

## **Minutes of DSTC Council meeting on May 13 2024 at 7pm.**

### **PRESENT**

Mark Benson Andy Page Nigel Williams Sally Hargreaves Grenville Holt Vic Malysz  
Alison Knibbs

1. **APOLOGIES** - none.

2. **MINUTES** - of Council meetings on April 16 and May 8 were approved.

### **3. COUNCIL VACANCIES –**

**Chair** - Mark accepted the Council's invitation to take on the role of Chair. All gave him overwhelming support and commitment with the aim of maintaining the continuity of the club.

**Social and Bar** - Gill Holt to be approached to join the Council as Social chair, having held that role for 3 years, but without Bar responsibility. While social events and bar are interlinked, the bar managers will separately continue to liaise with the Finance Lead.

### **ACTIONS**

Email to members announcing Mark's appointment **ACTION** - AK

Reply to two recent emails re EGM and Minutes **ACTION** - MB

Minutes of last two committee meetings to be posted on websites **ACTION** - VM/Gill H

4. **STRATEGIC DEVELOPMENT GROUP** - several individuals, from a cross section of members, to be approached to join this new group, which will not include any Council members. Liaison with sub-committees will be vital.

AP to write a brief, based on a whole club approach.

5. **"TOWN HALL" MEETINGS PRE EGM** - agreed the proposed presentation needed to be simpler, with key messages of the background, current situation, future aspirations, and the EGM.

One-page bullet points from squash, tennis and gym should have same format and headings - membership, performance, challenges/ambitions and finances. Social to also be included. Content to be agreed by sub-committees.

Group meetings each for circa 20 members agreed for:  
May 23 11.30am (MB, VM, SH)

May 25 10am/11.30am/1pm (MB, VM, AP)  
May 29 7pm (MB, SH, AK)  
GH to facilitate meetings

Presentations to be held in the club meeting room and names invited in advance, along with questions.

**ACTIONS:**

Presentation and invitation email. **ACTION** - GH

Q and A document also to be developed, emailed out and put on websites post-communication meetings. **ACTION** - GH

2-3 page précis of the Club unification, recovery and development status to go out after TH meetings and before EGM. **ACTION** - GH

**6. COMMS RE SQUASH CT 2 AND TENNIS CT 6 RE-OPENING** - GH to cover in members' bulletins. Also to be part of the GlastonRackets weekend in June. Flood-affected neighbours to be invited.

**ACTION** - SH to liaise with James

Bulletin to also cover extending bar hours Monday-Thursday once agreed.

**ACTION** - GH

**7. EGM** - Council agreed to move date from Thursday June 6. It will now be held on Tuesday June 4 at 7.30 in the clubhouse.

AK suggested Council propose a suitably-worded amendment to the EGM to

- i. refute the possibility of immediate restoration of the ladies changing room;
- ii. seek agreement that restoration of squash ct 1 should be dependent on a viability study by the strategic group.

Agreement for this course of action to be sought from the squash sub-committee.

**ACTION** : Proposed amendment to be sent out with change of date - GH

**CARRIED FORWARD TO NEXT MEETING** : noted that a new code of conduct for the merged club needs to be put in place.

**DATE OF NEXT MEETING** : June 6 at 7pm