



Bramford Tennis Club – COMMITTEE MEETING AGENDA

Date: Tuesday 18th July 2023

Time: 8.00pm

Location: The Bramford Cock

1. Welcome new committee members.
 - Kirsty Maidment (Club secretary)
 - Jo Marshall (Social secretary)
 - Sandra Bigley (Facilities officer)
2. Agree previous minutes.
3. Review committee vacancies
 - Treasurer role – action plan to fill role plus temporary mitigation.
 - Other roles
4. Project Smash update (floodlights/clubhouse project) – Ali Sparrow (Grants Officer)
 - Grants received to date.
 - SUEZ funding application progress/timescales
 - CIL (section 106) funding
 - Other funding options (Crowdfunder/Sport England)
5. Membership renewals responses so far – Carl Douglas (acting membership secretary)
 - Change to gate lock code
 - Pay & Play implications and actions (requirement for SUEZ funding)
6. Winter league preparation – Graham/Jo/Thirza (Team captains)
7. Safeguarding/welfare update – Thirza Dod (Welfare Officer)
8. Coaching programme update – Carl Douglas (Coach)

9. Social calendar update – Jo Marshall (Social secretary)

10. AOB

- Timing for updated quotes for Project Smash works?
- Court maintenance/moss treatment plans for 2023/4 season?

11. Date of next meeting