

**Minutes of a General Committee Meeting held on 18th January 2007 at
2 St Mary's Glebe, Edlesborough**

Present: Margaret Brown, Richard Keighley, Len Buckingham, Val Jeffers,
Tony Wells, John Cundell, Diana Phelps, Sue Cross, Ann Smith

1 Welcome Sue Cross was welcomed to the Committee and Ann Smith as
Minute Secretary.

2 Apologies for Absence
Tony Stammers

3 Tasks of Committee Members

Margaret Brown	Chair/Sports Council rep
John Cundell	Vice-Chair/ Pitchwork/Team selection/ News letter
Richard Keighley	Secretary/ Press releases/ Newsletter
Len Buckingham	Treasurer/Pitchwork/Team Selection/ Social Club
Tony Wells	Fixtures Secretary
Ann Smith	Minute Secretary
Val Jeffers	Catering Organiser – fixtures/events
Diana Phelps	Club Welfare Officer (* Diana and Judith Cundell later agreed that Judith would retain office with Diana as holiday cover.)

Non-committee roles:

Anne Smith	Minute Secretary
John Fogg	Membership Secretary/Archivist
Eve Buckingham	Quartermaster
Erica Fogg	Assistant Membership Secretary

4 Minutes of the meeting held on 18th September 2006
Approved and signed.

5 Matters arising and from AGM

- a) L-L School Sports Partnership: Letter of thanks received from Leighton Middle School to members who had coached pupils at the Open Day. Would need CRB forms to coach away from school. Agreed that four small mallets be purchased for young people.
- b) Croquet in Wingrave: A Club has been formed.
- c) Sports Council Award: Richard nominated Margaret Brown for her services for Sport. Nomination not received. To be re-submitted.
- d) Extension of lawns: Weather against us. Existing lawns will not be affected but nothing further until spring. Thanks to all who have got things moving.
- e) Sports and Social Club: Takes place each Wednesday morning, approx. 12 people. Accounts as circulated.
- f) Soham: Congratulations to John and Richard who won the Indoor Tournament. Full report in January newsletter.
- g) Indoor mat: Investigations continue.

6 Secretary's Report

Correspondence:

EACF - After taking soundings Richard replied that we were not in favour of a second league.

January newsletter

Being prepared, to be published shortly.

7 Treasurer's Report:

Balance sheet was circulated. Excess of income over expenditure £932.11. Discussion regarding grant for 3rd and 4th lawns. Agreed council to be approached first.

8 Club events

- a) Thanks to Tony for arranging the Club dinner on 9th February.
- b) Official opening 14th April. Mayor to be invited. Lawns will be open for play from 1st April. Sessions as last year. Suggestion for evening session in summer months, possibly Wednesday. To be in January newsletter.
- c) Come and Try day: Sunday 6th May
- d) Club tournaments: Grass roots – not entering regional competition. Club grass roots will be held. Other local clubs to be approached to join us.
Date to be arranged.

Following dates provisionally agreed –

Club Fun Tournament	8 th July
Handicap singles	21 st July
Garden Party	25 th August
Club Doubles	29 th /30 th September
Club Singles	6 th /7 th October
AGM	9 th November

9 Outside tournaments and events:

Training courses and tournaments all in newsletter.

10 AOB

- a) Coaching was discussed.
- b) Judith Cundell will continue to help Diana with Members Welfare.
- c) Team selection for League – strongest available team to be chosen
- d) Sue Cross will be responsible for registers.
- e) Dunstable U3A have been offered lawn space by Dunstable Council.
- f) Advertisement in U3A magazine inviting people to come along
- g) *John C & Len B agreed to continue as Club Handicappers.*

11 Dates for Committee meetings 2007

15th March - Richard's

31st May - Val's

2nd August and 27th September – venues to be arranged.

The meeting closed and Len and Eve were thanked for their hospitality.

N. J. Brom - Chair