

**EXECUTIVE COMMITTEE MEETING AGENDA**



**MONDAY 1st JULY 2024**

**START TIME : 1900 Hours**

*Apologies for absence*

1. *Chairman’s Report:: a. Statement re New Team Shirts. b. Statement re Rugby Club Executive Ctte composition. c. Open discussion re feedback on Championships finals & Anniversary Celebrations. d. Announcement of selection for National Racketball match v Scotland.*
2. *Honorary Treasurer :: Laura Mather. a. Statement of Accounts & result of auditing AGM Accounts. b. Rationale of changes in Sum up costings.*

*3. Membership Secretary :: Lorna Rogers.*

*a. Membership Figures.*

1. *Club Captain :: Lee Picken. a. Not all County Cups are available for Engraving. b. Captains meeting required to agree Captains and numbers of teams in County Divisions. c. Report on Staffs Summer League and domestic Squash & Racketball Summer Leagues*

*5. Competitions Organiser :: Pete Morgans. a. Request for feedback etc.*

*6. County Rep :: Don Wallington. a. Dates for possible hosting of County Senior & Junior Championships.*

*7. 1st Team Captain :: Alex Whitehouse.*

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

1. *Internal Leagues :: Cyril Nolan a. Discussion on proposal to re-introduce Internal Racketball Leagues*

1. *Website :: Kacper Pagorek needs to be provided with more photographs and write up of Anniversary Celebrations*
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. Need to identify a Carpenter to repair Flint under bench storage doors*

*b. Floor finish in Male Changing Room & Showers to be inspected and replaced.*

*14. ANY OTHER BUSINESS*

***Date of next meeting.***

***MONDAY 5th AUGUST 2024***

*START TIME :: 1900 Hours.*