



EXECUTIVE COMMITTEE MEETING AGENDA

MONDAY 4th DECEMBER 2023

START TIME : 1900 Hours

Apologies for absence ::

1. Chairman's Report::
 - a. GSJ to draft a Revised Ground Rent Agreement; draft to be initiated by Squash Club after 8 years of waiting.
 - b. Club Activity Space Access arrangements agreed; both people hiring have been advised and agreed.
 - c. Statement re Car Parking.
2. Honorary Treasurer :: Laura Mather.
 - a. Statement of Accounts.
 - b. Revised Ground rent expected plus a request to "contribute" to Waste disposal costs.
 - c. Club Expenditure Review in progress; compiling evidence.
3. Membership Secretary :: Lorna Rogers.
 - a. Membership Figures.
4. Club Captain :: Lee Picken.
 - a. Lee to sort out an early spring date for the "Chris Flint Open Junior Championships" with Ben Schur.
5. County Rep :: Don Wallington has agreed to continue as a County Representative for the Club with Lee.
6. 1st Team Captain :: Alex Whitehouse.- no report.
7. Junior Section :: Gary Nolan.
 - a. Promising Juniors to be identified for additional Specialist Coaching under the Chris Flint Fund
8. Internal Leagues :: Cyril Nolan
9. Website :: Kacper Pagorek.
 - a. Major revision required to update photographs etc
10. Future Events to be arranged or confirmed :-
 - a. Christmas Social 9th December - working party required
 - b. Tuesday 12th December Team "Feeder Event at the Schools.
 - c. Chris Flint Junior Club Christmas Party 16th December.
 - d. Safeguarding Seminar for Coaches yet to be arranged.
 - e. Defibrillator training session yet to be arranged
11. "Housekeeping" ::
 - a. Cleaning Schedule to be re-examined.
 - b. GSJ, Lorna and Lee to identify or share certain tasks.
 - c. Are we capable of separating our bottles and cans from general waste and recycling them ?
12. Maintenance.
 - a. Activity Space wall has been repainted.
 - b. Tall swivel chairs on balcony need repairing or replacing. [unsafe]
13. ANY OTHER BUSINESS
 - a. Shall we Re-issue "Buy a Brick" scheme ?

Date of next meeting.

MONDAY 8th JANUARY 2024

START TIME :: 1900 Hours