



Minutes
Meeting held at Unicorn 23rd August 2015

- 1. Apologies** – received from John Rennison
- 2. Attendees** – Mike & Sandie Joy, Gary & Gill Brazier, Robert Lancaster-Gaye, Jean Barnett, Helen Gadsby, Diane Grace, Mark Darlington
Matters for discussion
- 3. Team Captains** Fixtures meeting 2nd September 2015 but teams need to be submitted before this date. As Robert Lancaster-Gaye has resigned from Captain of Mixed 2 a review was required.

Mens 1 Mike Joy

Players:- Will Lightfoot, Mark Darlington, Gary Brazier, Mike Joy and Martyn Gates.

Mens 2 Martyn Gates

Players Martyn Gares, John Rennison, Ian Williams, Nick Gurney, Henry Lightfoot, Ben Toosey, Richard Gurney & Michael Welsh

Ladies 1 Gill Brazier

Players Jean Barnett, Gill Brazier, Joy Darlow & Helen Gadsby

Ladies 2 Sandy Joy

Players Caroline Lane, Julie Merriman, Sarah Beattie, Liz Darlington, Sandy Joy

Mixed 1 Gary Brazier

Players Gary Brazier, Mike Joy, Will Lightfoot, Gill Brazier, Helen Gadsby, and others as required

Mixed 2 Jean Barnett

Players Robert Lancaster-Gaye, Mark Darlington, Martyn Gates, Ian Williams, Nick Gurney, John Rennison, Joy Darlow, Julie Merriman, Sarah Beattie, Caroline Lane, Liz Darlington, Jean Barnett

It was agreed previously that one person can only Captain one team.

Vets as the matches are only played in the summer and only 4 games are played it was agreed that this could be an exception to the rule.

Mixed 3 and Mens 3 The position with regards to both teams can be reviewed again at a later date, but at this stage there do not seem to be enough players to field these teams.

4. Gary received a request from the Parish Council – Mike Bush as follows:

“Dear All

Recent changes to Parish Council external audit requirements mean that Cublington now falls below the turnover threshold and does not need to have an external audit. Instead the P.C. needs to follow the Transparency Code. This requires certain financial information to be made available on the Cublington website.

The matter was discussed at the Parish Council meeting recently and it was suggested that we should include copies of the year end accounts, minutes and agendas of the associations that use the Council’s facilities. If you are happy for me to do so I can send the October 2015 year end accounts and the minutes from our last meeting to Gary Brazier to load onto the website. Duncan, would you be able to include Gary on the agenda distribution list for our meeting in September?

Best regards

Mike”

This was discussed at length by Committee members present and it was decided that this would not be in the interest of the Tennis Section as it might be felt by the rest of the Parish Council that our fund was communal. It was therefore unanimously agreed by those present that we should respond to say we would not be disclosing our accounts on the Cublington Website. However under the Tennis Section the following statement will be displayed

Audited accounts are available to view by all Tennis Club members at the AGM or on request and on request by members of the OG committee and Parish Council

5. AOB

Gill Brazier our Treasurer said that we are now using online banking and that Mark is holding the Card Reader to avoid one person having total control. Each time Gill needs access to the account it will be necessary for Mark to be present with her to access the account to do any transactions, including viewing statements.

6. Purchase of new Mens’ Trophy to replace the insignificant one at present being used.

It was discussed and agreed that a new Trophy should be researched to be purchased in honour of Mike Waples. Discussion took place about the cost and type of trophy and it was agreed that one should be purchased that will not require cleaning. Helen agreed to purchase this on behalf of the club and have it engraved with

“Cublington Tennis Club
Mike Waples Cup
Men’s Singles”

This will be purchased to present a Finals Day
on 13th September

NEXT MEETING 14TH SEPTEMBER 4 2015