

Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Susanna's House, Tues 19 Feb 2013, 8.00pm
 Those present: Susanna, Sjoerd, Alan, Steve, Julianne, Kate, Anne
 Apologies: Mark, Matthew W

	Items Discussed	Actions
	Minutes of previous meeting – signed	Sjoerd
Financial	Steve is reapplying for CASC status and is in the process of finalising a deposit and current account with Lloyds as they offer a unique service, allowing for payments to be authorised twice electronically, rather than having to get 2 different signatures for cheques. The Barclays account will remain, but be dormant.	Steve
Relocation	10 April is the scheduled completion date for the S'Hampton St Application to be approved – after which it is likely to have to go before the planning committee in Abingdon. We do not foresee any problems. There are still some issues regarding the transferring of the land from Bloors to VoWHDC . If building starts May/June, that things should then move quite quickly and that we will still move in time for winter 2013.	Sjoerd Alan
Junior News	Susanna requested that for the forthcoming Junior tournaments, that the club are organising, that Alan, Mark and Susanna would like to involve the parents of the children in the organisation of the tournaments. This would include the Mobeys, Proctors, Trivedis, Bannisters, Richens etc. Alan is planning on offering tennis on Mondays as an after school club at FCC. He will also get involved with Saturday school which is a new venture being offered by the Academy and offer Junior tennis on Sat afternoons. This would mean he will not be available for team matches. Susanna is going to offer tennis at the club for juniors, School Yr 7 and older (ie.11 yrs +): Mondays, 4-6pm, Girls School Yr 7 and older Fridays, 4-6pm, Boys School Yr 7 and older These sessions will run during term time from mid April-mid July. Susanna to provide details for the Spring Newsletter	Alan Mark Susanna
Social Events	Delta night on Sat 2 March, 6-10pm (postponed from Jan, due to snow) 24 places for adult members and Juniors with passports. Sun 24 March, 10-12 Work Day – clean clubhouse etc. Fri 26 April, 6-7pm – Wimbledon Draw at club – BBQ + tennis Tues 18 June – Pimms and Prizes Tennis Social – 6-9pm Tues 16 July – Pimms and Prizes Tennis Social – 6-9pm	Alan Juls/Sus

New LTA Contact	David Reeve is visiting our club on Tues 26 March at 5pm to meet with committee members and see the new premises and then to join in the first social tennis session of the season. Julianne and Susanna apologised as they are not available.	Sjoerd
Maintenance	The courts are just about surviving the winter! Many thanks to those who cleared the snow. We invested in 4 snow shovels for the future! Susanna to purchase more salt in case of ice.	Alan Susanna
Folly Articles	Al Cane has left the Folly after 7 yrs and a lady called Carol Keegan from the Tourist Office is taking over so we shall need to address our tennis articles to her.	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 4 June – 8pm at Susanna's house Remaining Meetings in 2013: Tues Sep 3 Fri Sep 20 – AGM Tues Dec 3	

Signed by:

Dated:

Sjoerd Vogt (Chairman)
