

## COMMITTEE MEETING AGENDA MONDAY 7<sup>th</sup> FEBRUARY 2022 START TIME : 1930 Hours

- 1. Apologies for absence ::
- 2. Chairman's Report::
  - a. Work to continue on Safeguarding, Equity & Diversity policy.
  - b. GSJ to review the validity, status & commitment of the Nine Club Coaches to Junior Coaching.
  - c. Thanks to Keith Wilson for clearing out the roof gutters and replacing the security lighting.
- 3. Honorary Treasurer.
  - a. Statement of Accounts.
  - b. Trading report for vending machine.
- 4. Membership Secretary a. Membership Figures
- 5. Club Captain / County Rep
  a. GSJ to "invite" County to frame and implement a policy in respect of increase in "Marker" abuse.
  b. Team positions in Divisions. [Div 1 "A" 6/8; "B" 8/8; Div 2 "C" 1/6; "D" 5/6; Div 3 "E" 3/8; "F" 7/8].
- 6. 1<sup>st</sup> Team Captain :: Alex Whitehouse.
- Junior Section :: Gary Nolan.a. 2022 Primary Schools dates remain booked provisionally.
- 8. Internal Leagues.
- Website.
   a. Result of Ben Jones Review.
- 10. Possible Future Events to be arranged.
  - a. Social event to replace cancelled Christmas Social.
  - b. Safeguarding Seminar for Coaches.
  - c. Defibrillator training session.
  - d Club Internal Championships.
- 11. "Housekeeping" No feedback received on draft paper previously issued.
- 12. Maintenance.
  - a. Attic requires sorting out and roof gaps filled with insulation.
  - b. Review proposal to replace Club lighting generally.
  - c. Request to install "Live Streaming" to Court 3 for inclusion of matches on "UTube"
  - d. Request for lockable storage for selected Junior Equipment.
- 13. Any Other Business .
  - a. Request to host County Girls training Wednesdays 1620-1740 on one court for 6 months.

b. Request to "rebrand" Sunday Club as Open Sundays 1700 -2020 on two courts for free choice Squash and/or Racketball replacing former "C" team training.

Date of next meeting MONDAY 7<sup>th</sup> MARCH 2022 at 1930 hours