

COOMBE WOOD LAWN TENNIS CLUB

Minutes of the 2025 Committee Meeting held on **Tuesday 18th March 2025 at 7.00pm** in the Clubhouse.

Present: Armand Shahverdian (Chair), Donato Calviello (Honorary Secretary), Paul Baxter (Treasurer), Tim Husain, Zak Hirt, Ollie Lloyd, Nikki Dobson, Jon Rushforth, Enrico Limiti, Dan Gosland, Sam King, Trish Power, Richard Power, Daniela Sergi, Yo Sato (by video link)

Apologies: Helena Reimnitz, Lars Kreutzmann

1&2. Welcome and introduction from Donato and Armand.

- - AGM Outcome :Donato read emails from John Lewis and Richard Senger relating to allegations of corruption on both the committee and Ollie's side.. It was unanimously decided that no further action will be taken on the basis that people were given the chance at the AGM to have their say and no one came forward. Also, John Lewis stated that the people who contacted him were not willing to come forward and provide evidence.
- As of a result of the AGM a voting system subcommittee was created consisting of Lars, Yo, Slava and Donato.
- Donato communicated Rob Gale and Nicky Tattersall resignation. Armand confirmed he received Matt resignation

3. The voting of the secretary positions was proposed, seconded and supported by a show of hands for the following:

Welfare Officer: Daniela Sergi

Legal Secretary: Richard Power

IT Secretary: Yo Sato

Membership Secretary: Tim Husain

Grounds & Facilities Secretary: Nikki Dobson

Social Secretary: Trish Power

4. Club Tournament – It was suggested to make the sign up a shorter period from 31st Mar – 23rd April and a decision was made for a sub-committee to deal with the details of Final's day.

6&7. Donato to meet with Ian Stewart regarding a handover of IT/Membership system.

8. Court Maintenance – it was agreed to confirm decision made by the previous committee to reduce maintenance visits to 2 per year and to schedule them for End of April/May and September.

9. Balls – it was decided to purchase some Babolat Gold, Dunlop ATP and compare with Wilson and Head Tour (which we currently have). Teams will also be asked which ball they prefer for matches out of those 4 balls .

- Also to revert to the captains going to the shed for match balls.

11. Discussed increase in club updates via newsletter on website, only emailing members from time to time. No firm decision taken

-Discussed potential fixed price agreement for court maintenance and drafting of proper legal paperwork to manage relationship with contractor.

12. Subcommittee for voting system – Donato, Yo, Lars, Slava

13. Subcommittee for New Co. – Dan Gosland, Lars, Richard Power, Armand, Donato, Paul Baxter, Zak, Rob Gale and Nigel (Armand to speak with Nigel). First step will be to ask Rob Gale to give us the document prepared so far.

14. Subcommittee created to focus on member engagement, polls – Tim Husain, Sam King, Donato and Jon Rushforth

15. Social Subcommittee was created consisting of Trish, Tim and Sam.

16. Building Projects subcommittee formed including Nikki, Donato, Enrico, Sam. It was decided to order two new drag mats and a water tray.

AOB

Ollie raised the issue of the balance of membership.

Trish put forward the suggestion of an exhibition match/event to showcase our top players.

Match Sec: as there was no one on the committee able to take on this role currently. So it was agreed for the committee to find and nominate a member who might be interested so that they can be Co-opted on.

Meeting closed at 9.40pm.