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## EXECUTIVE COMMITTEE MEETING AGENDA

## MONDAY 7th NOVEMBER 2022

START TIME: 1900 Hours

- 1. Apologies for absence ::
- 2. Chairman's Report::
  - a. 12 Board Sponsors have paid; 1 still needs to pay. Reminders sent.
  - b. I am incredibly grateful for the kind messages of help and lifts etc during my recovery from my extended stay in hospital.
  - c. I wish to formally place on record my deep gratitude to Lee Picken who, not only stepped into the role of Club Captain, but aided by Damian, Howard and Dave, has embraced all of the tasks which I previously undertook.
  - d. The honours Boards have been updated at last.
- 3. Honorary Treasurer :: Laura Mather.
  - a. Statement of Accounts.
- 4. Membership Secretary :: Lorna Rogers.
  - a. Membership Figures
- 5. Club Captain :: Lee Picken.
  - a. A laminated copy of Explanatory Operating Instructions needs to be provided.
  - b. Misuse of What's App Groups. Discussion Paper examining Options, sanctions for abuses etc.
- 6. County Rep :: Don Wallington.
- 7. 1st Team Captain :: Alex Whitehouse.
- 8. Junior Section :: Gary Nolan.
- 9. Internal Leagues :: Cyril Nolan
- 10. Website amended to include links to ES, County, news section, email address etc
- 11. Future Events.
  - a. TBA Ladies Pizza & Prosecco Evening.
  - b. Ticket availability for Christmas Party Saturday 10th December
- 12. Future Events to be arranged:
  - a. Safeguarding Seminar for Coaches.
  - b. Defibrillator training session.
  - c. Working group to be formed for 10<sup>th</sup> Anniversary of Court 3 extension etc.
- 14 . "Housekeeping" ::
- 15. Maintenance ::
  - a. Attic to be sorted.
  - b. Court 3 Patch front wall; clean playing walls.

ANY OTHER BUSINESS None notified to date [05/11/2022]

Date of next meeting.

MONDAY 6th DECEMBER 2022