

## GSRA AGM 31/03/2021

### Agenda

#### **Apologies for Absence**

Nancy (Chairwoman) apologised for not being able to attend.

#### **Open Forum**

Alex and Des brought up issue of car park and anti-social behaviour, requesting that preventative measure is brought in. Jon advised that this is on the agenda ('security gate installation').

#### **Election Of Officers**

Nancy has finished her four year term as Chair and cannot stand again.

Jon re-elected as Treasurer

Chris elected as Secretary

Committee agreed to have no permanent chair, but to have 'acting chairs' on rotating basis.

Nick & Andrew will stand as PC members.

David and Peggy to stay on committee as football club rep and general member respectively.

#### **Treasurers Report**

£46k in bank. Committee wants to keep reserve fund to cover 2 years' expenditure (approx. £20k). £10k has been committed to the tennis club to support the toilet project. Approximately £5k is needed for new security gate, pending discussion below.

Remaining circa £15k is a pot to be spent. Options include car park repair, field draingage, outdoor gym etc.

#### **Discussion Topics**

##### Damage to Sportsfield

Perpetrator to pay £350 towards repair costs, to be received as a lump sum by GSRA. Discuss turned to aerating sportsfield; Des Merrill to ask John Jeffries (at airfield) if his machine would be suitable at low cost.

##### Re starting of "Boot Camp"

Organiser to be contacted and asked to contribute £15 per session held on the sportsfield.

##### Security Gate installation

3 quotes received between £4,500-£7,500 (gross). Six week lead time due to steel. Committee decided a key safe on the gate post would be best means of security/access; spare keys could be held by key users, committee members, and Gransden shop. It was noted that two issues with the gate could be cars pulling into space between road and gate (4m gap for lorries to pull into), or that cars could become trapped in the car park (separate meeting arranged to discuss security & signage in April).

Committee voted unanimously in favour of pursuing the cheapest quote, with Des Merrill endorsing the company. Quote of £4,500 gross will be paid by PC so VAT can be reclaimed.

#### Tennis Club Refurbishment

Update given to committee by Chris. GLTC waiting on funding applications for court refurb, and on final quote for toilet.

#### Outdoor Gym

Committee voted unanimously against installing an outdoor gym, believing that usage would not support the costs.

#### Tennis and Football re-starting

Tennis and football clubs are resuming in April.

Jon proposed that a rent holiday is maintained for 2021 for both clubs, with rent re-starting on 1<sup>st</sup> Jan 2022. Proposal voted in unanimously.

### **AOB**

Next meeting, specifically for signage by car park, to be held 8pm Wednesday 21<sup>st</sup> April

Quarterly committee meeting to be held 8pm, Wednesday 30<sup>th</sup> June

#### **Future agenda items**

Potential change of constitution to reduce required members present at committee meetings and AGM, to constitute a quorum.

Rent review for all users of the sportsfield.

Car park resurfacing; could a fighting fund be set up?

Other uses for sportsfield, including potential uses of circa £15k pot of cash.