



Old College LTC Committee Meeting

Thursday 11 January 2024

7.30pm in the Clubhouse.

Agenda

1. Presentation on the Clubhouse Project - the Project Team
- 2.. Minutes of the meeting on 14 November 2023 -NT
- 3..Matters Arising - NT
4. Finance: the 2024/25 Budget -CB
5. Subscription levels for 2024.25 -CB

**Old College Lawn Tennis Club
Committee Meeting
7.30pm on Wednesday 7th February 2024
At 8a Lancaster Avenue, SE27 9DZ**



Present: Nigel Thorpe - Chair
Ivan Savage - Vice Chair (part of meeting)
Caroline Beck –Treasurer – via video link
John Barton – Director Clubhouse and Grounds
Bernard Stilwell – Chair of Tennis
Virunee Viravong– Social Secretary
Joy Jackson – Executive Secretary
Manjit Roseghini –.Members’ Representative

Apologies: Sara Pearce

1. Minutes of Meetings 14th November 2023 and 11 January 2024.

These were approved.

2. Matters Arising

NT reported that the hitting wall had now been re-installed by ETC

Court 8 had been surveyed and surface movement would now be monitored.

Hedging had been planted on the Gallery Road boundary

Water tap: JB reported that he had had an estimate for £800 to install a water tap near courts 7 and 3, but the pipe would not be well sited. It would be better to site such a tap nearer courts 7-8 but that would cost more. It was thought better to await a time when the paths needed repair. The Committee would keep under review.

Waiting List Policy and CASC – this would be discussed at the next Tennis Committee Meeting on 12 February.

AGM Finance Papers – The Committee were asked to submit any comments to CB by 9th February.

3. Clubhouse Project – Review of Strategy

The meeting was shown a picture of the clubhouse after it had burned down in the early 1980’s. NT mentioned that there was no mention of replacing the clubhouse in the minutes for the AGMs of 1984, 1985 or 1986.

Introducing the discussion, NT recalled that the Clubhouse survey undertaken in the summer of 2023 had shown that for the majority of members this was not a priority. He concluded therefore that the Club should not embark on a major very expensive project. The work done so far was confined to refurbishing the existing building. It had produced a useful design but he thought it was too early to take any decisions. First the Committee needed to ask some basic questions, including particularly what we wanted a Clubhouse for. We would need to

proceed very cautiously with a well thought out scheme, which looked at issues not yet addressed:

- The outside area had not been addressed in the design. The coaches' garage/store was in poor repair and yet the space should be integrated into the new Clubhouse. There could also be a covered area used by members during the summer which could then be dismantled.
- What were the needs of juniors?
- The Head Coach needed a working area. Others might too.
- The building was a prefabricated one with a timber frame. We needed to be sure there were not major problems with it now, which might throw up unbudgeted costs.
- The electrical services would need replacing and needed to be positioned sensibly, including the floodlight controls.
- Other services, including hot water and heating also needed to be examined.

There was discussion of whether the kitchen and bar facilities should be of a commercial standard, but it was concluded that the Club would never be able to meet the standards required by Southwark Council. The aim should be to have adequate capability to reheat food.

It was suggested that last year's survey was re-run, to get a more up to date opinion of the requirements of the current membership and to take more cognisance of the requirements of those who would be members for the club for the next few decades, but it was concluded that this would not be valuable.

BS had now seen plans of the current clubhouse which had raised serious questions. We really had to ensure that the current building was already not past its sell by date before trying to refurbish. He would favour introducing solar panels, and building outwards on the hard ground.

VV mentioned that the bar wasn't very inviting and that after play they often went to the pub.

NT stated that all the services would have to be installed simultaneously, which argued against a step by step approach.

CB stated that some disabled access would be expected by the LTA.

The Committee concluded that NT, BS JB and IS would look at the problems in depth, in collaboration with the Project Team.

