

**Minutes of Tennis MK Committee Meeting held  
on Wednesday 20<sup>th</sup> November 2016  
at the Mercure Parkside Hotel at 7.30pm**

Present: Peter Tolaini (Chair), Tony Johnston (Match Secretary), David Higgs (Treasurer), Sue Soul, Liz Murdoch, Jo Woodward (Secretary)

**1. Apologies for absence**

Kathy Sumpter

**2. Minutes of the Previous meeting**

The minutes of the previous meeting were agreed and signed.

**3. Matters Arising**

- That Pete attended a meeting for sports club to discuss MK 50<sup>th</sup> anniversary. An event is being organised at Emerson Valley Sports Centre where clubs can promote their sports. It was agreed that Tennis MK should be present. Pete will find out further details from MK Council. It was agreed to add this to the agenda for the AGM.

**4. Review of Presentation Evening**

- It was agreed that Roman Park was a good venue and we will use it in the future.
- In order to ensure that someone from each club attends the date could be circulated earlier
- It was noted that 2 trophies are missing. One could be at David Lloyd and Tony will chase this up. If both are missing they will need replacing. Perhaps clubs could be asked to donate or could we get sponsorship?

**5. Update on Winter Season**

- Not aware of any issues with matches. Teams are being chased for confirmation of dates
- Cheddington is new this season but as yet no matches have been played there – we may get some feedback.
- It was noted that we may need to advise clubs to rearrange matches well in advance if they know they won't be able to get a team ie due to school holidays.

**6. Summer 2017**

- The Bucks fixtures meeting is later this year, so we therefore have more time to get MK fixtures done. It was suggested that entries are returned by the end of January and fixtures sent out in early February.

- The ups and downs can be confirmed before entries are received and then if a particular team doesn't enter they will be removed. Tony will confirm the ups and downs. Pete will speak to Tony Carr about his spreadsheet.
- We will aim to send out entry forms next week.

## **7. Secretarial Tasks**

Jo will start work on the following:

- Setting up an email address for TennisMK
- Updating the website with minutes of meetings, calendar of events
- Putting together a list of clubs and their contact details
- List of TennisMK Committee members and their contact details

## **8. Treasurer's Report**

- The current balance is £4,466.
- Winter entry fees have been paid
- David will prepare a budget forecast for next year

## **9. AGM – 1 March 2017**

- The room has been booked at David Lloyd for the AGM.
- Papers to be circulated in December – asking clubs for proposals for rule changes by 8<sup>th</sup> January.

## **10. Review of calendar of events**

- Sue to send a copy of the calendar of events to Jo

## **11. AOB**

- It was noted that 2018 is the 50<sup>th</sup> year of MK League – we should start planning an event early in 2017. Clubs could be asked for ideas at the AGM. Pete will contact the AELTC to see if there is anything they do, David to ask Chris Clarke
- The GBTWs next year are 13/14 May and 22/23 July.

## **12 Date of next meeting– Monday 9<sup>th</sup> January**