Meeting held at Rugby Clubhouse, Chumleigh Gardens, Monday 19 May 7pm.

Attendees: Becca Beach, Anjum Misbahuddin, Johnwilliam Werden and Tom Ulicsak

Apologies: Martin Ebert and Amanda Lynn

- 1. Approval AGM minutes (held Mon 24 Feb) Update (see notes below)
- 2. Event Planning -,
 - a. Open Streets event Sat 30 Aug (Southwark Street) and
 - b. Club Championships 12-26 July.
 - c. Great British Tennis weekend the options are 21st-22nd June, 28th-29th June & 19th-20th July
- 3. Any Other Business
- Reminder dates of meetings for 2014 Monday 8 September then Monday 24 November for AGM at 7pm. Minutes and documents are on http://southwarkcitytennisclub.jimdo.com/meetings-and-management/

The meeting approved the minutes of the February committee meeting and went through the updates (see below).

The meeting discussed the opportunities to expand participation through a number of events over the summer. It was agreed that the Club would help host an event as part of the Great British Tennis weekend on 28/29 June. The focus would be on advertising this and getting a lot of people involved with a very clear schedule of activities and tasks.

Club Championships to give a great emphasis to the social side of this. Ideas to run a table tennis or mini tennis red tournament as well as a BBQ.

There is also a great opportunity to advertise the work of the Club as part of the Open Streets event at the end of August. Agreed it would be a good idea to run something for new players after the event on 30 August.

Other

- 1. To look at options to get some cover for the courts (parasols or similar)
- 2. To get some banner and other promotional materials ready for the Great British Tennis weekend, Open Streets event and the Club Championships.
- 3. To arrange some healthy eating projects for the children, to ask if Tesco could support this.

Trustee (Tom Update)

Membership

2014 memberships	396
2013 memberships (not yet expired)	294
Current membership	690

2013 membership

2013 memberships expired	288	
2013 memberships renewed for 2014	172	
% renewed	30%	2012 - 242 renewals (36%)
		2011 - 228 renewals (38%)

Financial Update

£30,107 in money manager account and £11,088 in current account (we have received most of 24 hour tennis event money about £1k to follow). We should have expenditure of about £6k and income of about £10k (but with £5k restricted for the facilities fund)

Henry Smith (facilities funding bid of £40k unsuccessful - can reapply in 12 months). Tesco bid £3k for Southwark Park unsuccessful.

Organising an event with Wheel Power.org to provide a corporate day for Tesco and its logistical partners on Friday 13 June at Stoke Mandeville Stadium.

On Court

- New junior ratings list 71 Regularly Competing Juniors (6+ matches in last 12 months).
 February 2012 highest 8.1 Michael Mhangami now 12 children have achieved this rating or higher.
- 18 participants came to Tanner St Easter camps and 81 at Burgess Park.
- Since April 2014 we have hosted 10 LTA Grade 5 and Grade 6 tournaments with over 100 participants.
- Junior competition results
- Aegon Team Tennis so far 48 players (M=32, F=16) have represented the club (2013 55 players 40 male, 15 female). 2014 W 6, L12 (2013 W22, L17, D2).
- Southwark Doubles League Winter 2013/4 Mens team won league, Mixed Doubles team
- London Youth Games team being managed by Junior Babalola-Davies. Matches weekend of 14/5 June, aim to improve on 19th out of the 32 boroughs.
- Statistics the approximate number of children being coached is as follows Burgess Park (130), Tanner Street Park (21), GMH Park (30), Bradfield (25) and Salmon (30). Total is 236 children each week.

Other

- Wimbledon ballot completed thanks to Junior Babalola-Davies and Rushan Tonge-Bobia for officiating
- 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.
- Hosted Physical Activity Report event Tuesday 8 April
- Hosted Nike Tennis Tuesdays launch event Tuesday 6 May
- New logo selected

Upcoming

- Hosting Primary Schools tennis tournament Friday 23 May (12 schools / 28 teams entered)
- Give It Your Max, 4 Orange team players are going to an afterschool tournament at Paddington hosted by Heather Watson on Thursday 5 June.
- Open Streets event now Saturday 30 August 11am to 4pm will feature mini tennis courts.
 VOLUNTEERS NEEDED!!!! (http://www.openstreetssouthwark.com/)
- Clarification pending from Southwark Council of whether external coaches can be refused bookings at Burgess Park.