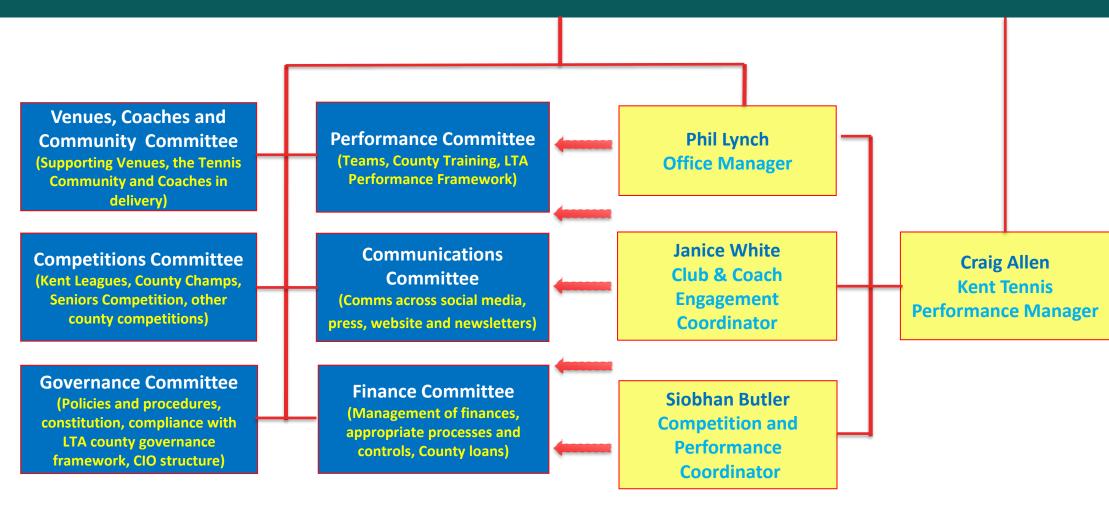


**COMMITTEE MEMBERS 2023** 

### **Kent Tennis Committee Structure**

### **KENT TENNIS BOARD OF TRUSTEES**

Overall strategy, Kent Tennis Plan, Safeguarding, Kent Office Team, Inclusion and Diversity



# **BOARD 2023**

The proposed Board for 2023 is shown below, with new members and responsibilities in red.

Board Member	Responsibility
Malcolm Smith	Chair of Board, Performance and Workforce
John Ratcliffe	Venues and Community
Nigel Jordan	Treasurer
Anna Wilson	Padel and Annual Plan
Keith Gill	LTA Councillor and Competitions
Luke House	Coaches, Safeguarding and Inclusion
Clare Lilley	Communications
Vacancy	Secretary and Governance

Note: Under current constitution maximum number of board members is 8. Under CIO it will be 10.



# COMMITTEES AND CHAIRS – 2023

The following committees will be set up with chairs as indicated. All the committees will report to the Board and must have at least one current Board member. The Committee chairs are responsible for all aspects of the governance of their committee including succession plans.

Committee	Chair
Performance	Malcolm Smith
Competitions	Jason Baker
Venues, Coaches and Community	John Ratcliffe
Governance	TBA (Jason Baker in interim)
Communications	Clare Lilley
Finance	Nigel Jordan

Note: The Board will retain responsibility for safeguarding, diversity and inclusion and the completion and delivery against the Kent Plan. All Committees will help deliver in these areas and report to the Board on the actions they have taken.



# PERFORMANCE COMMITTEE

Responsible for all aspects of performance in the County, including County Teams across all ages, Training and linking in with the LTA'S Performance Team.

### **Members**

Malcolm Smith (Chair) - Board Member responsible for performance

Craig Allen - Kent Tennis Performance Manager

Siobhan Butler - Performance and Competitions Co-ordinator

Jacqueline Darby - Adult and 35 Teams

John Watton - Seniors Teams

Simon Grieve - Junior Coach

Alastair Filmer – Performance Tennis



# **COMPETITIONS COMMITTEE**

Responsible for county run competitions, including Kent Leagues, schools competitions, County Championships, seniors county winter competition.

### **Members**

Jason Baker (Chair) – Board Member Responsible for Competitions, Officials Network

Siobhan Butler – Competitions & Performance Coordinator

Keeley Wicks – Kent Inter-Club League Representative

Lisa King – District League Representative

Vanessa Webb – District League Representative and an Official

**Graham Silvester** – Officials representative

Andy Lucey – Officials representative

Keith Gill – Board representative and Seniors Player representative

Luke Hoffman – Adult player representative

Karen Hodgson – Schools representative



# VENUES, COACHES AND COMMUNITY COMMITTEE

• Responsible for supporting venues and the community in their effective running and attracting people to tennis.

### **Members**

John Ratcliffe (Chair) - Board Member responsible for venues

Janice White - Club and Coach Engagement Co-Ordinator

Tom Defrates - Disability tennis

Anna Wilson – Board Member responsible for Padel and Projects

Emre Saridogan – Youth Development

Luke House – Coaches Network

Mary Evans – Kent Tennis Awards, Schools Tennis

Sarah Langford – Kent Venue Representative 1 (Bromley Tennis Centre)

Mimi Hoffman – Kent Venue Representative 2 (Horsmonden)

Emma Nelson – Kent Venue Representative 3 (Oakwood)

Andy Candler - Kent Venue Representative 4 (Meopham)



## **GOVERNANCE COMMITTEE**

• Responsible for ensuring effective governance is in place across all aspects of the association, including policies and procedures, constitution and compliance with the relevant rules and regulations including the LTA's County Governance Framework. Will also assume responsibility for the CIO governance once approved.

### **Members**

Jason Baker (Interim Chair)

Phil Lynch - Kent Tennis Office Manager

John Darby - Wimbledon tickets, Life Vice-President

**Vacancy** – Legal Representative

Nigel Jordan - Board Member, Treasurer, CIO Implementation

Malcolm Smith - Chair of the Board



## **COMMUNICATIONS COMMITTEE**

 Responsible for ensuring Kent Tennis communicates appropriate information to key stakeholders, using various mediums including social media, press, website and newsletters.

### **Members**

Clare Lilley (Chair) – Board Member responsible for Comms

Phil Lynch - Kent Tennis Office Manager, Website

Janice White - Club and Coach Engagement Coordinator

Siobhan Butler – Competitions & Performance Coordinator

Vacancy - Social Media

<mark>Vanessa Webb</mark> – Press

Anna Wilson - Board Member for Padel and Kent Plan, Supporter's Club Comms

Steve D'Almeida – Proof reader

Carol Harrison – Social media adviser & proof reader

Sarah Langford – Communications adviser



## FINANCE COMMITTEE

 Responsible for ensuring the finances of Kent Tennis are managed effectively, including appropriate processes and controls in place and agreement of any County loans. Will provide input to the risk register (particularly an impact aspect) which will ultimately be owned by the Board.

### **Members**

Nigel Jordan (Chair) – Treasurer

Malcolm Smith - Sponsorship

Janice White - Kent Office Team Member

Tony Fisher - Finance adviser, Supporter's Club

**Vacancy** - Fund raising other than sponsorship

