

Hutton Rugby Tennis Club Minutes Monday 11th March 2019

1. **Apologies** – Sue Cosgrove, Alison Morton, Simon Hill.
Present: Christine Devereux, Paddy Morton, Pam Dodds, John Kitson, Wilf Wilson, John Taylor, Keith Hodgson, Claire Smith, Fiona Booth.
2. **Minutes from AGM Meeting 1st March 2018**
 - a. Reviewed by committee, no matters arising.
3. **Minutes from AGM Meeting 28th February 2019**
 - a. Reviewed in meeting by committee.
 - b. New committee members and roles. Claire Smith confirmed as Club Development Officer. Vice Chair position not filled. Communications and media position not filled. League representative now to be John Kitson. It was proposed that John Coastworth be invited onto the Committee as Social Secretary. **ACTION Pam Dodds to contact John Coatsworth.**
 - c. Amended 2019 subscription/ membership rates voted on at AGM, approved by committee.
 - d. Match fees increase/ ball cost. Committee decided no increase in match fees necessary.
 - e. Amendments to AGM 2019 minutes made.
4. **Minutes of the Committee meeting 14th January**
 - a. Reviewed and accepted.
5. **Treasurers Report**
 - a. John Kitson gave a report on the club finances.
 - b. New light meters are fitted and cost just over £900.
 - c. £50 deposit from Ceilidh not repaid. **ACTION PM to contact Village Hall rep.**
 - i.
6. **Club Tennis 2019 Teams and competition.**
 - a. Vision and inclusion principles. No changes to club rules or constitution.
 - b. Captains. Confirmed. Guidance to be issued to captains on picking teams on merit. **ACTION PD/ PM/ JK/other.**
 - c. Email send out to membership to let captains know if interested in playing. **ACTION PM**
 - d. Proposal to change format of club championships to include round robin format. Also proposal to start club championship sign up early by end March. **ACTION JK/PD to discuss with Dan Farman.**
 - e. Proposal for Johnny Carr to join Sunday squad. Approved by committee.
7. **Programme for 2019.**
 - a. Programme agreed. **ACTION PD/ PM to finalise & send to KH to put in newsletter.**
8. **Annual Newsletter/ Membership Information for new season (1st April)**
 - a. Agreed. **ACTION KH to update newsletter and membership form.**
 - b. Contact members to let us know any change of information. **ACTION PM to email out.**
 - c. Contact school to see if will include club activities in newsletter. **ACTION CS.**
 - d. Newsletter to be sent to all new members through the year. **ACTION PM**
9. **Maintenance of external areas:**
 - a. Darren to join court cleaning rota. **ACTION PD to contact Darren.**
 - b. Bulb out at bowls end of pavilion. **ACTION PD to contact Chris Electrician to mend.**
 - c. Kickboards Replacement. **ACTION SH to manage.**
 - d. Side door to pavilion sticking. **ACTION PD.**
 - e. Encourage members to use all courts to avoid excessive wear to court 3. **ACTION PM**
 - f. Clear brambly area outside corner of court 1. **ACTION SH to organise work party.**

10. Maintenance of Pavillion

- a. Priorities for pavilion refurbishment to be made. **ACTION PD/PM**
- b. £1000 contribution to be secured from Bowls club. **ACTION PD/ JK. to have a meeting with bowls club.**
- c. Members to be encouraged to clean up pavilion. **ACTION PD to design poster, PM to email membership.**

11. HRTC moving forward

- a. Club rules to be reviewed and presented next meeting. **ACTION PD/PM/JK**
- b. Development plan to be discussed next meeting.

12. Club spark.

- a. Future use of club spark for general membership. **ACTION PD to discuss with Lisa.**
- b. Inform members on how to book courts. **Action PD/Lisa to email out.**

13. Ball machine

- a. Encourage users to use ball machine on court 1. **ACTION PM to send out reminder and put notice on machine.**

14. **Date of next meeting.** The date of the next committee meeting was set for 13th May 2019 at 7pm in the Pavillion.

Paddy Morton – Club Secretary