

## Decision and Action Log

**Meeting:** ATSC Main Committee Meeting

**Location:** ATSC Clubhouse

**Date:** 20th February 2021, 10:30

**Present:** Alan Brialey, John Phipps, David Evans, David Herron, Simon Townsend, Ben Milner (remote)

**Apologies:** David Wright

No.	Decision, Action or Message	Who?	When?	Who needs to be told?	Action completed?
1.	<b>DECISION:</b> DW has called BM and will not accept the Committee request that members involved in the Clubspark data breach incident refrain from sub-committee involvement. Some further effort to resolve this matter is required, the exact path remains unclear	All	Ongoing	NA	NA
2.	<b>DECISION:</b> *NAME REDACTED* has got in touch with BM with the following message:  <i>"NAME REDACTED (Main Committee member) has been working behind the scenes with NAME REDACTED (Tennis Committee member) to formulate a new main committee which they are going to put forward at the AGM or convene an EGM to remove the current members. The tennis committee will remain as it is at their AGM this Tuesday with no intent of any changes to current construct."</i>  NAME REDACTED states that the above message is not accurate and they will be writing to both the reporter and the other named party to clarify their involvement or lack of.	All	Ongoing	NA	NA
3.	<b>DECISION:</b> It has been circulated that BM, JP, AB will be stepping down at the next AGM. Neither BM JP or AB want to	BM, JP, AB	NA	NA	NA

	stand down unless things at the Club are in a fit state to do so, which they believe isn't the case presently.				
4.	<b>ACTION:</b> There has been dissatisfaction with the accuracy of information concerning Safeguarding matters relayed to Committee members in email format. DE to liaise with JF to find a solution.	DE / JF	Ongoing	JF	Ongoing
5.	<b>ACTION:</b> DH is booked to do L1 and L2 Safeguarding courses	DH	By 15 March	NA	Yes
6.	<b>ACCOUNTS REPORT:</b> There has been a loss of £14k for the 2020 financial year, with worse still to come. Possible / Probable (JP?) total loss of £20 - £25k for the 'Covid' year (1st April '20 - 31st March '21). Squash subscriptions aren't going to be on sale for some time yet. Bar and function income is looking very gloomy.				
7.	<b>DECISION:</b> Tennis court refurbishment plan is coming together, provisional figures: £15k loan from Bucks LTA, th LTA Committee meet end of March and will review applications then. £15k grant from the Sports Club is possible. We have had £2.5k in kind donations from members towards the court resurfacing fund. Leaves approximately £30k to find.  Current plan of action is to spend the money as soon as possible and commence the resurfacing work if the applied for funds transpire. It is the Club's main priority. Plan is dependent on applied for funding happening.	All	Ongoing	Tennis Sub Committee	Ongoing

8.	<b>ACTION:</b> Requirement to change constitution to apply for grant funding. DH to communicate this to members and a plan to facilitate the change taking into consideration current circumstances needs to be worked on.	All	Immediate	All members	Ongoing
9.	<b>DECISION:</b> Both Squash and Tennis subscriptions will be frozen for 1st April 2021 - 31st March 2022 period.	All	Immediate	All members	Yes
<p><b>Notes:</b></p> <p><b>NEXT MEETING:</b> TBC.</p>					