

ELTC Minutes 9th January 2018

Present: CD JS HK ROSE H JC HP RH Apologies: RO VF MB

	ITEM	ACTION
1	Minutes of previous meeting: The minutes of the previous meeting held on 5 th December accepted as an accurate account	
2	Matters arising from previous meeting Honours Board: next meeting Noticeboard: Funds re assigned for new wheeled mini nets and replacement wheels. Remainder will go towards updating existing one. HK to order nets and let us know balance Bins: Hak has quote from another company and will catch up with Rosette re options, cost savings etc. Ball Machine: Committee to request report from Dirk re hire options Memorial Bench: delivered with anchoring kit to be outside February.	HK/JS HK RH MB
3	Secretary ASL have removed some dates from their hire and will confirm in February.	JS
4	Men's Captain Winter league matches in full swing. 3 men's teams entered for the Middlesex Summer League and 1 for the AEGON.	
5	Womens Captain 2 teams entered for Summer League. Court Hooks: next meeting	VF
6	Membership Membership status = 407 members £40,046. 2nd BTM Opt-In chase email has gone out As of 6-Jan-18 this was the BTM status:102 opt-ins <ul style="list-style-type: none"> • 128 people emailed who have no BTM • 118 people emailed who have a BTM but have not opted-in. • 12 - "oddities" (have a BTM but a strange status so not opted-in). 	
7	Fixtures Secretary:JC will attend the fixtures meeting in February	JC
8	Treasurer HK asked JC & HP to remind captains that only 2 courts need to be floodlit. HK trying out new dawn till dusk safety lights.	JC /HP
9	Social Secretary Christmas party went well. Laura's next band night is 19 th January. Calendar up to date with hires. Rocky will start putting together the sub -committee for the New Clubhouse Project towards end of February.	RH
10	Bar Steward: next meeting	MB
	AOB Lee West Survey took place 9 th January. Report for next meeting Clay delivery booked for 17 th January. Rosette will be on site.	

	Next Meeting Tuesday 6th February	
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