

Club Members' Resolution

Date: 3rd February 2025

Subject: Club Expenditures at the Next Annual General Meeting

We, the undersigned members of Coombe Wood Lawn Tennis Club (CWLTC), having considered the need to clarify certain aspects of the Club's long-term plans, hereby resolve as follows:

Given the substantial expenditures recently incurred on various projects (over £70,000 on the patio and just under £40,000 on the lane project), we propose that all such large, non-tennis-related expenses be halted. Instead, funds should be reserved for tennis-related projects, such as all-weather covers for the existing courts.

We understand that the proposed replacement of clubhouse furniture is currently estimated to cost more than £7,000. We propose that this expenditure be reconsidered and suggest that any expenditure exceeding £2,000 (unless part of an existing maintenance contract) must be approved by a majority of members, either at an AGM or via a transparent online voting platform.

Implementation and Notice Period

We propose that:

- (a) The Secretary be instructed to prepare and distribute a notice to all Club members, informing them of this resolution and the proposed changes.
- (b) The Secretary include this resolution on the AGM agenda and provide an opportunity for a designated undersigned member to present it.

This resolution is submitted by the undersigned members:

Louise Davis

Steve Dickens

Peter Hunt

Thomas Tran

Enrico Limiti

Vakhid Saparov

Shaun Bedeau

Behzad Hezarkhani

Donato Calviolo

Mark Timmins

