ELTC Minutes 5<sup>th</sup> June 2018 Present: JS AP RW HP VF Apologies HK RH RO CD MB JC

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ITEM		ACTION
1 Minutes of previous meeting	:	
The minutes of the previous m	neeting held on 1st May were accepted as an accurate	
account.		
2 Matters arising from previous	us meeting	
Ball Machine: has been fixed		RH
Female toilet sign: Purchased	ready to go up	
	have measured and will continue to feedback with	
quotes and suggestions.		
	w up between courts 3 & 4. Email will go out to	HP/JC
	or comments. Henri & Jean will compose email	
Patrick book launch: on hold	•	
Court Hooks for court brushes	: drilling required Valerie will follow up with	
Mindy.		
	vere cancelled at the last minute due to the	
knotweed	ore carreering at the last infinate due to the	
Initiative Contraction	t for engainlist contractor to make sure welther	RW
	t for specialist contractor to make sure we/they	
1	y to eradicate. This could take 3 to 4-years.	
Coaching:		JS
	l be invited to attend a meeting,	
An agenda was discussed an	nd all felt important to include:	
<ul> <li>Child Protection</li> </ul>		
Extra coaching dem	and	
Clarification of rule		
	,	
Court hire for tourns	omants	
Court mile for tourns	iments	
Jackie will send invite on be	shalf of committee	
Lock combinations have be	en changed	
Secretary		
LTA Registration:		
	Jackie regarding Elmwood registration and the	
	d DBS certificates being in place for those working	
	arding no children under 16 being allowed to enter	
	eccompanying adult or parent are in line with many	
	ar club is not manned was also discussed with LTA.	
	s and collected by adults and coaches have a record	
of contact details for their parents/guardians.		
	a volunteer to complete this ideally someone	
involved in clubhouse project.		RH
	g unaccompanied children on the premises and	
	vebsite it would be helpful to remind everyone	JS
including coaches.		
ASL: would like to hire courts	in Autumn. Dates to be confirmed.	
		JS
Men's Captain		
Box league details on noticebo	oard. AEGON men's matches – feedback is that it is	HP
preferable to move these from	Sunday afternoons to Sunday mornings to allow for	

		1
	social play. Henri will follow up. These matches do need to go on calendar and	
_	Alex is the point of contact for calendar updates.	
5	Women's Captain	
	Team 1 doing well look to be going up again.	
_	Team 2 also doing well.	
6	Membership  Percent from Pick and	IC/IIIZ
	Report from Richard:	JS/HK
	Membership presently stands at 287 members and £31,466.	
	Last year at this time we had 330 members and £33,201 - so slightly less	
	than last year.	
	Court 1-3 had a maintenance visit on 25-May and an extra 20-bags of clay	RW
	spread on the courts.	IX W
	The accidental damage court 2 was repaired on Friday 1-June-18 at the	
	contractors expense.	
	Next treatment scheduled for 7-Sept.	
	A massive thanks to Rose Heaney for all her hard work as the "local"	
	membership secretary and a big thanks and welcome for Alex filling this	
	roll going forward. Rose will still fill in when Alex is out of the country.	
	Ton going forward. Rose win still fill in when they is out of the country.	
7	Fixtures Secretary:	
	Next meeting	
8	Treasurer	
	Next meeting	
9	Social Secretary	
	Nest meeting.	
10	Bar Steward:	
	Next meeting	
	Submitted Agenda Items	
	Guest Payment: it was suggested that this could be done via simple online	
	payment whilst in the clubhouse. Members would still sign in the book and then	HK
	pay using their phone. Details re how to do this could be on the noticeboard. To be	
	discussed further with treasurer.	
	A.O.B	
	Security lights: motion sensor lights needed.	
	Hak is arranging these to be purchased	
	Container options: being reviewed.Budget approval next meeting	HK
	Bins	
	Rosette will contact Brent to confirm our garden waste collection dates and	
	charges.	
	Next meeting date TBC	
	Next meeting date TDC	
		RW