4. Roles of Contracted Personnel

NT noted that the Club was steadily professionalising functions, in order to lighten the load on volunteers and to increase efficiency. The bookkeeper now did the membership function. A website Manager had been appointed. As the complexities of running Club increased it was likely that other functions would be affected;

5. AGM

JJ reported that we still needed a resolution on the change from RPI to CPI. CB undertook to provide this.

6. Risk Assessments

Lorna Tidmarsh is to become Welfare Officer and is to produce a Risk Assessment for this area for the Club. .

JB mentioned that this was separate from building and trip hazards. The club had a responsibility to inform members when the courts were unplayable and could not rely on provisos put on members' application or renewal processes to absolve the club from liability. CB would like to try and establish the same format for financial and non-financial risks assessments. JB undertook to provide CB with some examples which may take some time to put together.

There was also a discussion about the club's liability in the event that the website was hacked.

7. Club Crest

NT reported that a presentation would be made to club members on 8th February in the clubhouse. IS reported that a fee of £500 had been agreed for the work and that there would be ongoing payments as elements of the crest were incorporated into other club activities.

8. Social Secretary's Report

VV stated that she was continuing with Anna Leslie's and MR's programme of women's social evenings which would run for the rest of the year.

The Open House Dulwich Art Festival, to be continued this year at the Club, had achieved a record number of participants.

She was aiming to get a more diverse representation at events and intended to put together a small social committee to try out new things. There would be increased social media presence. Some ideas included:

An Easter tournament

Grand Slam Watch Parties

Breast Cancer Now Tournament (This was Jill Thompson's final year as Chair year and so the final year for this tournament).

The meeting ended at 9.30pm.

**Old College Lawn Tennis Club
Committee Meeting
7.30pm on Wednesday 17th April 2024
at 5 Warmington Road SE24 9LA**



Present: Nigel Thorpe - Chair
Ivan Savage - Vice Chair
Caroline Beck –Treasurer –
John Barton – Director Clubhouse and Grounds
Bernard Stilwell – Chair of Tennis
Virunee Viravong– Social Secretary
Joy Jackson – Executive Secretary
Manjit Roseghini –.Members’ Representative

George Ranson attended to observe proceedings and was welcome by those present.

1. Minutes of the meeting of 7th February 2024

These were approved.

2. Finance

CB reported that the accounts for the half year had been completed. The club had cash of £260K on 16th April. There was target cash for £187K at the end of September with £61k from coaching fees social activities etc. Floodlights were down against budget as expected. Some expenses had been missing from the budget such as website £960, carpentry £250 and, on the clubhouse project, IS would come to an agreement with an architect about a fee. Clive Sherlock had been paid £600 for photos he had done for the website. MR asked why Clive was chosen and stated that in future such appointments should be done with more transparency.

3. Renewals

A paper had been circulated on this. Emily would get around to dealing with this in due course. We had lost 22 Off Peak and 56 Peak members. There had always been a high turnover in juniors but the junior section was thriving. Alex was designing a course on rusty racquets which would be open to the people on the waiting list during dead hours during the week. Emily was to close the waiting list now. There were 628 people on the waiting list, but since January 2023 the application form had required more details about their tennis playing experience and standard of play. Emily deactivates members a week after reminding them that they had not renewed their subscriptions.

4. Clubhouse Project

BS reported that he and John and Karen had gone round the clubhouse. Currently it would support 40 people bar and kitchen. 26 people per 10 sq metres to the clubhouse. Storage facilities and a dedicated office for coaches would require another 30 sq metres. There would be a need to spend money and professional involvement is required.

JB asked if a maintenance budget could be used in the meantime to alter things like rotting windows. Dedicated plumbing had not been considered when the plans were done. The showers needed improvement. It needed £4-£5K to get the building up to scratch.

5. Website/Crest

JB reported that the website was more up to date. There were still issues with the navigation. Some pages would disappear soon and editing will be undertaken. Please could those present look at the text and forward comments to him. It will be a couple of months before it goes live. He would resend the link to the Committee members. The launch date of the photos and the signage would be in a couple of weeks.

CB queried the club's liability were the website to be hacked and whether we should have a contingency plan. The meeting decided there were firewalls between the website and My Courts which held the sensitive data.

