

Wickham Community Tennis Club

Minutes of a meeting of the Committee held at 10am on Saturday 24th November 2012 at Warwick House.

Present: Adrian Baskerville (Chairman), Nicki Oliver (Secretary), Adrian Keen (Treasurer), Heather Oswald (Membership Secretary) Alan Eddis, Eeon Furnell, Robert Goulson

1. To receive apologies for absence **Sue Roger-Jones, Therese Evans (Parish Council reps) Sue North.**
2. To receive declarations of interest on agenda items **Nicki declared an interest as Clerk to Wickham Parish Council, owners of the tennis courts.**
3. To approve the minutes of the meeting held on 27th September 2012 **Minutes approved.**
4. To consider the following agenda items
 - 4.1 To review coaching and club programme including teams:
 - To receive a report from coach Marie Buzzard **6 hours of junior coaching and 3 hours of adult coaching is being delivered. The majority of sessions are going well and will be sustainable in the longer term.**
 - To review current coaching programme **It was agreed to stop the Wednesday morning 10-11am Hit Fit session due to lack of demand and to change the Thursday night session to 6-7pm Coaching for Adult Improvers, 7-8pm Coach led mix in (free to members), 8-9pm Club led mix in.**
 - To review current club programme **It was agreed to book one court for the Tuesday 10-12noon mix in until demand improves; also to run a team practice night on Tuesdays 7.30-9pm on one court as a trial for the next four weeks.**
 - 4.2 To receive update on Clubmark application **There are still a couple of issues to resolve following the change of coach, Action Nicki.**
 - 4.3 To discuss wish list for existing pavilion **Quotes for security lighting for the pavilion to be sought.**
 - 4.4 To agree date for the AGM and to discuss appointment of officers to replace those who wish to retire **AGM to be held before 1st March 2013. Suggested dates for the AGM to be circulated, members to be advised that nominations for officers need to be received 14 days before the AGM. Current Chairman Adrian B wishes to retire at the AGM.**

Membership fees for 2013 are due by 1st April and will be discounted if paid before the AGM. Simplification of membership categories also proposed:

- 1. Adult single membership £50 before AGM £60 after**
- 2. Household (includes all adults, students and juniors at the address) £70 before AGM £90 after**
- 3. Junior single membership £10 (no discounts)**
- 4. Student single membership £20 (no discounts)**

4.5 To agree committee meeting dates for 2013 Dates to be agreed by new committee after the AGM

4.6 To receive update on Club accounts Management accounts will be available for audit 1st week of January 2013. Eon to ask a colleague if he will carry out the audit.

4.7 To receive update on membership A few new members have recently joined.

Other issues:

**Date for pre-AGM meeting in January to be fixed
The provision of wind breaks to be explored**

Meeting closed 12.15pm

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