

ELTC Minutes 4th July 2017

Present: CD JS RH HP JW SUE

Apologies: HK MB VF AP RH RD

ITEM	ACTION BY
<p>1. MINUTES OF PREVIOUS MEETING: The Minutes of the previous meeting 6th June were accepted as an accurate account Matters arising from previous minutes: Honours Board: Update from Julian: Julian has costed up and is going to go ahead with ordering the same font peel and stick ones for all the names for all boards as they are cheap and easy to do. Bench : Volunteer Sue attended to present the results of her research into the bench options. It was agreed to go for the Iroko wood one which came in at good price £740 and was the best quality. It has longer delivery time but all agreed worth a wait for highest standard. Committee thanked Sue and she will order this week. Some discussion took place re best position for bench and it was agreed to aim for the middle right hand side shared fence of court 3 by the net.</p> <p>Practice Wall : Henri is gathering more details re planning etc and will liaise with Julian. He has input and support now from members Goran and Thomas and aim is to present costings and proposal to circulate to membership for feedback before 2017 AGM so that all members can have time to consider. Some discussion took place re letting membership know a bit more about the committee and who is who a couple of months or so before the AGM to help members decide who they would like to vote for as well as helping them to understand a little bit more about the what is involved should any member like to stand for election or put themselves forward in any supporting role. This idea has come from a member and all agreed it is a really good idea.</p> <p>Court netting : no further feedback : next meeting</p> <p>Court work completed for 1 -3</p> <p>Ball Machine : purchased by some members as a trial and details re how to hire will be circulated by Hak and Rocky when ready. Stored in coaches hut for now. Coaching Timetable : Rose has gathered details from coaches and the information is now on the website. Gardener : Charles and Hak will arrange quotes for perimeter fence to be cut</p> <p>Bins : Rocky in touch with Veolia and has purchased extra bin. Further monitoring with help of neighbours is required. Neighbour Judy does feedback to Patrick too.</p>	<p>JW</p> <p>SD</p>

<p>2.Secretary: Coaches contracts :awaiting 1 more reference for Flavia. DBS certificates : still waiting for Oliver's. First Aid Certificates : Flavia and Peter's are now on the wall. Jackie has asked coaches to help make sure the boxes are up to date and Peter is going to make sure that he has a fully stocked one in his kit in the coaches hut. Coach court hire fees : Hak is point of contact. Flavia has requested simple monthly invoice. Update Next meeting No news re outdoor noticeboard Member Complaints update (1) Sunday 2nd April : open/ ongoing as per policy (2) Sunday 18th June : open/ ongoing as per policy</p>	<p>JS</p> <p>JS/CD</p>
<p>3 Men's Captain:Mens - Results on noticeboard. 2nd team struggling a little. Wednesdays squad still strong turnout and good feedback. Tapas night will be soon. Julian reported that there has been 3 match infringements and the risk to Elmwood. He will let Henri know full details and then club can note accordingly in case of penalty.</p>	<p>HP/JW</p>
<p>4 Ladies: Results on notice board Update next meeting</p>	
<p>5. Membership: Update: At the moment we have 369 members having paid £36,761. We continue to get new people requesting to join. Last year at this time we had 306 members (+20%) and £32,290 (+14%). Last year in total we had 345 members (+7%) and £34,909 (+5%). The lock combinations were changed and all members informed by email on 23-June-17. Some discussion took place re court use and opinion is that it is still okay without a booking system as new and old members are inviting those waiting to join in for doubles etc. This is usually peak time with tournament matches and club matches as well as social play and so far common sense and good nature are prevailing re sharing the courts.</p>	
<p>6. Fixtures Secretary: Match results are on board. Vets dates not yet confirmed. Julian also wanted it noted that he is still deciding what further action he is considering and follow up he would like regarding a member during the AGM and an incident that took place between him and the member concerned after the AGM in the clubhouse. Committee present respectfully thought it was being dealt with privately and will await further communication from Julian.</p>	<p>JW</p> <p>JW/CD</p>
<p>7.Treasurers report: next meeting</p>	

<p>8 Social: Club has been really busy with hires and funds from hire are super. Rocky has been in touch with Brent regarding application for late licence for Member private party booked for Saturday 22nd July and he continues to keep Martin informed of relevant club activities. Cleaner : Regular Cleaner is now back and Rocky will find out if an extra hour might help during the busy period.</p>	
<p>9. Bar Steward: next meeting</p>	
<p>AOB:</p> <p>Trench around courts Jackie circulated 2 previous quotes from 2016 which were obtained by Valerie and Henri. Although helpful at the time and really good starting point it was felt best to get standard quotes for the same specification and to find out exactly the LTA requirements regarding depth. Julian and Henri offered to follow this up.</p> <p>Working Party Julian will send out suggested dates that might suit most people. Maybe early evening instead of weekend. All keen to help clear out the store cupboard.</p> <p style="text-align: center;">Next meeting 7.00pm Tuesday September 5th 2017</p>	<p>HP/JW</p> <p>JW</p>