

## **FARINGDON TENNIS CLUB**



Committee Meeting – at Susanna's (2 Coxwell Rd)  
Wednesday 12<sup>th</sup> Sept 2012 8.00 pm

### **Agenda**

- 1) Apologies
- 2) Sign off on Minutes from prev meeting.
- 3) Matters arising – still relevant
- 4) Prepare for AGM
- 5) Financial update
- 6) Relocation update
  - a. Planning Application – Jaspers Hill
  - b. Sale S'hampton St
  - c. Specs & Building regs
  - d. Heads of Terms
  - e. Competitive tenders
- 7) Coaching & Junior Development
- 8) Social activities
- 9) Maintenance
- 10) Membership: Renewals 2012
- 11) AOB
  - a. CASC status
  - b. Flower Festival
- 12) Dates of next Committee meetings/AGM:
  - a. AGM: Fri Sept 21
  - b. Suggesting meeting dates going forward: Dec 5<sup>th</sup>; Feb 13<sup>th</sup>; June 5<sup>th</sup>; Sep 4<sup>th</sup>; AGM Sep 20<sup>th</sup>