

Minutes of Committee Meeting

7pm, 16 July 2019 : in the Clubhouse

Actions

Meeting held in the Clubhouse

Attending : Liz Hunter, Alex Wilkie, Hugh Wright,
Iain Cavin, Annette Fabling, Mark Taylor, Jacqueline Forbes

Apologies : Ina Withers, Dilys Kerr, Alex Bickett

Minutes of Previous Meeting

Corrections : Missing from last minute : “AB questioned the value of our Clubhouse for insurance purposes. IC said that he would measure the clubhouse area and calculate a cost of re-build.”

IC

Otherwise correct.

Minutes proposed by LH, seconded by AW

Matters arising : addressed during the meeting

Action points : addressed during the meeting

Charitable Status

IC confirmed that, following submission of the Application by email, the Application to OSCR has now been made as required on-line. We await their response, but this could take as long as 3 months.

Membership Secretary's Report

See appended report.

Treasurer's Report

See appended report.

Club Contact Report

Although DK was not in attendance, she has submitted a report and this is appended.

Coaching

No report requested.

JF, AW and IC to meet with Jacqueline on Friday for discussion.

Teams

No discussion.

Sports Hub

No discussion.

Communication

No discussion.

Club LTA Registration

IC and DK to meet to pull together the "pieces" into a "package". Carried over and to be posted on the website. **IC / DK**

Clubspark and Clubserve

No discussion.

Clubhouse and Grounds

Sign to be posted re shutting off valve in winter. IC still to post. **IC**

It was requested that to maintain vehicular access down the lane, the bushes, shrubs, etc be cut back / trimmed. IC will speak to Dave **IC**

Courts

Dave Skipp has started in his role as groundsman.

LH confirmed that she is seeking 3 quotations for floodlights in order to satisfy potential funders.

They are :

DCS Lighting (Dundee)

Kelwood (Dumfries)

Halliday (our old friends)

Fund Raising and Funding

AB has suggested that separate meetings on the subject of fundraising be held on separate nights (rather than follow on meetings as last month) in order to focus minds. Further funding meeting to be set up after the holidays.

LH confirmed that she has applied for a licence for the proposed 200 Club

Diary dates

Tennis and BBQ : Saturday 20 July 2019

Tea and Tennis : Saturday 3 August 2019

Tennis and BBQ : Saturday 17 August 2019

Lenzie Gala Day : Saturday 24 August 2019

Junior Club Championships : 1 September 2019

Adult Club Championships : 7 September 2019

A.O.C.B

Dave Skipp has completed the re-wrapping of foam around the floodlighting post generally

It was agreed to further extend the 50% membership fee reduction. AB to re-erect the sign on the main road. **AB**

"Pay and Play". It was agreed that the charge for "pay and play" would be £10 per court per hour. This would include the cost of hiring rackets and borrowing tennis balls. Not sure how this would work with regard to access to the club, safe storage of rackets etc, but this may become clearer when we try the system out. To have rackets available, IC to purchase cheap rackets. **IC**

Due to various requests that the minutes of Committee Meetings be made available to members, it was agreed that these would be posted on the Club website. **IC**

Date of Next Meeting

Tuesday 12 August 2019, 7.00pm in the Clubhouse.