

MINUTES

Monday 24 February, 7pm at the Rugby Clubhouse, Chumleigh Gardens SE5 0RJ Rugby Clubhouse

Attendances: Tom Ulicsak, David Hayman, Johnwilliam Werden. Apologies Amanda Lynn, Becca Beach and Anjum Misbahuddin.

1. Approval AGM minutes (held Mon 25 Nov)
2. Bank mandate resolution (approved)
3. Update (see notes below)
4. Small projects for funding (two projects approved)
5. Event Planning - Open Day Sat 5 April, Open Streets event Sat 14 June (Blackfriars Road / Southwark Street) and Club Championships 12-26 July. Possible Club awards event in October.
6. Any Other Business (see notes below, Club social in May)
7. Reminder dates of meetings for 2014 - Monday 19 May, Monday 8 September then Monday 24 November for AGM at 7pm. Minutes and documents are on <http://southwarkcitytennisclub.jimdo.com/meetings-and-management/>

Updates since last meeting:

Funding

- James Hooker and Julian Jones did a brilliant effort to raise a total of £4,600 for the facilities project. Donations close on 28/2 and Bright Ideas for Tennis will distribute the funding in March.
- £796 equipment grant awarded by Southwark Council. This is for the purchase of mini tennis orange and red lines for tournaments and events.
- Unsuccessful in Lloyds TSB Foundation Expression of Interest. Cash4Clubs application being reviewed (racket sensors for coaching) and Tesco Charity Trust (Southwark Park) also pending.
- Amanda is arranging a joint sponsors event with WheelPower to be held at Stoke Mandeville Stadium with 30% of proceeds to SCTC.
- Training - Johnwilliam Werden being sponsored on Level 2.

On court

- 7 junior teams and 3 adult teams entered into Aegon Leagues, fixtures April to June.
- Summer competition programme expanded to give opportunities to juniors as very few are competing at external venues.
- Aim to expand junior coaching from 3 to 6 courts for 4pm Monday to Friday classes at Burgess Park.
- 8 children came to Tanner St February half term camp and 33 at Burgess Park.
- Junior tournaments in Dec, Jan and Feb at Burgess Park. Michael Mhangami competed in the Netherlands. Mukhtar Andu 10th in national 10U boys.

Other

- SCTC Annual Return filed with Companies House.
- Membership has passed 700, largest ever!
- Be Active submitted a proposal to Southwark Council about a long term lease, booking courts and running a community programme at park venues across Southwark and installing covered courts at Burgess Park.
- Wimbledon Ballot, our allocation of tickets will be announced next week. Details and applications will be online and via Burgess Park Tennis Centre.

Small Project Ideas (suggestions so far)

- Project 1: Approved up to £500
 - Healthy food project what about running some workshops on making healthy snacks, no cooking needed, e.g. Fruit kebabs, milkshakes, with some handouts and further suggestions for parents?

- Project 2: Approved up to £500
 - Schools project is also a nice idea; children at my school (Ashmole in oval) would love a one-off tennis workshop for example, and others I know locally e.g. Keyworth and Friars in Southwark. I can put you in touch if you like.
- Not approved Outside benches and Ball machine

Event Planning

SCTC to run a BBQ and tennis afternoon on Sunday 18 May split into parents and children under 13 (afternoon) and then an over 13 event (early evening). Agreed to charge for food to recover costs but club would make up any small shortfall.

Awards night in October seems a good idea.

Any Other Business

To link up with SE1 Forum.

Bank resolution Mandate (Southwark City Tennis Club Charity Number 1151559 and Company Number 08399940)

Southwark City Tennis Club's 41st Committee Meeting held on 24 February 2014 confirmed the following change to the Club's HSBC bank mandate:

The current Trustees Rebecca Beach and Amanda Lynn to be added as signatories to the account.

Tom Ulicsak will remain a signatory.

Signed on behalf of the meeting by Tom Ulicsak (Trustee)

Dated 24/02/2014