**COMMITTEE MEETING AGENDA**



**MONDAY 7th JUNE 2021**

**START TIME : 1900 Hours**

1. Apologies for absence ::
2. Chairman’s Report
	1. Pandemic guidelines have been reviewed, members informed and notices put up. [Compliance with face mask wearing requirement or surface cleansing not consistent].
	2. Nomination papers for Election of Officers etc. have been issued.
	3. Thanks to Keith Wilson, all Court light meters have been replaced by cashless card readers and, after some initial teething problems, this has been well received by Members.
	4. Request to host County Junior Championships all day Sunday 4th July.
	5. Request to set all court sessions at same times and eliminate “downtime” gap.
	6. Draft amendment of Club Constitution.

3. Honorary Treasurer

 a. Statement of Accounts.

 b. Annual Subs review

 c. Membership Figures

4. Club Captain / County Rep a. Report from deepest Wyre Forest.

5. 1st XV Captain :: Alex Whitehouse

1. Junior Section :: Gary Nolan.
2. Attendance at First Session
3. Attendance at County Academy.

7. Cyril’s spot

 a. Internal Leagues now set up.

 b. Primary Schools with Ben Schur.

1. Website Matters

 a. Design input is required to “add-in” Junior Club information.

9. Any Other Business :: none requested

**Date of next meeting**

**PLEASE NOMINATE PEOPLE FOR JOBS, CAPTAINS, COMMITTEE ETC**

 **ANNUAL GENERAL MEETING**

 **MONDAY 5th JULY 2021**

 **at 1930 hours**

 Possible Light Buffet