NT stated that he had been in touch with Dulwich College Archives and ascertained there was a request for Dulwich Lawn Tennis Club in 1882 asking for grounds for tennis courts. The question now is was that a start up operation or did it already exist?

6. Outreach

There were 4 children from Forest Hill coming to one week in the summer camp. The club had also accommodated a Ukranian refugee. Alex had been in touch with Southwark Sports Office. There was talk of an after school coaching programme. Alex however was already fully committed in his current coaching activities. CB said it would be preferable to see how we could set it up and ensure that such income generated did not prejudice our CASC status by going over the trading income limit for non-members.

7. Dulwich Picture Gallery

NT also added that staff from the Picture Gallery would be coming to the club one Monday between 12.30 and 2pm and that he would look after them when they came.

8. Waiting List Policy

There were several opinions expressed about the CASC requirements particularly with waiting lists being applied in strictly chronological order irrespective of local family/membership connections and playing ability. JB was insistent that the ruling was very clear. CB said she would try and get a tax opinion from the LTA. NT said that he had not got an informed response when he approach the LTA on this matter. CB was asked to work out what the liability to the club would be if it opted out from being a CASC. NT said he would seek an opinion from Roy Staniland from the LTA.

9. Filming

NT reported that he had been approached by an advertising agency making a advertisement for Waitrose and wanted to pay us £500 per hour for filming. They were coming for 4 hours on April 24th.

10. Social Programme

VV reported on her social programme:

There had been increased attendance at Wednesday night club play

There had been a tournament on St Patrick's Day

There would be an Open House Dulwich Are Festivale private viewing on 10th May

There would be a start of season kick off – mix in for team players

The Old College Club Champs social calender would include:

Eileen Mahony 2 x Edinburgh Fringe Preview shos

A live band and BBQ on finals day

A mechandise stall

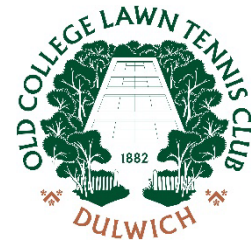
Roland Garros Finals watch party

VV was authorised to buy a 65" television for watch parties, movie nights and general use. It would cost about £380

11 Any Other Business

George Ranson indicated he would be prepared to take up the position of Director of Membership.

The meeting closed at around 9.30 pm



**Old College Lawn Tennis Club
Committee Meeting
7.00pm on Tuesday 24th September
at 11 Herne Hill, London, SE24 9NF**

Present: Nigel Thorpe - Chair
Ivan Savage - Vice Chair
Caroline Beck –Treasurer –(Via Teams)
John Barton – Director Clubhouse and Grounds
Bernard Stilwell – Chair of Tennis
George Ranson – Director of Membership
Joy Jackson – Executive Secretary
Manjit Roseghini –.Member Representative (Via Teams)
Virunee Viravong – Social Secretary

1. Minutes of the meeting 25th July 2024`

These were approved.

2, Matters Arising

NT reported that the Vending Machine was the only matter outstanding and JB stated that this matter was in hand..

3. Financial Update

CB reported that whilst the income and expenditure statements show some variances against budget, overall the Club's finances are on track and that the actual cash balance was as had been expected. Additional financial information had been given to the Committee members earlier – it was not proposed to discuss those here – any comments should be directed to Caroline separately. With regard to the financial year end on 30th September she had discussed the timings with Emily Chandler (Bookkeeper) and Malcolm Kemp (Independent Examiner) who confirmed having draft year end accounts and 24/25 budgets by end of November/ mid-December was achievable. This would help to give the Club a clearer picture of Club funds available for the Clubhouse Project.

A stock count was necessary for the end of September and the date decided was the afternoon of the 29th September. This would take a few hours and GR. MR. JJ and IS volunteered to do this. It would also be useful if Hamid could be present.

