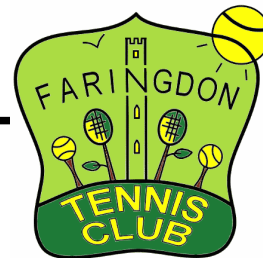


Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Susanna's House, Tues 6 Sep 2011, 8.00pm
 Those present: Don Cain, Susanna Hunt, Sjoerd Vogt, Alan Elbourn, Anne Sawyer, Juliane Spiers
 Apologies: Mark Mobey, Lin Ross

	Items Discussed	Actions
	Minutes of previous meeting – signed	Sjoerd
Financial	Current account stands at £37,059.48 and copy of accounts is in the file with the minutes From now on the Junior Tennis Account current balance will also be minuted at Committee Meetings. Mark currently banks any profit from Junior tournaments and Alan has the statements.	Lin Mark/Alan
Relocation	Sjoerd updated us on developments at the cricket ground and diagrams with the proposed location for 4 courts and a clubhouse will be available at the AGM.	Sjoerd
Clubmark	26 July, Jo Anne Downing came to a club session and presented Clubmark and a photo and article are in this month's Folly. A plaque is now in the clubhouse.	
Junior Tournaments	Mini Red, Orange and Green tournaments were all held at Faringdon Aug 6/7 and approx £200 was banked.	
Social Activities	The Wimbledon Draw in April 2012 will be at the club either on a Sun morning or a Sat early evening BBQ. Date TBC. Steve suggested a tennis evening at the Delta, perhaps in Jan/Feb. Alan to look at possible Sat dates, when there are not too many matches being played by our teams It was felt that a Christmas social was not necessary at a time when everyone is so busy with work parties etc. However a social event would definitely be on the agenda if and when we have a new club! The next social event is the Tennis Quiz in the Portwell on Fri 16 Sep, at 8.30pm after the AGM. Quiz Master 'extraordinaire' is Mr Alan Elbourn. Anne to email some quizz questions.	Susanna Juliane Steve Alan Alan
Photos	Steve to forward to Sjoerd to put on web	Steve
Maintenance	Anne suggested to Susanna after the meeting that we have a clean up of the clubhouse prior to the start of the winter season	Anne Susanna
Treasurer	Lin Ross is happy to continue as Treasurer for another year and Sjoerd said what a great job she does. Susanna to approach members to see if anyone would like to 'shadow' Lin with a view to looking into doing the accounts on line and taking over from Lin next Sep. Lin and Andy are no longer playing tennis, but continue to pay their membership out of loyalty to the club.	Susanna
Subscriptions	The committee will propose at AGM that adult subscriptions are raised from £72.50 to £75.00 to cover inflation	Sjoerd

Folly Articles	<p>We have decided to include the rota for Folly articles in the minutes, as it can sometimes get missed on the web. Articles are due in before the 15th of the month</p> <p>Sep – Steve Oct – Susanna Nov – Matt Dec – Don Jan – Kate Trivedi Feb – Alan Mar – Sjoerd April – Anne May – Mark June – Juls July – Joe Aug – no-one allocated</p>	Sjoerd/ Susanna
Misc	We are switching back from Head balls to Slazenger for the coming season. Teams prefer them.	Alan
Committee	The current officers and committee members are all happy to remain for next year, but we should encourage new faces to join us for meetings	ALL
Tennis and Twinning	<p>Susanna to email Dave Tutt about arranging a tennis twinning event when the French come over at June half term. NB. It is also the Queen's Diamond Jubilee on 5 June. Mon 28 May will not be a Bank Holiday and instead we will have Mon 4 and Tues 5 June as holiday</p>	Susanna
Adult Coaching Times	<p>In June, Susanna requested moving her Fri session to 9.30am on Friday morning, using the top 2 courts, whilst the regular Ladies 4 used the bottom court. She approached Sue Thrower as a courtesy but Sue was not happy with the situation. Susanna decided to leave her session in the afternoon for the remainder of the term due to the negative reaction she received.</p> <p>Subsequently, there was an additional demand for coaching on Monday mornings which is the other time the Ladies 4 play. Over the summer, Susanna approached Sue again, by telephone, hoping to find a compromise and requested Sue to speak to the other members of the 4 to see if they might find an alternative time for either their Mon or Fri session, as it was apparent from the June conversation that being on court at the same time was not going to work.</p> <p>Sue wrote to a letter to Sjoerd to say she was not prepared to move their time on either Mon or Fri.</p> <p>Sjoerd invited all of the Regular Ladies 4 to the committee meeting to discuss the matter. Sue Thrower, Carolyn and Alan Taylor were not available but Maureen Hobart and Margaret Curtis both attended our committee meeting.</p> <p>Maureen and Margaret agreed to speak to Sue on her return from France. Sjoerd has emailed all members of the Regular 4 following on from our meeting.</p> <p>Susanna's Monday and Friday sessions currently commence at 10.30am to allow the Regular Ladies 4 their preferred time slots and will remain so until an amicable arrangement can be found.</p>	<p>Susanna</p> <p>Maureen/ Margaret</p>

Next Meeting	Wed 14 Dec at Susanna's house 8pm	ALL
Subsequent Meetings for 2012	Wed Feb 8 Wed May 30 Wed Sep 5 AGM – Friday Sep 21 st	

Signed by:

Dated:

Sjoerd Vogt (Chairman)
