

Cardinham Sports Club

Minutes of general meeting

Sunday 9th June 2019, 2 pm

at the clubhouse

Present: Les (chairman), Mark (treasurer), Chris W (secretary), Lance

Apologies: Viv, Rob, Sam, Jean

1. The minutes of the previous meeting of 2nd May 2019 were reviewed and approved.
2. Matters arising (other than those to be discussed later):
 - **Cycle ride** was postponed due to health and availability issues; there was some encouraging interest from new people in response to the publicity; Les will talk to Malcolm to decide a date probably in or around September.
3. Upcoming events:
 - Sunday 9th June: **Court and clubhouse clean-up** – will immediately follow this meeting
 - Sunday 23rd June: **Tennis open day and BBQ** as agreed last meeting, will start at 2 pm; free entry; Julie and Malcolm will run barbecue, and will sort charcoal, burgers, sausages, good quality rolls, onions etc. - the barbecue itself has been cleaned up and repainted - we will try to get approx numbers of people coming. People can bring their own drinks, but BBQ items will be for sale. There'll also be soft drinks for sale (Chris W to arrange). Activities to include tennis (maybe American Tournament; and/or beginners have a go), with boules (Malcolm) and Smite (Chris W) possibly on field above court? Les will discuss if field owner is OK. Chris will sort posters and publicity, and will send poster to Mark for Bodmin Voice.
 - Sunday 8th September, 2 pm: **Croquet** at St Neot Cricket grounds - it's all booked, will charge £2 a head for adults (children free) from which we'll make a donation to St Neot cricket club; and like last time will invite people to bring a plate of food and bring own drinks; Lance and Les will both get hold of croquet sets, but we'll try to find additional ones, and maybe try to find a children's set too. We'll ask Malcolm for the trophy.
 - (date to be fixed, probably September): **Cycle ride**, Granite Way on Dartmoor - as agreed before, participants to gather (by 1 pm) at clubhouse to put any bikes on Chris' trailer if needed (pls inform him in advance), and then possibly share vehicles to Okehampton. Free for members, but non-members will be able to get temporary one-day membership for £2, to cover this event
 - Saturday 12 October, 7 pm: **Skittles** evening, SWEB club, £3 a head (children free) - the booking has been paid for.

4. Maintenance and repairs

- **Toilet door** – there is more damage in the area than first realised; the floor is rotten near the entrance; Les and Lance will work on it on Wednesday.
- **Toilet lighting** - Lance will suggest to Mark details about motion-detector-operated lights for toilets and washroom; will explore not only motion-detector bulbs (which would need covers to be off), but also if not too expensive the option of new light fittings altogether. If not completed by time of Tennis Open day in a fortnight's time, we can easily bypass the current timer system and keep the lights on throughout the afternoon.
- **Shoes instructions sign** – Chris W handed over a new sign asking players to use suitable non-marking shoes, along with details of safeguarding contact number.
- **Window safety** – Chris W has started on sorting this detachable window as per last meeting; will be completed in the next week.

5. Other issues

- **Constitution** - Mark has searched through a pile of documents, but found no signed constitution. There are three sets of rules, including the 1996 version (the most recent) that included additional paragraphs pertaining to LTA. No one seems sure who the trustees are - possibly John Heep, Glenda, and others; Les will visit John to see if he knows more.
- **Name of club** - it was noted that the club is variously known as Cardinham Sports Club, Cardinham Sports and Tennis Club (ref bank account), and Cardinham Tennis and Sports Club (ref safeguarding policy). It was felt that the short version 'Cardinham Sports Club' was the most appropriate.
- **Tenancy** - this also needs checking and possibly reviewing and/or renewing; Les will investigate and will talk to Chris B about this too; Chris W will check through secretary folder to see if there's a copy of tenancy extension or guarantee letter, and when such documents expire.
- **Publicising of minutes** - Chris W proposed that, if all agreed, (draft) minutes of meetings could be posted on the Cardinham Sports Club website; there was no objection to the idea.

Next meeting: 7 pm Thursday 5th September, at the clubhouse