4. Clubhouse Project

Approach to pre-app discussion with Southwark Council

NT reported that quite a lot of work had been done on the concept drawings for the new build coaches' toilets and changing rooms. These would be completed before the clubhouse was stripped out and fitted with a new bar, kitchen and kitchenette. Last week Bernard had submitted the papers for a pre-application discussion with Southwark Council. .

BS reported that planning permission would be required. The Club was on Metropolitan Open land and it was necessary to obtain advice for a valid planning application. The council had a 6-8 week time frame in which to offer advice.

NT said that CB and BS had met the two local councillors at the Club. They had been very supportive. This was important as they could sway the Council in giving agreement. He had also met with the Dulwich Picture Gallery as our landlord and they would submit a short note for their trustees at a meeting to be held on 30th September. We would need to put a full paper to them before we apply for Planning Permission. He had also informed David Williams, head of College Gardens Residents' Association, and the Dulwich Estates who had said they were not bothered and wished us luck.

BS said that Councillors can overrule planners. Alex Heath had been consulted on the plans for the new build element and had provided valuable insight. Amendments to the bar and kitchen area would need more consultation but that this would happen further down the line.

Discussions with other architectural firms

NT said that it was vital to have some kind of benchmarking process. He had approached two other firms of architects who had come back with proposed costs and charges.

Project Steering Group and Terms of Reference

There was a Project Steering Group comprising NT, CB and Charlotte Ireson, who was an architect, Hande Reardon, an interior designer and Ilias Spanakis. They would advise the Club Committee on how to proceed. The next step would be to make a presentation to the membership. The whole project had to be totally transparent. NT had also asked Bob Henderson, a lawyer, to review the Terms of Reference for the Steering Group to ensure protection from any liability if things go wrong.

BS asked for comments by the end of the week.

Fundraising and Gift Aid

CB said we may need to raise circa £166K. Whilst the ten year cashflow shows that the club is generating circa £100K per annum for investment in the Club, the Club would not have generated the cash required for a clubhouse project starting in 2025. One option would be to ask a proportion of the membership to pay a 5 year subscription in advance which would enable members to benefit from improved facilities at an earlier date. Members who subscribe would be protected from the inflationary impact of rising membership costs during that five year period. We were unlikely to get a loan from the LTA until our current loan from them for floodlights had been repaid.

As with the new courts project, the club could also benefit from gifts such as trees. Donations might be a better option than pre-payments. CB suggested that such options might be made to members after the 2025/26 subs had been paid.

There would be a problem from setting a satisfactory membership rate for life membership so it was unlikely this option would be pursued.

There was the possibility of deferring the final phase until we had the money but that would not be good. JJ suggested we investigate what other sources of funds such as grants were available. BS was not sure what current offers were available under the National Lottery. MR suggested that perhaps a three year subscription payment in advance may be more acceptable. Given current timelines and potential slippages it was thought that as this project has a two to three year timeline and the Club would want to know it had sufficient funds before the main work starts that a three year prepayment would not be extremely costly to administer. After discussion it was agreed that this option would only be appropriate for adult members and would not be appropriate for juniors and would be costly to administer. Juniors already had highly subsidised fees.

The Club's Use of HMRC's Gift Aid

CB said that if members wish to make a donation that the Club could obtain extra benefit by using the HMRC's Gift Aid Scheme. This can be very complicated to administer and therefore CB is proposing that we apply a simplified version of the scheme. This proposal had been discussed with both Emily Chandler and Malcolm Kemp who have experience of such schemes and consider this proposal practical. If the Club went ahead then we would need to do a small trial. It was agreed that we should go ahead and test it.

The Committee noted that donations for the outreach programme could also be subject to gift aid. NT stated that the results of our outreach programme had been satisfactory. Out of 10 children chosen, 8 turned up and out of these 1-2 might be promised a scholarship for one year.

NT would talk to the potential donor who had offered to support this. CB advised that there should be a clear distinction between outreach and the clubhouse project. The possibility of some crossover between the two was acknowledged but not discussed. (BS/CB to discuss further.)

BS stated that he hoped things could be presented to the membership in January/February. There would be a combined project to take to the membership as we already had enough money for the first phase. NT said we would have a committee meeting in November/December when a clearer picture emerges and we can inform membership of progress.

