

Kingsholm Square Lawn Tennis Club

Annual General Meeting 2024

7th April 2024 on Zoom from 7pm

Minutes

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: Emma (13KS), Bob (7EP), Annie (12KS), Nick & Monica (15KS), Fran (19KS), Michael & Jane (7KS), Chris & Michaela (18KS), Adam & Tracy (2EP), Fleur (1AKS), Dave & Melissa (21KS), Rhoslyn (29SR), Becs Veals (13EP).
- 2) Apologies: Becks Price (15EP)
- 3) Minutes of the Last Meeting were read out and *all agreed* they were a fair representation.
- 4) Matters Arising
 - a) An opening date 2024 was Proposed for Saturday 4th May (weather permitting) - *all agreed*.
 - b) Membership fees were discussed: due to increased costs we will be raising the membership fee for 2024. While an initial review gave us a membership fee of £60, on closer inspection, many of these costs are not recurring, so fees will be raised as follows: £30 family, £22 single - *all agreed*.
It was also *agreed* that the non-player membership option should be removed.
Emma Sayles to update the membership form and request membership renewals in the next week.
 - c) Membership outside of KS & EP was discussed. An upper limit of 5 non-ks/ep members was proposed with application being accepted on a case by case basis. There would be a waiting list if necessary. All members expected to actively participate - *All Agreed*
- 5) Treasurer's Report was discussed (see attachments/download from the website): a loss was made this year due to a rent increase, a backdated

rent increase, and higher than usual grounds maintenance fees. As agreed above, membership fees will increase to attempt to mitigate the rent increase.

6) Chairman's Report

a) Social events were proposed as follows,

Barbecue on Saturday 6th July (weather permitting)

Tea party on Saturday 7th September weather permitting)

Both were agreed

b) Mowing and lining to continue with volunteers as per last year, with some new members joining this year. **Nick will continue to organise the mowing rota.**

It was discussed that the court edges would be left at about 3"-4" long, but not be left to grow to full height. *All agreed*

7) Groundsman's report (see attachments/download from the website for full report).

A gardening session was successfully held last year in July.

Dates for a gardening session for 2024 were proposed and we *agreed* on 20th April (weather permitting).

Key points from the report include:

- New tools were purchased
- Big grasses on court 2 were cut back and replaced with wood chip ground covering.
- The shed roof is still not fixed. **Nick and Richard to complete that this year.**
- The iconic box hedge at the end of court 2 unfortunately died due to box moth. This has been removed and replanted with variegated hedge.
- Lawn treating to continue as in previous years.

7) Trustees for the Lease for the records currently are:

Nick Harte

Bob Gardner-Medwin

Becks Price

8) Election of Officers was discussed as a continuation of last year:

Bob Gardner-Medwin: Treasurer (*no objections*)

Annie Gianini: Chairman (*no objections*)

Emma Sayles: Secretary (*no objections*)

Becs Price: Safeguarding (*no objections*)

9) Election of Committee Members was agreed with *no objections*:

Bob Gardner-Medwin

Annie Gianini

Becks Price

Emma Sayles

Nick Harte (Groundsman)

An offer was put out for any other people to put themselves forward as ordinary members by way of contacting the committee.

10) Any other Business

- Jane (7KS) asked if the website could be reviewed for ease of finding information. **Emma Sayles to look into it.**
- Rhoslyn asked how the club runs. Emma explained details are provided once club rules are issued on membership sign up and **Emma agreed to contact Rhoslyn.**

Meeting ended at 19:39