

Kingsholm Square Lawn Tennis Club Annual General Meeting 2018

The 2018 Annual General Meeting of the Kingsholm Square Lawn Tennis Club was held on 8th April 2018 at 15 Kingsholm Square at 7.30pm.

Present

Adam Lubanski
Agnes Davies
Andrew Tyler
Annie Godfrey-Gianini
Ben Holden
Bob Gardener
Chris Wales
Darren Knowles
Dave Mackey
Diane Clark
Fran Mackay
Frank Colls
Helen McComb
Jean Morton
Lynda Fowke
Lynne Cooper
Mark Davies
Martin Hodges
Martin Dodds
Michaela Fox
Monica Harte
Nick Harte
Paul Dover
Richard Godfrey-Gianini
Roger Haynes
Tanja Morson
Tracey Lubanski

Apologies

Kenny Phillibert
Claire Owen
Dave and Melissa Mackey
Karen Matchett
Helen McComb and Martin Hodges
Hannah and Karl Turner
Emma and Jonathan Sayles

Minutes of the Last Meeting

Read by Nick and approved by all present.

Matters Arising

Judy Merriman is still keen to buy us a bench to commemorate her late father, Ron Cowdrey. Andrew will contact her and make the appropriate arrangements.

Treasurer's Report

Bob distributed copies of last year's accounts.

Club subscriptions are currently set at:

- £25 for family
- £17.50 for single player
- £10 for non-player

It was agreed that these should not change for 2018.

Chairman's Report

£250 was spent on clearing the compost area behind the laurel hedge. The intention was to build a wooden composter, but it was decided to stick with green bins for grass cuttings and maintain a small composting area instead

Mowing rota needs to start well before the Club opens in May, ideally from February onwards.

We had a barbecue last year but no tea party due to lack of interest.

Nick offered tennis coaching which was very well attended. He is happy to provide the same again this year, two sessions a week starting at 7pm.

The August tea party was cancelled due to weather. Nick recommended we set up a sub-committee to arrange any subsequent tea party as it takes more organising. A general discussion followed, and it was generally agreed that we would simply advertise it and there was no need for a sub-committee. Andrew will publicise a tea party later in the year.

Trustees for the Lease

The following are trustees under the current lease:

- Nick Harte
- Andrew Tyler

Frank suggested that we have a trustee in waiting. Darren suggested that we have two. Bob and Richard both offered and this was agreed by all present.

Election of Officers

- Chairman - Nick formerly resigned as Chairman. Nick will speak to Emma who expressed interest in the role last year.
- Treasurer - Bob Gardner
- Secretary - Andrew Tyler

Election of Committee Members

- Emma Sayles
- Martin Hodges

Any Other Business

We have been contacted by our landlord, Gloucester City Council. Our five-year rent review is due - rising from £259pa to £292pa.

From Oct 2018 LTA registered venues will be required to meet for standards as part of their venue registration. We need to appoint a welfare officer and then

arrange for him/her to attend a Safeguarding and Protection in Tennis course, so as to obtain an LTA DBS certificate. The course only takes a couple of hours and is held at Oxtalls Tennis Club. Andrew will be contacting members and looking for a volunteer.

Kerry from the clinic has contacted Andrew to ask him to explain that they now have a portable defibrillator which we are welcome to use in an emergency.

Dates for 2017 functions agreed:

- Summer Party - 7th July (5pm start)
- Tea Party - 8th September (3pm start)

It was agreed that we continue our membership of the Lawn Tennis Association and the use of their insurance policy.

Nick agreed to become club Groundsman. Frank proposed a vote of thanks to him for all his hard work as Chairman over the last 20 years.

Meeting closed at 8.30pm