

47th AGM Minutes – 23 June 2022

(meeting held by Zoom)

1 APOLOGIES FOR ABSENCE

Alison Argyle (AA), Alyson Torns, Julian Craxton, Molly Barton, Lorraine Oliver, Aden Irwin, Danine Irwin (DI), Mel Flower-Ellis (MFE), Georgina Landau (GL), Danny Caro (DC), David Rawlings (DR)

2 MINUTES OF 1/6/2021 AGM

David Gilbert (DG) proposed, Jim Murphy (JM) seconded.

3 GENERAL COMMITTEE REPORT

Kyri Costi (KC) read report. He thanked the attendees and trustees (retiring, current and new) and suggested that it might be appropriate to encourage attendance by subsidising the bar or offering discounted training. He also thanked the club's volunteers, coaches, Nicola and Jet, and Sean (the groundsman).

KC reported on progress with the booking system, floodlight upgrades, pre-planning submissions (in respect of indoor courts and padel), and the tennis court fence replacement.

He encouraged input from members regarding sponsorship and also indicated that would-be volunteers should contact him or the office.

4 TREASURER'S REPORT AND APPROVAL OF ACCOUNTS

David Gilbert (DG) reported on last year's accounts and this year's, which are both complicated by periods of lockdown. Membership remained high (full members: 442 in December 2021, 333 in December 2020). Income from camps and tennis school has also increased. The increase in income has permitted expenditure on upgrades at the club: tennis court lighting, the patio replacement, squash court resurfacing and tennis court fencing. DG advised that the financial position of the club is strong.

Nyall Jacobs (NJ) queried the decision to apply a 10% depreciation rate. DG will review and revert.

NJ proposed, Mark Roycroft (MR) seconded

5 REPORTS OF SUB-COMMITTEE CHAIRS

AA for tennis, text sent to Adam Gamsa (AG) for circulation, so unminuted.

MR for squash:

Increased membership resulting from the closure of other clubs, increase in number of teams and leagues. Racketball is proving popular, including the racketball socials. There are junior sessions and summer camps during the summer months and a promising set of talented junior players. MR is in the process of putting a new maintenance plan in place due to ill health of the current maintenance provider.

6 2022/23 OFFICERS ELECTION

Existing trustees re-elected (AA and Adam Gamsa (AG)). New trustees elected: DC (publicity), DG (treasurer), GL (welfare), MFE (membership), DR (bar and social), MR (squash), DI (tennis fixtures)

Robert Huffam proposed, Chris Martin seconded.

7 AUDITOR RE-APPOINTMENT

RLTSC does not require a formal auditor but does require an independent review by a suitably qualified reviewer – Daniel Wolfson and co have fulfilled that role in the past. DG recommended their reappointment.

DG proposed, JM seconded.

8 AOB

Jackie Underwood thanked KC, the trustees and volunteers.