

# Faringdon Tennis Club

## Committee Meeting Minutes



Venue, date and time: Susanna's House, Tues 4 Dec 2012, 8.00pm  
 Those present: Susanna, Sjoerd, Alan, Steve, Mark, Kate  
 Apologies: Julianne, Matthew W

	Items Discussed	Actions
	Minutes of previous meeting – signed	Sjoerd
Financial	Steve to email balance. Junior Account to be included and statements sent to Steve. The 2 old Barclays accounts are to be closed, before we can be granted CASC status. A Lloyds relocation account has been set up for the £425k from the sale of the club, so all suppliers can be paid from the one account.	Steve
Relocation	Sjoerd explained that things are slowly progressing and we still plan to start building early next year and be ready to relocate next summer in time for the winter season 3 tenders have been put out for the building of the pavilion to local companies from Highworth, Lechlade and Sth Marston. We also have 3 competitive quotes for the laying of the courts. There has been much discussion about court surfaces but we will probably opt for what we currently have, but painted.	Sjoerd  Alan
Junior News	Dates for Junior Tournaments in 2013 which will be played either at FCC or FTC: Sat 11 May – Orange Sun 12 May – Red and Orange Sat 15 June – Orange Sun 16 June – Red and Green Sat 20 July – Orange Sun 21 July – Red and Green Alan is currently running indoor Mini Red tennis at the leisure centre, 12-2pm on Sundays, using the badminton nets as zig nets. The Junior funds will be spent on indoor courts at Delta, Jan-Mar for our Junior Orange and Green squads.	Alan
Social Events	Delta night on Sat 19 Jan, 6-10pm 24 places for adult members and Juniors with passports. Alan to do a friendly tournament. Members need to sign up.	Alan
New LTA Contact	Jo-Anne Downing has been replaced by David Reeve ( <a href="mailto:david.reeve@lta.org.uk">david.reeve@lta.org.uk</a> ). Jo-Anne helped us with our Clubmark and Sjoerd thought it may be worth approaching David regarding funding floodlights for the Mini Red Zone. We are currently looking at purchasing some portable floodlights for the Mini Red area.	Sjoerd

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Maintenance	Alan is keeping an eye on the ivy, any leaks in the clubhouse and has replaced the broken ladies toilet seat. The court furthest from the clubhouse is starting to have a few bad bounces so it is best to play matches on the bottom 2 courts. We will monitor the top court and if need be, do some patching of the worst spots but, where possible, we will try to survive the winter with minimal amount of money spent.	Alan
Folly Articles	There is a list of who needs to submit what each month on the website. Please check so you don't miss your turn.	Sjoerd
Committee Members	We are a total of 8 on the committee, with 4 meetings plus the AGM held each year.	
Next Meeting	Next Meeting: Tues 12 Feb – 8pm at Susanna's house Remaining Meetings in 2013: Tues June 4 Tues Sep 3 Fri Sep 20 – AGM Tues Dec 3	

Signed by:

Dated:

Sjoerd Vogt (Chairman)

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