD, MATT WHALLEY,MALCOLM WATTS, NICK WHALLEY,DAVE WALKER,NELL CLOTWORTHY, KATE HOOPER,DAN GOUGH, SALLY MUTTON & (TIM DICKINSON)

APOLOGIES NIL – LISA MADGE – STANDING DOWN FROM COMMITTEE

**Chairs Report/ matters arising**

Minutes January meeting agreed & signed – to be forwarded to members & posted to notice board in club

The insurance contracts for both squash & tennis need revising & Dave Brown has been asked to give us explanation regarding aspects of the cover – e.g. litigation & premises etc. – England Squash & LTA covers members with insurance

The constitution has been revised & this new version has been developed by Steve O’Donnell and Jane Gick. Dick Lewis has had involvement (President) he was involved with the original one drawn up in the 1980’s. The new version (4) has been agreed. An EGM will be arranged to have the document signed off as a binding document, before distributing to all members.

Once the constitution is in place –A Grant can be applied for to support the much needed repairs to the roof of the squash courts.

2 quotes received have not included worst case scenario with the whole roof including the base to be replaced one did & was approximately £12,000 more than the first two. The initial 2 roofers will be approached again to re: quote to include the base.

Once the roof is repaired the heaters can be replaced

**Safe Guarding**  Denise will be upgrading her safe guarding to include level 2 in line with LTA requirement

Denise reminded those involved with junior squash & tennis – children involved in training need individual information forms completing & that accident forms are available should they be required a display board reminding those involved with coaching children will be planned to raise the awareness & act as a reminder to all.

Denise also reminded everyone of the ruling regarding Children within the changing facilities

**Squash** handicap tournaments have taken place & club championships are just about to start

**Tennis** Russell Bond has now agreed & signed to leave at the end of April & is aware we need to know his intention with the Porto cabin by 28th February – if left we will pay £500 but at the end of the agreement (end of April) – he has indicated he will take the tent

League membership for tennis is all now back on track for next season

A new coach can now be sought aiming to have someone in place by the first of week of May.

**Membership** - Tim and Dawn have continued to support the club as temporary membership secretaries –until the beginning of May. Kate Hooper volunteered to help & Sue Hember also recently offered support – we will confirm with her.

Tim supplied a list of all current members for both squash & tennis

**Total members = 209**

**Squash**  **Tennis**

**Family 8 0**

**Joint 20 2**

**Senior 88 47**

**Std/app/Forces 9 4**

**Juniors 19 2**

**Off Peak 12 0**

**Total 156 55**

**REC Trust**

**Treasurer –** payment has been made to the REC trust for the first ¼ of the year

Malcolm – explained some tennis members are still owed re-imbursement for over payment stemming back to the period when the tennis sub’s were reduced- members will be messaged by Malcolm total £900 owed back to players

All squash members are paid up with outstanding arrears

**AOB**

Tim has offered to make a trophy cabinet – in the corridor behind the seating to glass back with lights to display both squash & tennis trophies – so all trophies remain in the club

Bill Moody’s collection for a plaque and signage to court one – available to donate in the bar

Thank you Lisa for the time spent supporting the committee.

**Next Committee Meeting: Monday Monday 9th March 18.45 – Meeting Room**

**Signed……………………………………….Date…………………………………**

**Signed…………………………………………**