

WELLS TOWN TENNIS CLUB

Minutes 27th March 2019 at 7.00pm in the Clubhouse.

Present: Bert Wilken, Paula Baldry, Kevin Wicks, Tracey Griffin, Sara Hodges and Mike Walker.

Apologies: Deborah, Suzanne and Peter

Minutes 27th February were passed and signed by Paula the new Chair.

Both Paula and Kevin were welcomed to their first committee meeting.

Matters Arising:

All on the agenda.

1. Chair's Report.

Paula thanked all for being trusted with the post of Chair and hoped that she'd be open to ideas from all.

2 Secretary's Report.

- i) NLTA AGM, not a great deal to report, election of officers. Informally a group of clubs joining to support each other. North Elmham, Massingham and us in one. Joined by South Creake grass court 'club'. Discussion was to support them mainly, advertising and using the grass courts, open day 26th May 2-6pm.
- ii) Castle Acre League AGM had been held, Fakenham were awarded the winners trophy for 2018. Mary P to sort out matches, the format being mixed doubles, two pairs.
- iii) The codes for the gate and clubhouse discussed, will be changed this Sunday. The membership year was discussed, from when to when? Tracey explained that it was difficult as memberships came in in dribs and drabs, usually coinciding with school holidays and holiday makers. Kevin asked if membership could be paid in instalments, four a year? Discussed and explained that it would need monitoring if implemented, in the past arrangements have been made informally to accommodate members.
- iv) Events for the year were discussed and the item put on hold until the April meeting as key members were absent. Suzanne was to be approached about a quiz in May and doing refreshments.
A ladder tournament in-house discussed, ie a singles tournament for both men and women, those involved playing each other all being played within the summer season. Mike to put out in an email.

3. Treasurer's Report.

- i) The finances are current account £1,090 sinking fund £27,913.89 deposit account £1509.74 total £30514. Bills had been paid, 123 £57.48 (web services), 'rates' £77.62, electrician £317.35 (heater and TA Testing). With the bank closure Tracey now collects the money for court hire from Jaggers the pharmacy.
- ii) Memberships were now coming in for the new year.

4. Health and Safety -Standing Item.

Explained that this was a standing item on the agenda. The courts etc were regularly checked and reported on (file in the clubhouse).

The hole at the side of a court had been filled and appeared now ok.

5 Court Maintenance.

Bert had put up the outside sign on the court, he was thanked for his work, the notices now need re typing (Mike).

Bert will get around to staining the ramp and painting the benches.

Discussed when the courts were last painted as they now look as if they need redoing. Tracey had the last bill, over £5,000 in 2015. To discuss with Peter F on return and possibly do for the next season.

6 Junior Programme.

Becky will be starting the junior coaching late April. The seniors to continue on Fridays at 11.30am NOT midday.

7. Social Events.

Sara spoke about Suzanne and her putting on a paella at the club and an autumn lunch. Paula suggested that the Carnival gazebos could be borrowed for events at the clubhouse.

AOB

- i) Kevin has now started his level 1 coaching course and was now covered with regard to safe guarding. He also asked to put a sign in for his re-stringing service. Paula will arrange a meeting with Becky and Kevin to ensure cooperation re coaching.
- ii) Tracey to sort out signatures for the bank account.
- iii) Cromer, Mike discussed dates and attendees for the grass court tournament.
- iv) A discussion about putting the minutes on the web site, agreed no problem.
- v) Agreed that Paula would do publicity, more items in the Quay magazine etc.

Date and Time of next meeting Wednesday 24th April at 7pm in the Club house.