

## Minutes for Coolhurst GMC Meeting

Held on zoom Tuesday 2<sup>nd</sup> February 2021 at 4.30 pm.

**Attendees:** Stephen Nardelli; Bob Taylor; Martin Zinkin; Charlie Logan; Nigel Hutchins; Tzvetelina Dimitrova; Sarah Luther

**Apologies:** Michael O'Callaghan; Martin Hearn; Paul Adderley (no apology); Peter Hilton (no apology)

Previous minutes: Agreed

**General Manager report:** **SL** referred to her report sent to all GMC members outlining potential cost of repairs for tennis courts in particular for the coming year. The first phase Courtyard project is completed subject to sign off from our Land Scape Designer and certified Coolhurst site representative. **CL** suggested that the Wear Well Squash court maintenance scheduled for August be rescheduled as there had been so little usage in the last year, this to be reviewed closer to the time. **NH** mentioned his concern for an electrical wire issue in the Squash court area. **SL** confirmed Ray is currently reviewing the club to itemise any maintenance issues.

It was agreed that any new expenditure be suspended until we had more certainty on when the club can reopen and we had determined our cash flow position for the coming year taking account of the closure credits to members across all areas.

### Consider a date for the AGM

After due consideration with particular reference to **MZ**, who will play a major role in delivering the AGM, it was agreed in principle to hold the AGM on 24<sup>th</sup> May at 7.30pm. A number of options were considered subject to how the club will be able to operate by then, inside or outside, but in any event **MZ** suggested we have a zoom access for members unable to attend in person which was supported. One issue **MZ** discussed was that the new tennis membership fees are normally signed off at the AGM which will now take place later than the tennis renewals. **SN** suggested the GMC agree the new membership structure subject to ratification at the AGM, no objection anticipated.

## **Finance**

**BT** confirmed our finances remain strong, we currently have £123K in the bank. Bob is currently finalising last year's figures and plans to meet with **SN** to consider and prepare them with **SN** as agreed previously. **SN** was very pleased to note that last year's tennis income had reached a record level despite the lock-down, a remarkable achievement from the Tennis Committee.

## **Tennis**

**MZ** confirmed that tennis members would receive the closure credits unless they requested otherwise. **CL** had a similar approach for Squash membership relating to closure credits, Squash being more difficult because hardly any squash had been played in the last year and it remains uncertain when courts will reopen.

## **Squash**

**CL** planned to cram a huge amount of Squash into the last 3 months of 2021 including multiple club tournaments that were cancelled last year, particularly all the Club Championships, the leagues and team squash. **SN** thought it was a great way to launch the new Squash season at the Club and regalanise the Squash membership with a festival of activity. **SN** congratulated **CL** and the Squash Committee on the level of success they had achieved for the Club in the last year despite unprecedented difficulties.

## **AOB**

**MZ** highlighted the new booking interface and asked the GMC to check it out and welcomed any comments.

## **Date of next meeting**

The next government update affecting Coolhurst is scheduled for 22<sup>nd</sup> February and in line with this it was agreed we would meet on 23<sup>rd</sup> February at 4.30 pm.

The meeting finished at 5.10 pm.