**EXECUTIVE COMMITTEE MEETING AGENDA**



**MONDAY 9th JANUARY 2023**

**START TIME : 1900 Hours**

Apologies for absence ::

1. Chairman’s Report:: a. I wish a Happy, Healthy New Year to all Members and particularly the Committee with very grateful thanks for all their collective hard work whilst I was unable to get to the Club. b. Court 3 – Patch front wall; clean playing walls.[To be rearranged] c. Grateful thanks to Howard Jones and Dave Bailey for their excellent work redecorating parts of the Club. They will be continuing with both Male & Female Changing Rooms.
2. Honorary Treasurer :: Laura Mather. a. Statement of Accounts.

 b. Endorsement of pre-expenditure budgets requirement. c. Charging arrangements for County Girls Academy.

3. Membership Secretary :: LornaRogers.

a. Membership Figures [162 @ Jan 2022]

4. Club Captain :: Lee Picken. a. Microphone to be installed with Live Streaming facility. [Mute option required]. b. Damian Jay has offered to install some moving “infoscreens” as information points for all members. Extent of provision and Budget to be agreed. .

5. County Rep :: Don Wallington. a. Reminder to Team Captains about mid season re-seeding of players.

6. 1st Team Captain :: Alex Whitehouse.

7. Junior Section :: Gary Nolan. a. Confirmation that the Club will take part in the Squash Stars programme in February 2023. b. Gary would welcome help from volunteers.

1. Internal Leagues :: Cyril Nolan

1. Website ::
2. Future Events. a. TBA – Ladies Pizza & Prosecco Evening.
3. Future Events to be arranged:-

a. Safeguarding Seminar for Coaches. b. Defibrillator training session.

c. Working group to be formed for 10th Anniversary of Court 3 extension etc.

12 . “Housekeeping” ::

13. Maintenance :: a. Attic to be sorted. b. Help needed to install more chipboard decking to protect insulation panels. c. Fate of Carpet to be discussed.

ANY OTHER BUSINESS None notified to date [02/01/2023]

**Date of next meeting.**

**MONDAY 6th FEBRUARY 2023**