



EXECUTIVE COMMITTEE MEETING AGENDA

MONDAY 6th NOVEMBER 2023

START TIME : 1900 Hours

Apologies for absence ::

1. Chairman's Report::
 - a. The KCS roof repair has been tested and survived the very heavy recent rain.
 - b. Thanks to Lee for fixing the replacement monitor for the Booking System - Much quicker, brighter.
 - c. Congratulations to 14 year old Ross Coleman for playing his first DIV 3 league game taking one game from his opponent.
 - d. Activity Space update.
 - e. Revised Ground Rent Agreement; draft to be initiated by Squash Club after 8 years of waiting.
 - f. Car Parking update.
2. Honorary Treasurer :: Laura Mather.
 - a. Statement of Accounts.
 - b. Revised Ground rent expected plus a request to "contribute" to Waste disposal costs.
 - c. Sum up & Green Book
3. Membership Secretary :: Lorna Rogers.
 - a. Membership Figures.
 - b. Membership Form may need to be revised depending upon Activity Space Use.
4. Club Captain :: Lee Picken.
 - a. Confirmation of start dates for winter leagues.
5. County Rep :: Don Wallington is being succeeded as County League Secretary by Phil Caudle.
6. 1st Team Captain :: Alex Whitehouse.- no report.
7. Junior Section :: Gary Nolan.
 - a. Junior Club restarted after Summer break
 - b. Specialist Coaching application to Chris Flint Fund
8. Internal Leagues :: Cyril Nolan
9. Website :: Kacper Pagorek.
 - a. Major revision required to reflect Club Activity Space changes. [Script required for Kacper]
10. Future Events to be arranged or confirmed :-
 - a. Christmas Social 9th December - working party required
 - b. Chris Flint Junior Club Christmas Party 16th December.
 - c. Safeguarding Seminar for Coaches.
 - d. Defibrillator training session.
11. "Housekeeping" ::
 - a. Cleaning Schedule to be re-examined
12. Maintenance ::
 - a. Shower bar slide replaced.
13. ANY OTHER BUSINESS
 - a. Re-issue "Buy a Brick" scheme ?
 - b. Partial redecoration of Club Activity Space ?

Date of next meeting.

MONDAY 4th DECEMBER 2023

START TIME :: 1900 Hours