

THAMES DITTON LAWN TENNIS CLUB

Minutes of the Club Committee Meeting of Directors at the Clubhouse on
26th June 2007

Present	Andrew Meatyard	Chairman
	Martha Gordon	Club Secretary
	Tom Kelly	Treasurer
	Shaun Freeman	Social Secretary
	Gavin Wilson	Information Secretary
	Mike Simpson	Ground Secretary
	Anne Simpson	Bar Secretary
	Graeme Boddy	Match Secretary
Apologies	Peter Newman	Deputy Chairman
	John Hutton-Attenborough	Junior Secretary
	Guy Phillips	Membership Secretary

The meeting started at 8 pm.

No.	AGENDA ITEM	ACTION
1	Minutes: Minutes of the last committee meeting had been distributed in advance. They were accepted and no further amendments were made.	
2	Summer Party: SF advised that all arrangements for the upcoming Summer party were under control. Ticket sales indicated approx 80 people would attend. AM made the committee aware that his wife, Liz, would be making a small profit from catering. On a separate issue, some members are not receiving general member emails. GW to investigate.	GW
3	Junior Behaviour: The issue of junior behaviour was again raised. Specific incidents include a complaint letter from one of the Club neighbours following food being thrown into their garden and all the balls from the ball box being hit over the fence. More generally they are hanging about on courts after dark, sitting on nets causing damage, using the kitchen facilities and bringing non members into the Club. It was suggested that the Junior Committee draw up a list of rules to which junior members would be required to adhere. One suggested rule is that juniors are required to leave the Club when the last senior member leaves. It was also suggested that we would look into closing off the kitchen area.	JHA
4	Replacement Netting: AM has investigated the cost of replacing the netting along the whole back side of the grass courts. This has come in at about £2,000. The committee approved the spend subject to TK advising we can afford it.	AM
5	AOB: The following items were noted: <ul style="list-style-type: none">The date of the next committee meeting was set for Thursday 26th July.TK advised that he will be returning the bank account back to a 2 signature account and will be opening new account requiring just the Treasurer's signature for amounts up to £1,000.AS formally advised the committee that she would be stepping	TK

down from her bar duties. She was thanked for all her hard work to date. She advised that she is seeking a replacement.

- AM advised that the eucalyptus trees in a neighbouring garden have been cut down. The shower has been replaced in the men's toilets.
- AM also requested and received permission from committee to purchase a generator to power electrical equipment on courts.
- AM advised that he will be concentrating on our floodlighting appeal following the Summer Party.
- It was decided that the drop in coaching sessions would continue indefinitely, subject to attendance. GW to send an email reminder to promote them.

AM

GW

Secretary _____

Chairman _____

Date _____

Date _____