

Coylton LTC Meeting 22nd October 2023

Attendees: Lynn Drummond, Marion Murdoch, Fraser Drummond, Allan Thomson, Gillian Dick, Caitlin Murray, Grant Murray and Ross Duncan.

Apologies: Joan Purdie and Liz Milroy.

Agenda

1 Outline of new charity status and responsibilities

Fraser outlined the roles and responsibilities for the charity trustees and the ordinary members, explaining that it wasn't any different than what the club members was used to apart from some OSCR requirements.

2 Charity Trustees vote

The 3 original trustees stood down as per the OSCR regulations, and votes were then taken to appoint the new trustees.

Lynn Drummond as Chair, Marion Murdoch as Vice-Chair , Fraser Drummond as Secretary, Liz Milroy as Treasurer. The other trustees are Allan Thomson, Gillian Dick, Caitlin Murray, Grant Murray, Ross Duncan and Joan Purdie. Joan was absent but had agreed to the role.

3 Board Members vote

The above trustees will make up the Board for executive decisions.

4 Fundraising ideas and volunteer to manage

Lynn outlined some ideas for funds raising including arranging a Knock Around the Clock day, raffles and the possibility of a car boot or bring and buy sale in the activity centre. LD GM

Grant agreed to look into a Kilt Walk and other ideas for fundraising. GM

Allan wondered if the membership subscriptions could be boosted as Gift Aids. FD
Fraser said he would investigate this. It was also asked if the club could become VAT registered to be able to claim back VAT on memberships, etc.

5 Lease update

The club's contact, Colin Love, is on holiday but the last contact from him said there was no news as of 2 weeks ago. FD

6 Resurfacing updates

Lynn & Marion covered the 3 quotes she had and the average price seems to be around £150,000 give or take depending on the surface. It was discussed that the LTA gives loans for upgrading courts.

Allan agreed to look into funding sources in advance of gaining a lease. AT



7 **Coaching update**

Lynn is trying to contact James Mcnaught from Carrick who said he would be interested in coaching at Coylton. Lorn Shanks from Tennis Ayrshire will also contact James on our behalf. LD

8 **Junior Convenor**

It was agreed the club needs a junior convener and that one should be sought at the AGM in the new year.

9 **Replacement treasurer**

Liz Milroy has agreed to take over the treasurer's role once Angus steps down. She also has someone who can audit the accounts as well. LM

10 **AOB**

Marion presented 3 quotes for demolishing the store, ranging from just over £1300 to £5000. It was agreed to award the contract to Michael for £1300.

Marion will contact Michael to arrange a date. MM

Everyone stayed behind after the meeting and emptied the store of everything worth keeping and moved it to the clubhouse. The store is now in a position to be knocked down as and when Michael can do it.

The clubhouse closed for the winter: the water was shut off, the taps were opened, the toilet was flushed and all the windows and doors were locked.

Close of meeting

