Kingsholm Square Lawn Tennis Club

Annual General Meeting 2025

16th March 2025 at 15 Kingsholm Square, 7pm

MEETING 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.

- Present
 Jane & Michael, Bob, Adam & Tracey, Nick, Emma, Michaela & Chris, Rich
 & Annie
- 2) Apologies Rob & Sam, Dave & Melissa, Fran, Paul, Monica, Judy Merriman
- 3) Minutes of the Last Meeting
 These were read and agreed
- 4) Matters Arising
 - a) Opening date 2025
 Proposed opening date Saturday 10th May, weather dependent. We will consider an opening event, as it is the VE Day celebration on this date.
 - b) Membership fees
 Fees remain as follows: £30 family, £22 single / per room in HMO.
 - c) Membership outside of KS & EP
 Upper limit of 5 non-ks/ep members
 Membership reviewed on an annual basis
 Application on a case by case basis
 Wait list, if those spaces are filled
 - d) Vote on whether to keep pickle ball lines, or just have tennis lines Court 1 to be marked with tennis lines, Court 2 to be marked with pickle ball lines.
 - e) Do we need shed insurance, as Howden's no longer provide this Nick to research insurance costs, with decision to be made by the committee.

f) Social events – barbecue and tea party Barbecue on Saturday 12th July Tea party on Saturday 6th September

- 5) Treasurer's Report
- 6) Chairman's Report
 - a) Social events
 Propose barbecue on Saturday 5th July
 Propose tea party on Saturday 6th September
 - b) Mowing and lining

 Mowing the court edges agreed to keep these to 3-4" until June

 Mowing rota to remain largely the same. Nick will contact Ed, as he is

 likely to want to join. Nick to send Emma a list of names

 Emma to send out a list of provisional dates, and upon agreement of
 these dates, Emma will send a reminder each week during mowing
 season.
 - c) Groundsman's report inc gardening session

Cleared west side of court 2 and added some weed control measures which has minimised maintenance.

Took out fir tree behind shed

Shed roof timbers replaced and re-roofed with Paul

Mowers serviced and repaired – thanks to Shaun for the loan of his mower, while ours were being repaired

Continued court 1 treatment. We agreed to now additionally treat court 2 in the same manner.

Pickel ball lines were marked out on court 2 and children's nets were purchased.

Last year we did a gardening session on 4th May which largely focussed on the shrubs on the east side of the court.

This year we will have a gardening session early summer to again keep these shrubs under control.

7) Trustees for the Lease

Nick Harte

Bob Gardner-Medwin

Becks Price

8) Election of Officers

Bob Gardner-Medwin - Treasurer

Annie Gianini – Chairman

Emma Sayles – Secretary

Becks Price - Safeguarding Officer

9) Election of Committee Members

Bob Gardner-Medwin

Annie Gianini

Nick Harte

Becks Price

Emma Sayles

10) Any other Business

Kingsholm Open Gardens – it would be good to encourage any keen gardeners in the square to open their gardens for this event in July. We'll do this by putting the details out in the Clubhouse group for any who want to join. Adam to forward details to Emma.

Nick to look into garden clearance to get rid of the compost heap.