<u>Via Zoom at 7.30pm</u>

1. Members present

Andy Luff, Alan Franklin, Mark Lawton, John Irwin, Victor Travieso, Alan Richardson, Bruce Parker, Kevin Keeves, James Page.

Apologies: None

2. Introduction

Following agreement from the PC to open the courts, JI called the meeting to discuss the final actions we need to take. He thanked the committee for their work and AL in particular for his diplomatic liaison with the PC.

3. Opening Club Facilities

In addition to the recent information AL had submitted, the PC has asked that:

- 1. Members should be informed that they play at their own risk.
- 2. Those in the 'vulnerable category' should not play.

AL has checked the NHS website on guidance about those deemed vulnerable. There are 2 categories, Clinically Vulnerable and Extremely Clinically Vulnerable (ECV). Those in the former group may go out and exercise. It was agreed that AL would update our Risk Assessment to link to the latest NHS information and mention that those shielding (in ECV group) must not try to play tennis.

VT has updated the website to include the new court booking information. One court will be available from 7am to 9pm daily for bookings of 90 minutes at a time. There will be a 10 minute gap before the next booking to allow changeover. Those booking can only reserve one slot at a time. This must be used before making further bookings. The first day for bookings will be **Friday 22nd May**. Doubles play is only allowed if everyone is from the same household.

AL will draft an email which KK can send out to all previous club members. This will include the opening date, booking info from the website and a note that you need to join the club before booking. Also mention: you play at your own risk, no club nights or coaching for the time being. AL will send this to KK and AR with the latest risk assessment and LTA player guide attached.

KK will attach the membership form, modified to 5/6 of fees agreed at AGM, then email previous membership. KK will print the attachments and display them in the club display case on the Pavilion wall.

KK will email new applicants with the same email as to previous members but with a membership form showing the full AGM fee.

AR will print and laminate the LTA player's guide and our booking information and fix this to the court fence near to the entrance gate. He will tension both court nets and remove the winders.

AL will email Haydn with our latest documents and thank him for granting permission to use the courts. As per PC requests to report issues, we can already report that the basketball courts and children's play equipment has been seen in use many times by committee members.

4. AOB

AF will minute this meeting.

AF will aim to revise the June GPN article so that this reflects the courts being in use.

5. **Next Meetings** No dates were set but may be called as required.