

**Minutes of Tennis MK Committee Meeting held
on Monday 9th January 2017
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

- Re MK50 – a letter has been received confirming that celebrations are starting from weekend of 21/22 January. This has been put on the agenda for the AGM. We can put details of events tennis clubs are organising on our website.
- It was agreed to hold the Presentation Evening on 23 September. Pete will book the room at Roman Park. Sue will ask Dave Rawlinson if he would present the trophies (*Post meeting note: Dave has agreed to this*)
- It was agreed that Finals Day will be on 3rd September, we need to let clubs have this information. Tony will book courts.
- The missing trophies have not been located and need to be replaced.

4. Winter Leagues

- All matches should be played by the end of March.
- League results will be available by the end of April for the article in MK Pulse.

5. Summer League Entries

- Approx 5 clubs have replied with their entries.
- Tony and Sue will work out which teams are moving up or down from last year's results.
- Fixtures need to be confirmed before the Bucks Fixtures meeting which is at the beginning of March.
- Fixtures could be sent out to clubs with a w/c date and clubs could confirm the date. Tony will check with Tony Carr that this is feasible.
- Pete will email clubs to remind about deadline for entries.

6. Treasurer's Report

- Balance is £4,454

- Website costs are now £260 per year. It would be useful if we could get a Clubspark site, Pete will ask Bucks LTA if they can help with this. David will contact the current website hosts to see if we can renew for 3 or 6 months in the interim.

7. Prep for AGM

- The Knockout Cup draw will take place at 7pm before the AGM starts.
- The agenda has been circulated – Jo will circulate it to the Committee.

8. Review of Calendar of Events

- It was agreed the calendar was up to date with no additions.

9. AOB

- Nothing to raise

10. Date of next meeting– Wednesday 8th March