

**Attendees:** Asma Daud, Kate Gifford, Abdul Hassan, Umran Ali, Charles Hubbard Jnr, and Tom Ulicsak.

**Apologies:** Pat Balogun, Sam Mhangami, Adriana Villamil (Salmon Centre), Sola Adesalu, Spenta Unwalla, Isebail Mackinnon, Elena Ruiz, Denis McMillan and Milton Gayle.

**Distribution:** on website.

**Agenda**

1. Last minutes and actions
2. Update since last meeting
3. Managing the Centre
4. Financial update (£30k target for own fees vs £15k achieved in 5 months, last year £19k total)
5. Formal process (AGM nominations)
6. Floodlighting presentation (Community Council meeting 14/10/10)
7. Film for the Club
8. Exchange trips (Atlanta, USA and Germany)

1. Accepted
2. Update

Reminder of five targets	Update
<ul style="list-style-type: none"> <li>• £5k surplus,</li> </ul>	<ul style="list-style-type: none"> <li>• Forecast still only break-even. Noting that own income was likely to be £25k vs £30k target</li> </ul>
<ul style="list-style-type: none"> <li>• 200 juniors having played 6 rated matches</li> </ul>	<ul style="list-style-type: none"> <li>• About 100 but problems getting all our tournament results to LTA in correct format</li> </ul>
<ul style="list-style-type: none"> <li>• Membership = 460</li> </ul>	<ul style="list-style-type: none"> <li>• About 380 (up from 240 at last mtg)</li> </ul>
<ul style="list-style-type: none"> <li>• Floodlights</li> </ul>	<ul style="list-style-type: none"> <li>• Community Council meeting on 14/10/10</li> </ul>
<ul style="list-style-type: none"> <li>• Tender for Burgess Park Tennis Centre</li> </ul>	<ul style="list-style-type: none"> <li>• Joint bid required.</li> </ul>

- Summer camp numbers have been lower this year (cause was probably focus on tennis tournament)
- Trip to Wimbledon (Friday 25 June)
- Salmon Wednesday tournament (7<sup>th</sup> July)
- Disability coaching Cambridge House Playscheme (3 wks from 28<sup>th</sup> July to 18<sup>th</sup> Aug Mon – Thurs 1pm to 2:30pm, Bacons College)
- Larkhall Park, Lambeth – meeting on two floodlit courts (Mon 5 July) -
- Two week club championships (17-31/07) delivered. 130 participants.
- Tues 24 3pm at GMH Robert Houston Boost - renewal of yr 2 grant; (Umran and optional Sam)
- Last wk Aug - County junior champs (Michael Mhangami Boys U9 champion, Harry Edgeler 3<sup>rd</sup> Boys U8, Anisa Daud 4 wins out of 6 Girls U8, 6 other players in older age groups.)
- Burgess Park consultation – attending stakeholder meetings in conjunction with Southwark Tigers.
- Sat 28 Aug - womens sports at Burgess Park this went well.
- Mon 13 Sept - Burgess Park and GMH coaching restarted (Tanner Street
- Salmon Centre – due to financial pressures a charge is being made for the use of the hall. We are negotiating as we can't afford to pay this.
- Floodlighting planning approval – 4 objections received and referred to Community Council meeting.
- Sat 19 Sept – six teenagers did their first aid course (NTC) completing their requirements for the Level One coaching qualification.
- Noted that Tennis Centre hadn't been staffed previous weekend and on several other weekends in August / September as well as gaps in service.
- Dulwich indoor tennis centre – no news since June meeting. Believed to be going to Dulwich College Board of Trustees in September.
- TBC Sept - begin Sport Unlimited sessions
- Sept/Oct - Norton Rose – are considering renewing a grant for a second year.

**Forthcoming**

- Oct 7 - BOOST get together in London (details pending)
- Nov outing to ATP Barclays Masters (tickets for Tuesday lunchtime as well as some evening sessions).
- Sat 13 Nov - Lord Mayors show (Rushan Tonge-Bobia and Jinal Patel are to represent tennis on Jack Petchey float)
- Dec – possible senior event / junior end year event/competition

3. Managing the Centre

Discussions with the Council on short term staffing arrangement to run the Centre, long term tender for management of both sites and a proposal to increase the range of facilities offered at the Community Sports Facility (raising funds for a new building).

4. Financial update

Own fees £30k target for own fees vs £15k achieved in 5 months. This compares to last year £10k and £19k respectively. Likely outcome is that we will be £5k below forecast.

5. Committee nomination process (AGM nominations)

Nominations to go forward to AGM are:

- Chairperson – Kate Gifford (re-election)
- Secretary – Tom Ulicsak (re-election)
- Junior Representative – Asma Daud (re-election)
- Parents Representative – Sam Mhangami (re-election)
- Competitions Officer – Felix Watkins
- Membership Secretary – Spenta Unwalla (new)
- Marketing Officer – Charles Jnr (new)
- Welfare Officer – Sola Adesalu

Treasurer – TBC

Noted that Abdul Hassan interested in a role.

6. Floodlighting presentation (Community Council meeting 14/10/10)

Agreed Tom Ulicsak, Asma Daud, Harry and Scott Edgeler and Sam Mhangami should present.

Committee is not a fixed number so advertising for additional

7. Film for the Club – Jeremiah Quinn had volunteered to do a short film for us. Discussed need to cover Tanner Street, Bradfield, GMH and Burgess Park venues. Also, a general theme of support Southwark City Tennis Club. See if interviews with LTA rep (Mark Padfield), local Councillor (Abdul Mohamed), Mark Petchey and Umran, Milton and Denis from coaching staff. Players could include Michael Mhangami and some parents.

9. Exchange trips (Atlanta, USA and Germany)

Atlanta was a bit vague so focus on Germany. Discussed starting this with a small trip. Two volunteers to make initial phone calls, look at timings, funding options and size of trip. Talk to Vernon Neve-Dunn who has organised this. Believed 4-5 juniors may be best number.

<b>ACTIONS LOG: Item</b>	<b>Status</b>
• Advertise AGM and volunteers for Committee	<a href="#"><u>Open</u></a>
• Community Council meeting	<a href="#"><u>By 14/10/10</u></a>
• Film for Club – Umran to meet Jeremiah	<a href="#"><u>Open</u></a>
• Approach Patron	<a href="#"><u>Open</u></a>
• Twitter feed on website and close down Facebook. Possibilities for BOOST players to use site.	<a href="#"><u>Open - Charles Jnr with Ade Balogun</u></a>
• TTP training	<a href="#"><u>Open – Tom and Umran to get training from Felix.</u></a>
• BOOST conversations with parents, recommendations on tournaments	<a href="#"><u>Open - Umran</u></a>
• Exchange trip – Second volunteer to help Kate Gifford run this.	<a href="#"><u>Open</u></a>

Next meeting – **AGM 8 November 2010**