

Wickham Community Tennis Club

Minutes of a meeting held at 4pm on Tuesday 1st November 2016 at Wickham Community Centre.

Committee members present: Alan Ediss (Chairman), Nicki Oliver (Secretary), Adrian Baskerville, Robert Goulson, Lyse Lemieux, Sue North, Sue Roger-Jones (Parish Council representative)

1. To receive apologies for absence **Adrian Keen, Therese Evans.**
2. To receive declarations of interest on agenda items **None.**
3. To approve the minutes of the meeting held on 26th September 2016 **Minutes approved.**
4. To consider the following agenda items

4.1 To review club activities:

4.1.1 To receive report on coaching programme **The new programme started this week, attendance has been encouraging. It will take a while to rebuild numbers.**

4.1.2 To review club and team programme **Club nights both need more players, Tuesday evening to be promoted for experienced players.**

Christmas meal menu to be circulated to members, £10 deposit needed with menu choices. Lyse to co-ordinate.

Thank you to Sue, Mark and Peter who repaired the court fence.

4.1.3 To review club communication: email, newsletters, Facebook, Clubspark **It was agreed that Clubspark should not be used for email communications at present. There is currently no record of sent emails on the system. Club communications to members to be sent via the Secretary.**

Committee members were asked to keep posts on Facebook professional.

News of all club activities to be included in the next Parish Magazine which is delivered to all Wickham households.

4.1.4 To consider issues arising following resignation of Chris Hull **The Chairman confirmed that outstanding issues have been resolved.**

4.1.5 To consider request from new coach Mike Johnson **Permission granted for Mike to book private lessons at the courts, all subject to on going review. Sensitivity for regular bookings requested.**

- 4.2 To receive update on club accounts **Current balance £17,783**
Agreed to pay the annual sinking fund of £3,600 to the Parish Council.
- 4.3 To agree priorities, aims and objectives for 2016/17 to enable the business plan to be drafted/updated **Refer to next meeting.**
- 4.4 To receive update on plans for a club house **Plans for an extension circulated, agreed the proposals will be great for the club.**
- 4.5 To receive update on membership **Two new members have joined since the last meeting.**
- 4.6 Communications from members **Emails from members were discussed and noted.**

Meeting closed 5.20pm

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