

Minutes of meeting 19th September for H.T.C

Present: J Wood, J Melliush, J Walsh, M Fallowell, P Benjamin, A Moores, D Glenn, T Parker

Minutes of last meeting agreed.

Outstanding actions from minutes:

Bowlers Lights: Permission granted. Letter sent 1st class post, but unfortunately it was not received. We now have to log nights when the lights are on and complain under environmental pollution.

Letter to PC about car park and wasps nests has not received a response. Follow up letter to be done **Action Jacqui**

John Walsh sent a letter to Executive League about Juniors, was not well received, some alterations made to letter to make it more positive. John Walsh has now been elected onto Executive League to get the Junior section organised.

Cheshire Shield, Jacqui to ask for £50.00 to cover costs **Action Jacqui**

CCTV still needs replacing, on going.

Pigeon Poo Action on Andrew still outstanding. Platts will repair the damage done, but we need to make sure we get rid of them before repairs done.

Notices for non members not actioned **Action Jacqui**

AGM

Date set for Wednesday 23rd November

Resolutions in by 15th October

Letter and voting slips need sending out 22nd October and in by 12th November.

Treasurers Report

Finances very healthy. See attached sheet. Still awaiting final payment from LTA

New Membership fees proposed:

Family £278.00

Adult £153.00

Junior £48.00

POJ £48.00 Junior 8 yrs and under plus parent.

Student £54.00

Day Member £72.00

A.O.B

Retainer for updates on website, as we need to keep website up to date, looking at an annual contract **Action Andrew**

Tournament

Both the adult and junior tournament ran really well and the day was very successful. Thanks were given to John Walsh and Andrew for organising

Balls

For the league matches we must use Slazenger balls, but for all the winter sessions and club sessions Babalot team will be used.

JUNIORS

The juniors had a very successful season and as well as winning the majority of the leagues they have been awarded the Stonelake Shield by the League for their contribution to the Junior League.

Winter League

1 team has been entered.

Acton Bridge sent in a letter of thanks for letting them have use of our courts to complete their cup matches.

Health & Safety

Following on from Dave Simpson's accident, we are looking at padding for the gates on protruding parts. A letter is also to be sent to Dave wishing him a full recovery.

Action Jacqui

League Matters

The issue with scorecards not being received is now being resolved with on line submissions. The appeal from Winsford was successful so our B team is now being relegated to 2nd division.

Next meeting set for