

There will be a meeting of the Cringleford Tennis Club Committee on Thursday 7 September 2023 at 1900 held at *The Red Lion* meeting room.

Minutes: Holly Setchell

# **AGENDA**

#### 1. BUSINESS OF THE AGENDA

- Items in Section A are for discussion and action by the Committee.
- Items in Section B are for information only.
- Items in Section C are Confidential and Reserved.

#### 2. APOLOGIES FOR ABSENCE:

#### 3. STATEMENTS FROM THE CHAIR:

To include approval of the minutes of the previous meeting (held on July 13<sup>th</sup>, 2023) and matters arising

#### **SECTION A: ITEMS FOR DISCUSSION AND ACTION**

#### A1. Membership

To receive:

• A report from the Hon. Membership Secretary (Sally Hardwick)

#### A2. Premises & Maintenance

To receive:

- A report from the Premises and Maintenance lead (Chris Mitchell)
- A discussion of concerns raised by a member to the Chairman regarding inaccurate speculation regarding premises developments.

## A3. Teams

To receive:

A report from the Hon. Match Secretary (Fraser MacMillan)

#### A4. Tournaments/Events

To receive:

A report from the events coordination sub-committee (Holly Setchell)

#### A5. Website/PR

To receive:



• A report from the website/PR representatives (Malcolm Clarke/Chris Hardwick)

#### **SECTION B: ITEMS FOR REPORT**

#### **B1.** Finance

To receive:

• A written report from the Hon. Treasurer (Rob Hall)

# B2. Coaching

To receive:

• A written report from the club coach (Katie Brooks)

## **B3.** Club sessions

To receive:

• A verbal/written report from session coordinators (Jenny Chambers/Malcolm Clarke)

# **B4.** Risk and compliance - Health & Safety/Safeguarding/Disciplinary/Data Protection To receive:

A verbal/written report from the safeguarding officers (Paul Henery/Mandy Bailey)

## **B5.** AOB / DATE OF NEXT MEETING

TBC

#### **SECTION C: CONFIDENTIAL AND RESERVED**

There are no confidential and reserved items