



WOLVERHAMPTON LAWN TENNIS AND SQUASH CLUB LIMITED

BOARD MEETING MINUTES

held at WLTSC on 15th December 2025

CONFIDENTIAL

Minutes	Item & Action	Ownership
1.	Present	
	S. Chilvers (SC) (Chairman), G. Loader (GL), J Loader (JL), D. Tilley (DT), G. Davies (GD), D. Collinswood (DC), K. Corey (KC), N. Mynott (NM), L. Callaghan-Butler (LC-B), N. Prosser (NP), M. Samra (MS), J Cooper (JC) SC welcomed everyone to the meeting.	
2.	Apologies	
	n/a	
3.	Past Minutes	
	Board Meeting 17.11.2025 - The minutes of the previous meeting were approved as a true record. <i>(Subject to a typo correction relating to Padel Update – 24/10 corrected to read 24/9)</i> Matters not covered elsewhere: <ul style="list-style-type: none"> - Pothole to be repaired by the pavilion - Looking to relocate the defibrillator to an outdoor position to make it accessible for pay and play padel players. DC identified a heated cabinet will be required if located outside. It was suggested that we ask members for sponsorship, but if unsuccessful, to proceed early February. - Relaunching the WhatsApp with increased security. - Outdoor lights between path and pavilion still outstanding. Executive Committee Meeting 08.12.25 - Error in the income figure £62.1K reported but £82.1K received, once corrected there were approved as a true record.	NP NP NP NP
4.	Safeguarding	JL
	No issues to be reported.	
5	Health & Safety	
	No issues to be reported.	
6.	Finance Report	GL
	GL submitted the following reports for the Cash Flow Statement and Management accounts.	
7.	Padel Review	SC
	Income Sept to Dec = £13,500 Currently generating >£1000/week income (in the winter months we expect lower utilisation) Income has recently increased due to introduction of pay & play. Revenue from classes is increasing but individual lessons has declined. We are reviewing the class dates/times to retain well attended (profitable) sessions.	

