

MINUTES OF STC COMMITTEE MEETING

HELD ON THE 27 TH FEBRUARY AT THE TENNIS CLUB.

1. OPENING.

1.1 The Chairman, William Rhodes, welcomed all to the Meeting and all were present. Ian Ahrens, Pam Booth, Eleanor Booth, Mike van der Marel, George Emslie and Bruce Schulze.

1.2 Apologies. None.

1.3 Meeting was formally constituted.

2. A G M

Minutes to be circulated by the Chairman.

3. Constitution.

As decided at the A G M a sub-committee consisting of P Marais and C Asjes to look at the Constitution. Chairman read through existing Constitution.

4. Appointment of treasurer and secretary.

Treasurer - Ian and Bruce to take on duties of Treasurer and Secretary respectively .

5. General discussion on matters pertaining to Club.

5.1 Financials.

Chairman went through the revised Financials and all were happy that they were an accurate account of the Clubs finances and would therefore be signed off by the previous Committee. The latest financials also now covered a 14 month period and ended 23th February 2019, making them now compliant with a normal tax year.

5.1 SARS.

Chairman pointed out that he is in possession of all the necessary documentation from 2011 and that he and the treasurer would go to S A R S and sort out the problem regarding the letter which the Club had received last month.

5.2 Handling of cash.

The Chairman would handle this.

5.3 Budget.

A 5 year budget had been presented at the AGM, including matters such as maintenance, new building, floodlights etc.

5.4 Suppliers.

The matter of sourcing supplies was discussed and it was pointed out that all alcoholic beverages had to be purchased from the Bowls Club as they have the Liquor License. George and Bruce to stock the fridge and orders to be in on a Monday morning for collection on a Wednesday. Chairman and other members to look at other suppliers.

5.5. Ordering.

As stated above.

5.6. Balls.

As discussed at the AGM, Saturday balls to be put aside for Wednesday tennis with Monday tennis then using them for the 3rd time, as discussed with Carol, Monday coordinator. The Chairman is hoping to source a very good quality ball, Babalat , (Sondeling) ball for R61 and the Club will therefore sell the existing Wilson balls to members for R 75 a sleeve, which is a very good price.

5.7. Court Maintenance.

It was pointed out that the previous Committee had received quotes from 2 companies to repaint the courts. The Chairman is to get a 3rd local company quote.

5.8. Visitors Fees.

The committee was unanimous in deciding to reduce Visitors fees in an attempt to encourage visitors. Social Wednesdays and Saturdays fees are to be R 45 and out of these times fees are to be reduced to R 25 .George is still to handle holiday visitors on a sliding scale as has always been the case.

5.9. Cash Sheets.

As in the past these sheets are to be filled in on a daily basis and George and Mike to collect when available.

5.10. STC Email administration.

Bruce to Download.

5.11. Website. Tracy Krueger to handle.

5.12. Social media.

5.13. Proxies.

New form to be used.

5.14. Bank and Investment account.

The Chairman pointed out that the Club has both a Money Market ac and a Current acc. The Club gets 5.1% on the Money Market acc.

5.15. Larry coaching fees.

The Committee were all in agreement that we see the youth as a crucial part of the Clubs future and therefore want to approach Larry to continue coaching but all his students are going to be urged to be junior members of the Club. Bruce to compile an agreement.

5.14. Further points.

- Club championships to be played on a much shorter time span.
- A booking system for the courts is to be looked at by P Marais.
- A tennis tournament to be planned for Easter weekend to fit in with the Lions Slow festival.

Meeting was adjourned.