

**EXECUTIVE COMMITTEE MEETING AGENDA**

**TUESDAY 7th MAY 2024**

**START TIME : 1900 Hours**

Apologies for absence

1. Chairman’s Report:: a. AGM Nominations form for Officer & Committee posts issued : No response as yet. b. Negotiations opened with Sponsors for new Club Team Shirts. c. Congratulations to “D” team on winning Division 2 and “F” team on wining Division 3 Cup. d. Club Championships open

1. Honorary Treasurer :: Laura Mather. a. Statement of Accounts. AGM Accounts with Ian Painter for auditing. b. It is anticipated that any necessary budgetary changes identified by the overall review would be placed before the AGM on WEDNESDAY 5th June.

3. Membership Secretary :: Lorna Rogers.

a. Membership Figures.

1. Club Captain :: Lee Picken. a. Final County Winter League positions to be confirmed after Finals evening on 28th March; Cup engraving not done; waiting upon playing of Racketball final. b. The Start date for Club Championships matches is 29th April 2024 [This clashes with the friendly match at Stourbridge Squash& Tennis Club][To be rescheduled]

5. County Rep:: Don Wallington. a. County Junior Championships & End of Season Meeting TBA

6. 1st Team Captain :: Alex Whitehouse.

7. Junior Section :: Gary Nolan. a. Need and how to recruit more Coaches and Volunteers. Ideas?

1. Internal Leagues :: Cyril Nolan

1. Website :: Kacper Pagorek
2. Future Events to be arranged or confirmed :-
3. Safeguarding Seminar for Coaches.
4. Defibrillator training session.

12 “Housekeeping” :: a. Reminder necessary to advise team Captains not to leave food in the freezer and to clear up adequately after match catering !!

13. Maintenance :: a. Spare parts have been obtained for repairs to showers. b. Floor finish in Male Changing Room & Showers to be inspected and replaced.

14. ANY OTHER BUSINESS

**Date of next meeting.**

**ANNUAL GENERAL MEETING WEDNESDAY 5th JUNE 2024**

START TIME :: 1900 Hours.