5. Maintenance

JB reported that the new tap had been installed by court 3 and had been particularly welcomed by the gardeners. Painting of the exterior of the clubhouse in smoked green was underway and would be completed in a couple of weeks. Two new bike racks were being installed but the mesh would only be put down in early Spring.

The women's shower would cost around £1,050 to replace. He recommended that this be done as the cheapest option until the refurb took place. He recommended that we left the men's shower as it was until the refurb as it was used so seldom.

The vending machine was still run down and very expensive to use. The whole machine would be removed. MR/JJ suggested that parents be warned when this was about to happen so that children could come with their own food/drink.

6. Membership

GR questioned the justification for a Young Adult category aged 19-25. He thought it would be more appropriate for the ages to be 19-22 when further education had finished. The Committee agreed and he was asked to draft a proposal for the next Committee Meeting.

He also reported that Emily had been spending a lot of time pausing membership when people were injured and then re-allocating some unelapsed months into the next year's subscription. The Committee were surprised that this was happening and agreed that no refunds should be made unless the injury sustained was of a long term nature, or through, for example, loss of work and financial hardship had ensued.

Another issue raised was people paying in instalments of varying frequency which was time consuming and often needed chasing up. The Committee also confirmed that paying by instalments should be on an exceptional basis only. In addition, NT said that instalments should be made quarterly, with no exceptions. If a payment was not made one warning email should be sent and then membership suspended and the member removed from My Courts. The Committee approved these proposals.

As regards the waiting list, an email had been sent to the 600 on the list asking who were still actively looking for membership of the club. 180 answered in the affirmative. Those who did not respond would be removed from the list. This effectively reduced the waiting list to around 200.

CB mentioned that we had lost income from not knowing the intention to resubscribe and that it would benefit the cash flow if we could ask such a question in advance of the subs being paid, so that we could use the waiting list more proactively in the beginning of the new subscription year.

7. Social

VV reported that the Breast Cancer Now tournament promised to be very successful. There would be a Santa tournament at Christmas

The LTA Merchandise team had been approached about clothing branded with the club's logo. This would be supplied by Kitlocker. The financial arrangements have yet to be confirmed.

There would be another Halloween Tournament for the juniors.

.VV had taken over from JB as the Committee member responsible for the website.

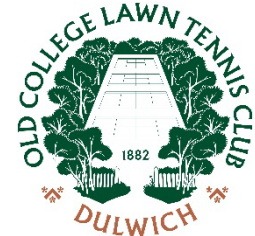
8. Date of AGM

This was set at 18th February 2025

9 Any other Business

JB asked if we had a GPDR policy. This was affirmed and JJ undertook to write to a few people who had had some membership details and ask them to confirm they had been deleted from their systems. It was also agreed that all Club Policies should be reviewed to ensure they were up to date. NT will undertake this.

The meeting concluded at 9pm



**Old College Lawn Tennis Club
Committee Meeting
7.00pm on Tuesday 26th November
at 8a Lancaster Avenue SE27 9DZ**

Present: Nigel Thorpe - Chair
Ivan Savage - Vice Chair
Caroline Beck –Treasurer –
John Barton – Director Clubhouse and Grounds
Bernard Stilwell – Chair of Tennis
George Ranson – Director of Membership
Joy Jackson – Executive Secretary
Manjit Roseghini – Member Representative
Virunee Viravong – Social Secretary

Invited: Bob Henderson

1. Minutes of the meeting 24th September 2024

These were approved with one amendment

2. Matters Arising

NT reported that the vending machine would be removed within the next couple of weeks.

The Cancer Tournament had been a great success.

The new branded tennis clothing had been well received. Owen Savage would advertise these on the website.

2. Clubhouse Project

NT Gave the Committee a summary of events which had occurred so far.

Changes to the clubhouse were first considered in 2023 once courts 3 and 4 had been bedded in.

