

### Notes from the Board Meeting of 14<sup>th</sup> November 2016

1. It was agreed that there would not be a requirement for men to wear Club ties on Finals Day. This will be incorporated into the Dress Code section of the Club Rules.
2. The accounts for 2016 were approved and will be circulated with the invitation to the AGM and Annual Subscription letter. It was agreed that there will be no change in membership fees for 2017.
3. The date of the AGM will be Monday 6<sup>th</sup> February at 2.00 pm.
4. It was agreed that new mats would be purchased, also new water containers.
5. The Ladies' section new uniform shirts were approved. The club will pay the set-up costs for the embroidery.
6. A number of new trophies have been purchased to replace those that were not fit for purpose.
7. Saturday's Christmas Fair raised £903.