

Kingsholm Square Lawn Tennis Club

Annual General Meeting 2022

20th March 2022 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 - Fran (19KS), Emma (13KS), Bob (7EP), Nick (15KS), Monica (15KS), Annie (12KS), Jane (7KS), Micheal (7KS), Michaela (18KS), Chris (18KS), Dave (21KS), Becs (15EP), Tracy (2EP)
- 2) Apologies - Jonathan (13KS), Adam (2EP), Darren & Alison (16KS), Lynda & Doc (3KS), Julie & Dudley (24KS), Christine (19EP), Fab & Fiona (6aKS), Steph (37EP), Sonia & Family (11EP), Glenn & Luke (3EP), Caroline (8KS), Hannah & Karl (9KS), Becs (13EP), Fluer & Adrian (1aKS)

3) Minutes of the Last Meeting

The meeting was held via Zoom in 2021, the minutes were transcribed after the event. These were read out. All agreed they were an accurate report of the last meeting. Minutes from previous meetings can be downloaded from the Kingsholm Square Lawn Tennis Club website.

4) Matters Arising

- a) Platinum Jubilee Party – there has been a suggestion that there is a Platinum Jubilee party held either in the square or on the courts. It was agreed to hold it on the courts on **Sunday 5th June**. This would be an early afternoon Tea Party.

Addendum after the meeting: Emma to organise the Queen s Jubilee Tea Party and will seek volunteers to help nearer the time.

With this planned it was proposed to hold a late summer BBQ (instead of the late summer Tea Party) on **Saturday August 27th**.

- b) Opening date 2022 – normally first Saturday in May – this year that is **Saturday 7th May**. *Addendum after the meeting- on reflection the date of **Saturday 30th April** would be a more suitable openings date as it allowed the courts to open before the early May Bank Holiday.*
- c) Membership fees - £25 family, £17 single, £10 non player. All agreed this should remain the same this year. There was discussion to remove the £10 non player option as it's never used, but it was

decided to keep it as an option just in case it was required in the future.

- d) Club sign repaint – Nick has suggested getting the club sign repainted as it is very faded and still has Andy's address on it for enquiries about membership. Nick to send details of quote to committee.
- e) Change of bank – Bob has been arranging new banking facilities for us, which have just come through. Bob confirmed the NatWest account was fully operational and that the old Nation Wide account has been closed down. online payments with suitable reference details can now be made into the NatWest account. This will allow us to send an email with bank details for subs payments.
Bob, Nick, Emma and Annie have access to the NatWest bank account.

5) Treasurer's Report – Bob read through the figures for tax year 2021- 2022. This report is available on the Kingsholm Square Lawn Tennis Club website..

6) Chairman's Report

a) Changes in personnel

Last year was a year of change, with Andy leaving us as both Secretary and Trustee of the club.

Our new Secretary is Emma and I'd like to say a huge thank you to you Emma for taking on the role – making sure we're insured, running our website and our WhatsApp groups and looking after subscriptions.

Becs Price has volunteered to be the new Trustee and that change is currently somewhere in the legal system.

b) Social events

After a complete lack of social events in 2020, it was great to be able to run two of these last year. The summer party and tea party were both well attended. Thank you to all those who help us put on these events – setting up gazebos, barbecuing and making sure the courts are looking their best. It's a highlight of the year for club members and great to see everyone out there enjoying the courts.

See above for details of this year's planned social events.

c) Mowing and lining

We have a WhatsApp group with several volunteers for mowing and lining. Mowing and lining to start in April. Nick to update group and rota. (Check any dates allocated to Chris first)

d) Groundsman's report

Nick ran through the groundsman report. He proposed a gardening/clearance session in **June** (dates to be confirmed). A copy of the Groundsman report can be found on the Kingsholm Square Lawn Tennis Club website.

7) Trustees for the Lease

a) Change of Trustees

The legal process for changing the trustees is in progress. This is to remove Andy Tyler and add Becks Price and Bob Gardner.

b) Trustees in Waiting

Richard Godfrey has volunteered to be a trustee in waiting.

8) Election of Officers

Chairman – Annie Gianini

Treasurer – Bob Gardner

Secretary – Emma Sayles

Welfare Officer – Becks Price

Groundsman – Nick Harte

a) LTA Membership

The renewal of our LTA membership is in progress and is currently being held up by logistics with the LTA. Emma to check if insurance affected by LTA membership status.

Individuals can sign up to the LTA at anytime. Please contact Emma Sayles for advice..

9) Election of Committee Members

Emma was our Committee Member previously, but as she is now Secretary, there is an opening for a committee member to join us. You'll be involved in another WhatsApp group and able to help the officers make decisions regarding the running of the tennis club. If you are interested, please let me or Emma know by 7th May (club opening date 2022).

10) Any other Business

- a) Thanks to Nick & Monica for hosting us in their garden room and from me to the whole committee for their work over the past year. It is, as you know, entirely voluntary and allows us to keep our club running and preserve this unique part of Gloucester.
- b) We need to ask Andy how to reset the padlock – Nick to look into it.
- c) We will be scrapping the Facebook Group as it is rarely used and all comms are done through WhatsApp or email.
- d) Concerns raised over the large compost/garden waste pile behind the hedge. Nick to arrange removal and tidy up of that area.
- e) Concerns raised over loud late night use of the tennis courts. We'll ensure that the club rules include no use of courts after dusk and no use of the courts for none tennis activity. Those joining the club will be asked to tick a box to say they have read and agree to the tennis club rules.

The meeting closed at 20:14.