



## Minutes of meeting held on 14.05.13

**Present:** Malcolm Fraser, Ash Kejriwal, Kevin Maughan, Ken Winchester, Mike Newlove, Sue Meehan (U13)

		Action	Due By
1.	Apologies for Absence Sue Clarke (U15), Zoe Weaver (U17)		
2	Minutes of Committee Meeting on 23.04.13 Accepted		
3	Constitution Update  Various updates agreed. MF to get updates done tomorrow.  Preamble for web site – ‘Constitution needs to be changed to bring it into line with BE guidelines’  Agreed that this would be made available on the website with a consultation period of up to 14 days (depending on timescales as the final version needs to be available 4 weeks before the AGM). Emails to be sent to relevant parties asking for comments.	MF  KM  KM	
5	AGM  Email to clubs circulated. Emails to be circulated to squad members by squad managers.	KM	
6	Finance  Finances looking positive and currently looking better than last year (£3200 surplus, although petrol expenses have still to be taken out).  Squad managers petrol expenses – agreed at 25p/mile for unpaid sessions, with an overall cap of £1200 (claims to be proportionally scaled down if this limit exceeded).  Need fund raiser  Birchwood bookings – need meeting with Colin Walker. By 1 <sup>st</sup> week in June need to let MF of any ideas to make best use of the courts and any dates required. MF to act as liaison between HSBA & CW. Email to all committee.	KM  KM	
7	AOB  SCOB BC has sent MF a letter saying that the club is closing. Letter of thanks to be sent to Fred Chinnery.  Agreed that long serving members of the committee that left last season should be recognised at the AGM.  Hatfield Bronze festival – haven’t the man power to cover the week.	KW  KW	



8	Date of Next Meeting Next meeting is the AGM	KM	
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K Maughan

08/07/2013