

HIGH WYCOMBE LAWN TENNIS CLUB

COMMITTEE MEETING MINUTES

12 JANUARY 2022



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| Attendees | Andy Gibbs, Chair Sue Chapman, Secretary Alan Gates, Treasurer Adam Smith, Junior Representative Maggi Newcombe, Off-Peak Representative Clare Smith, Membership Secretary Ross Murray, Head Coach Carolyn Nye, Social Secretary Mike Nye, Committee Assistant |
| Apologies | Josh Blattner, Men's Captain |

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| Ratification of Chairman The HWLTC Constitution requires that the Chairman is ratified in his position. Andy Gibbs was unanimously confirmed as Chairman of HWLTC by a show of hands. | |
| Ratification of Secretary and Treasurer The HWLTC Constitution also requires that the Secretary and Treasurer are ratified in their positions. SC and AGa were approved by a show of hands. | |
| Minutes of Last Meeting The minutes of the Committee Meeting held on 25 October 2021 were approved for circulation to the Trustees. | SC |
| Marketing / Social Media Posting on social media continues and will be stepped up as we approach the new season. | RM |
| Clubhouse Improvements MNy has been continuing the search for reasonably priced tub chairs and has found some vinyl, wipe clean chairs for £110 each in orange. It was agreed that the club would purchase 12 chairs to be distributed around the low tables. It was also agreed the club could purchase new tables if suitable storage could be found for the current tables as they will be required for social events. The committee agreed the red chairs that need re-upholstering would be disposed of, as would the "tennis ball" table. The remaining red chairs would be stored. Also, the garden chairs will need to be stored and if a large waterproof cover was purchased they could be stored outside. MNy will also look at costings for new curtains or vertical blinds to match the tub chairs. | MNy MNy |

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| <p>MNy will put together a list of all the costs involved.</p> <p>The committee also discussed the purchase of a table-top coffee machine and agreed this might encourage members and parents to use the clubhouse more. AS will source and get prices for a suitable machine. The club will either supply paper coffee cups or purchase new coffee mugs.</p> <p>New wine glasses were also requested for general use and events.</p> | AS |
| <p>Mid-week Day-time Social Session</p> <p>This will be discussed again at the next meeting.</p> | |
| <p>Box Leagues</p> <p>The finish date for the first round has been extended to 15 January 2022. Any pairs who haven't played any matches will be removed from the leagues. A sign-up sheet is in the lobby for the second round for anyone who wishes to join in.</p> | RM |
| <p>Ladies Captain</p> <p>Julia Atkins has agreed to take on the role and she will be asked if she would like to join the committee.</p> | SC |
| <p>Key Dates</p> <p>The key dates for 2022 were set.</p> <p>AGa agreed to run a quiz night on Friday 18 March and the club will organise a fish and chip supper instead of a buffet. CN will source a local supplier who will deliver.</p> | CN |
| <p>Sustainability / Environment</p> <p>The committee has been asked to consider not mowing the lawn for May to encourage wild flowers for bees and butterflies. It was agreed Rod Kettle would be asked not to mow during May.</p> <p>As none of the club's members are interested in maintaining the area of garden in the car park by the clubhouse, this will be covered over with a hard surface. CN has offered to plant up tubs with "bee" friendly seeds/plants.</p> | AGi AGi / CN |
| <p>Membership Survey</p> <p>The survey was sent to all Full, Off-Peak, U21/25, Parent Hitting and Coaching members. 206 members in total. We received 76 responses (37% of membership). The club received lots of good feedback. A summary of the results will be posted on the website and the membership will be advised by email.</p> | AGi/SC/AGa |
| <p>Volunteer Survey</p> <p>In the membership survey 27 people indicated they would be willing to take on a voluntary role and 35 said they might volunteer. A mini survey was sent to those members to determine their volunteering preferences and 10 responses were received. An email will be sent to these members with details of volunteer roles currently available.</p> | SC |
| <p>AOB</p> <p>HWLTC 75th Anniversary</p> <p>2022 is 70th (Platinum) anniversary of Queen Elizabeth's accession to the throne and as 2022 is also the club's 75th anniversary it was agreed the club would hold a couple of events to celebrate around the same time.</p> <p>Saturday 25 June - a 75th anniversary garden party with afternoon tea (sandwiches, scones, cake, pimm's, strawberries etc.) and possibly a jazz or swing band. AS will make</p> | |

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| enquiries for suitable bands. Some of our members are musicians and may be willing to play and several members are happy to make cakes for events. As this is the week before Wimbledon the club will also hold the Wimbledon raffle. | CN/AS/SC |
| Date of Next Meeting Wednesday 2 March 2022 @7.30pm | |