

Kingsholm Square Lawn Tennis Club Annual General Meeting 2017

The 2017 Annual General Meeting of the Kingsholm Square Lawn Tennis Club was held on 2nd April 2017 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
Emma Sayles
Fran Mackay
Helen McComb
Lynne Cooper
Mark Davies
Martin Hodges
Michaela Fox
Monica Harte
Nick Harte
Paul Dover
Richard Godfrey-Gianini
Tanja Morson
Tracey Lubanski

Apologies

Caroline Britten
Frank Colls
Hannah Turner

Minutes of the Last Meeting

Read by Nick and approved by all present.

Matters Arising

Adam stepped down from mowing rota last year and Nick proposed a vote of thanks (seconded by Andrew) for all his excellent hard work over the years with maintaining the courts.

Adam also stepped down as trustee last year. Tracey reminded us that two trustees is a vulnerable position if one becomes ill or dies, however it was agreed that we would stick with two as the cost of adding/replacing a trustee is about £600.

Gardening weekend was held in May and the grass was treated with weed killer which wasn't very successful. The compost area is still in need of clearing, this year in early summer a skip will be organised, and the area cleared.

Mowing rota weeks to be from Wednesday to Wednesday this year. Adam recommended that we get the rota up and running now, to run all year excluding November, December and January. Andrew will organise.

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 2017.

Chairman's Report

Good year last year. 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

Election of Officers

- Chairman - Nick Harte
- Treasurer - Bob Gardner
- Secretary - Andrew Tyler

Whilst happy to continue as Chairman, Nick strongly recommended that the club would benefit from the election of someone new in the role.

Election of Committee Members

- Emma Sayles
- Martin Hodges

Any Other Business

Andrew has been approached by the family of the late Ron Cowdrey (4EP) who would like to buy a us a bench and commemorative plaque.

Nick offered to give tennis coaching on Wednesday evenings. Andrew will broadcast on social media.

Dates for 2017 functions agreed:

- Summer Party - 1st July
- Tea Party - 2nd Sept

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

Meeting closed at 8.30pm