

Kingsholm Square Lawn Tennis Club
Annual General Meeting 2023
30th April 2023 at 15 Kingsholm Square from 7pm

The sole purpose of the Annual General Meeting is to discuss the administration and organisation of Kingsholm Square Lawn Tennis Club and its activities.

1) Present

- a. Emma (13KS)
- b. Nick (15KS)
- c. Annie & Richard (12KS)
- d. Bob (9EP)
- e. Fran (19KS)
- f. Rob & Sam (3KS)
- g. Jane & Michael (7KS)
- h. Paul (10KS)
- i. Chris and Michaela (18KS)
- j. Adrian & Fleur (1aKS)
- k. BeCs (13EP)
- l. Adam and Tracy (2EP)
- m. David Champion (6KS)

2. APOLOGIES

- a. Dave & Melissa
- b. Katie & Scott (35EP)
- c. BeCs (15EP)
- d. Dudley & Julia (24KS)

3. Minutes of last meeting – read and agreed to.

4. Matters Arising

- a. Opening Date of 1st May delayed due to bad weather and the ground not being ready. Once the lining is done and the nets go up we will announce the courts are ready to play on for those who have paid subscriptions. In the meantime, a request for membership renewal has gone out. Existing members can let Emma know their intention to renew. New members to complete a form to hand over.

- b. Membership fees to remain the same £25 family / £17 single £10 non player.
- c. LTA /Safeguarding. As a member of the LTA we need to comply with safeguarding guidelines. We had an unannounced inspection. As a result of this we had to check our online policies and put a poster of our welfare officer in the shed. Details of the welfare officer are also on the website.

5. Treasurer's report

You can find the accounts on the website.

- a. Bank account now open – many thanks to Bob for persevering with this.
- b. Bob has opened a savings account – we have £13,000 in it, most of which came to us as a result of a government grant during Covid.
- c. The account shows a Loss of £250 – this is unsurprising as we paid legal fees of the same amount last year to replace Andy as a Trustee.
- d. It was noted that the membership fees and voluntary additional donations we receive usually mean we break even.
- e. Insurance – Emma to sort for the new season.

6. Chairman's Report

- a. Social Events
 - We will aim for the summer BBQ (evening event) on July 1st, weather permitting. Details will be sent out via the WhatsApp group, closer to the time.
 - We'll aim for an afternoon tea party on September 3rd
 - Nick to buy a new BBQ
- b. Mowing and lining – some of our volunteers have moved over the last year and we have some new neighbours who may like to join. The commitment is generally 1 – 2 mows over the season. Nick will request volunteers and full training will be provided. There is a separate WhatsApp group, where volunteers can receive reminders and swap out any dates that don't work for them.
- c. Groundsman report (for full details, see Groundsman Report on website).
Summary:
 - There was a gardening session last year.
 - Big grasses were removed this year.
 - Old Benches have been replaced

- Chris & Michaela (18KS) donated a bench and a strimmer.
- Nick & Mon maintaining the edges outside the fence, but would welcome the help of others to keep these areas looking good.
- Treatment done on court 2.
- To do 2023:
 - Green thumb treatment for court 1.
 - Service the mowers.
 - Mowing rota to be drawn up
 - Rolling the courts with the roller is encouraged, as it improves them.
 - Scarify in October.
 - Long grass at court edges to be left till June for the bees
 - Gardening morning in June (details to follow).
 - Ivy up posts to be cut back and replaced by Jasmine, which Nick is growing.
 - Shed needs re-roofing (Richard and Nick to sort out).
 - Box hedge at South end to be monitored for box moth or blight. Adam and Tracy to maintain it.
 - Compost pile to be removed.
 - New tools are to be purchased to replace broken ones.

7. Trustees for the lease

- a. Bob, Becs Price and Nick are now legally appointed as trustees.
- b. Richard is a trustee in waiting.
- c. Note it can take about a year and at least £200 to change them.

8. Election of officers

- a. Chairman - Annie
- b. Treasurer - Bob
- c. Secretary - Emma
- d. Welfare - Becs
 - All agreed, no objections.
- e. Nick is a committee member as Groundsman.
- f. Offer went out to other people to become Ordinary Members.

9. A.O.B - none

Meeting finished at 19:44pm

