

Minutes of RLTSC General Committee meeting, held on 17th January 2018 at RLTSC.

Present: Simon Spalter (SS) Chair, Mike Jaffa (MJ) Tennis, Suzi Lynch (SL) Bar, Dermot Wickham (DW) Hon Sec, Simon Hancock (SH) Treasurer.

1. Apologies: Kyri Costi (KC) Squash, Nyall Jacobs (NJ) Communication.

2. Conflicts of interest: None declared.

3. Matters arising: *New Joiners evening* – SS to consult with MJ, KC & Jordan Miles to arrange a date. **Action:SS**

Limited company: SH has been working on this & a slate of 4 new directors will be arranged. **Action:SH**

Men's changing room: The cleaners are now being monitored more closely & a “deep clean” is due shortly. If any members feel the cleaning is inadequate, they should contact the Office.

Squash questionnaire: given the negative feedback from squash players, this has been shelved.

Membership categories: no suggestions for reducing these have been received.

Bar staff: we have so far had little response to local advertising.

4: EGM/AGM proposals:

The proposal for funding for improvements to Courts 7-9 was discussed. SS stressed that this would be beneficial to the whole club, the multi-sport court facility would help us fulfil our obligations as a community asset & the improvements would lead to greater use of these courts & better availability for members of Courts 1-6. While the £25k grant from Sport England has not yet been received, SH is confident it will follow shortly. We agreed to amend the proposal to make clear that the club should have ample resources to fund the project, given projected cash flow over the coming year, but the Committee will ensure that we do not fully commit to the project until the

summer and when all the funding is in place, so that we maintain an adequate cash reserve. **Action:SH**

Proposers & seconders for Jackie Underwood as President & Dermot Wickham as Hon Sec were arranged, so that they can be formally elected at the AGM.

5. Treasurer:SH The Finance Report was well received, with the Club in a steady position, generating annual cash flow of over £30k, which permits building up reserves to fund future expenditure, such as court improvements.

6. Wimbledon Ballot: we should get our ticket allocation on 19th March & the ballot will be held on Wednesday 25th April.

7. AOB: Subscriptions will be increased by 2% this year, in line with inflation. Melissa Singer to calculate the figures, which will be rounded up to a number divisible by 12. **Action:MS**

8. Next meeting: this will be on Monday 23rd April.