



**Minutes of the Tennis Shropshire Trustee Meeting
Held on 30 May 2024**

Present: F Jones, S Jones, T Rowbury, J Broadbent, M Wilson, S Downes
Minuted by: S Parrish

Agenda Item	Notes
1.	Apologies JJ
2	Declarations of Interest No declarations of interest were raised
3	Minutes Of Trustees Meeting held on 26 March 2024 Agreed as a True Record.
4	Chairs Report <ul style="list-style-type: none"> • Governance Requirements – Shropshire audit will take place sometime in 2025. FJ/MW/SP had met to look at the requirements and were looking to meet again in July. TT to be involved in this in relation to Safeguarding. SJ asked to also be involved in the meetings as Governance was a regular item at NTC. • Marketing – JJ/MW/FJ to meet to take this forward. • Volunteering – interest in the walking tennis role had been strong; interviews would be held shortly. • Claverely tennis club were holding their centenary open day on 21st July • FJ reported on Highley Sports Centre and their unused tennis courts • Competition – Update given on the competitions taking place throughout the summer.
5	Safeguarding Update. No Issues to report Boughey Gardens Safeguarding Audit had gone extremely well – congratulations to the team there
6	Councillors Report – SJ Contents of report were noted. Actions from the report; <ul style="list-style-type: none"> • SJ/FJ/SH to meet to look at competition and league audit. • Unsung hero award– it was suggested that this was something Shropshire could look at doing alongside the British Tennis Awards. • Davis Cup Tickets now on sale with a 15% discount for groups. Suggested that this was promoted across clubs.
7	Volunteers Week 3 – 9th June Following discussion it was agreed that MW/FJ/SP do a video that would be put on social media thanking all volunteers across the County.
8.	Treasurers Report - TR Meeting was briefed on the contents of the report previously circulate. Discussion followed regarding allowances for players taking part in County Cup. It was agreed that players would only be able to claim for one night’s accommodation. FJ to update policy to show this. Contents of report were noted.

9.	<p>Cathie Sabin Community Tennis Centre – MW</p> <p>MW gave an overview of the report previously circulated. Areas highlighted were;</p> <ul style="list-style-type: none"> • Increase in power usage. Agreed conversation to be had with Bridome • Contract – MW reported on the meeting that had taken place with DC. <p>Contents of report were noted.</p>
10.	<p>Open Court -FJ</p> <p>Contents of report previously circulated were noted</p>
11	<p>Any Other Business</p> <p>JB explained that she would like to provide a trophy to be presented. JB was asked to give some thought as to who she would like to present this to.</p> <p>Christmas Meal – This to be put on the agenda for the next meeting</p>
12.	<p>Date of Next Meeting</p> <p>18/7/24</p>

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