



Committee meetings 2014 – 2015

Indicative calendar

This calendar provides a long term planning of Committee meetings in 2014-2015. The calendar is purely indicative and may be changed if necessary to maximise attendance by as many Committee members as possible. It only includes regular meetings: extraordinary Committee meetings can be held in addition, as required by current club affairs.

Club members are welcome as observers to all Committee meetings if they so desire.

A number of fixed agenda items will be discussed at all or nearly all Committee meetings: outstanding actions from the last meeting, teams and tournaments, communication update, state of finances and membership update. There is also always an option to bring up items under "any other business". In addition, a number of specific topics will be discussed at most committee meetings. An indicative list of dates and topics is given below.

Meeting	Date	Main agenda points (to be confirmed)
1	6 Nov 2014	Distribution of tasks, handovers, definition of priority actions for the new Committee
2	12 Nov 2014	New year party (date), need to organise free play?, Next steps for the youth division, selection committees for level season.
3	10 Dec 2014	New year party (organisation), level season update /preparation
4	7 Jan 2015	Last preparations of the party, start of level season
5	4 Feb 2015	Financial prospects, review (and renewal?) or training sessions with Volker
6	4 Mar 2015	Planning for the 2015-2016 season
7	8/15 Apr 2015	Teams and captains (2014-2015)
8	13 May 2015	Competition review 2013-2014, club tournament 2014, summer BBQ and other social events over summer, competition 2015-2016
9	3 Jun 2015	Summer BBQ and other social events, preparation of AGM 2015, summer training times
10	1 Jul 2015	Remaining issues, AGM invitations
11	2 Sept 2015	Start of season
12	23 Sept 2015	Pre-AGM meeting
	7 Oct 2015	AGM (subject to match schedule)