

Minutes of STC Meeting held on the 25th September 2019 at 10 M0ssie St.

Chairman welcomed all present and Pam's apology accepted.

1. Club accounts. The Treasurer, Phil gave a detailed breakdown of how he is doing the books and all on the Committee were duly impressed.
2. SARS .The Club is now registered for e filing and the tax years 16, 17 and 18 have been completed but have not been submitted as yet. The years 12 – 15 have yet to be completed. The Financial Year has once again gone back to the calendar year as SARS would not permit us to move it.
3. Lights on Court 1. Court 1 is in the process of having lights put up. The Municipality has kindly donated 6 poles and helped plant the first 3 which has been a huge assistance both financially and logistically.

The Club has purchased 5, 300 watt lights at a cost of R11 000 thus far, with one more to follow. The Club is hoping to have the lights up and running at a cost of R25 000, as opposed to the quote of R 45 000 which we obtained from a contractor in George. This is thanks mainly to the work of Mike, Phil and George, the lights committee. This committee is working in close co-operation with the municipal electricians.

The exact running cost of the lights has not quite been determined but the Committee is hoping that Club members will only have to pay R 20 per hour for the court and visitors possible R 50 ph.

The Committee were unanimous in ratifying the light project.

Rejuvenation of Court 1. Court 1 has been completed with two complaints from the Committee which are to be sorted out at the end of October. In spite of these problems the entire Committee was in agreement that this was money well spent and validated the project.

4. Draft Constitution. A huge vote of thanks go to Coen Asjes and Phil for looking at the Constitution and re drafting it. The Committee are all to read through this and give feedback.
5. Building Extension. The entire project is being held up at the municipality. Committee members mooted the idea as to whether something new should be looked at in line with what the bowlers have at their braai area.
6. Maintenance around Courts. It was pointed out that despite the fact that the area around the courts had been cleaned grass was again coming through once again the idea was proposed to lay down a concrete surround to which all agreed , should the costs not be too expensive . Anita is going to be used for specific gardening work.
7. Clubhouse Roof Repairs. It was decided to look at the Lease Agreement which we have with the Bowling Club and then write to them in terms of them repairing the roof.

8. Booking System. The Committee agreed to ratify the booking system as those members who use it find it very useful in securing a court.
9. Cleaning of Court 2 .Committee thought it a good idea that the Court be cleaned off with a high pressure hose. Although Martin has quoted to do this, the Committee thought he needs to relook at his quote as well as approaching Johannes, the Tennis Court Contractor, for a quote for this work.
10. Price of tennis balls. The Club Committee has decided that this is a service which we need to offer members and visitors alike, at a very small profit. the Club now offers the balls which we use, Tecnifibre, for a sleeve of four ;
Members R 100
Visitors R 120, and good used balls at R 10 each. These prices will vary according to the cost of balls .
11. Sponsorship of Soccer Tournament. The Club has decided to sponsor a Soccer Tournament in Smutsville and Phil is to have an insert in The Edge in this regard.
12. Member's details. Resulting in a request from the Bowling Club for details of our members it was decided not to furnish these as that would be a breach of "protection of privacy ".
13. Schoolboys Tennis Match on the 24th October. It was unanimously decided to agree to a request for two junior schools to play a match on our Courts that afternoon.
14. Update Leader board. Our Leader board is to be updated and corrected where necessary.
15. Proposal from Bowling Club. Having received a formal proposal from the Bowling Club regarding the formation of a Sedgefield Sports Club all Committee members were asked to please scrutinize this and put forward any amendments to this as soon as possible.
16. Meeting was closed.