The first step was to survey members to understand clubhouse usage. This showed that usage was low and the clubhouse not a priority for members. But it was thought that a decent clubhouse would enjoy better footfall. It was also known that the Clubhouse did not meet LTA standards for safeguarding, had no disabled accessibility, and was inadequate for managing big events.

The appointment of a Clubhouse project team followed: Hande Reardon, Ilias Spanakis and Cedric Taylor. They were asked to explore all the options. In fact they only looked at one: a straightforward refurb. But this was a vision of what could happen and it excited interest in the project.

BS thought there was more to consider. We consulted him and in January 2024 he presented his thoughts suggesting that a major refurbishment was necessary. More

work led to recognition that we needed yet more consideration to get this project right.

In February 2024 BS reported his findings: neither the needs of the coaches nor the juniors had been properly considered. More work was required. This led to the April Committee meeting when BS said that we needed to have more space – another 40 sq. metres in all to cater for coaches, juniors and storage.

We also visited other Clubs: Wigmore, Telford and one other. .

In June 2024: BS presented a design solution to the Clubhouse requirement including a new build block of changing rooms, washrooms and storage, a phased build with no need to create temporary facilities, and disabled access, all to meet Sport England and LTA standards and expectations. The Committee agreed to pay BS for work to date and to employ them to take us to a pre-application planning discussion with Southwark Council. We also formed a new Project Steering Group.

Separately we recognised that we needed to open this project to competition. In September we contacted David Money and Daykin Marshall, two firms that had experience and success with other local clubs' premises. Both visited the club and talked to the Project Steering Group, which by then included another architect (Charlotte Ireson) and well as Hande, CB and NT.

In October the Club had a successful discussion with Southwark. We also had good meetings with stakeholders: the two Dulwich Village Councillors, Dulwich Estate, College Gardens Residents and the Dulwich Society.

Meanwhile both David Money and DM had submitted proposals of their costs and their working methods, based on the BS design concept. David Money's was not helpful, very brief and he wanted £500 to tell us any more; but DM was very good. Accordingly the Steering Group met on 19th November and both BS and DM made presentations. Exhaustive discussions followed. No doubt that DM were credible and made a good offer.

Overall, however, we felt that there not a big difference on cost and no really strong reason for not continuing to work the BSA and commission them to take this project forward subject to satisfaction on the Club's involvement which we have since received.

NT concluded that we have done well for a voluntary organisation, showing considerable care in preparing to spend a large sum of members' money, and that we have carried out a fair and open process.

BS then made a presentation, showing images taken from a variety of the firm's projects, including from a house in Warwick Square, an award winning public library for Cambridgeshire Country Council, a lift in David Sainsbury's house, to small kitchens and gardens.

The regeneration of the Clubhouse is driven by the need both to enlarge the communal facilities and to make the sanitary, washing and wc provision compliant with Sports England, LTA and Building Regulations. There is also a need to provide space for an office for coaches as well as stores for tennis equipment, cleaner, engineering plant and so on.

The existing building does not have enough floor area to accommodate current requirements, which means it must be enlarged. The proposal is to add an annex that houses the new changing and wc provision plus a small office and storage. Once this is in use, the accommodation in the existing building can be re-organised in a refurbishment that will provide the Club with a new kitchen and bar, a larger clubroom and a store for loose furniture and the ping pong table. How the spaces are planned and what they provide will be discussed and reviewed with user groups led by people selected to represent the wider membership.

In parallel, a number of surveys and reports need to be commissioned by the Club as part of the what Southwark via their Pre-app advice have told the Club they will require to validate the full planning application, due to be submitted once the design is complete, the membership as a whole has been invited to a presentation of the proposals, and Dulwich Picture Gallery have given their agreement as landlord.

Once the Club has obtained planning consent, which because the Club sits in Metropolitan Open Land can only be granted by Southwark's Planning Committee, and is likely to take longer than the standard 8-12 week statutory period, the scheme will be developed to enable tenders to be obtained from building contractors. The Club will then have to have an EGM to approve the letting of the contract, because it will be in excess of the £100k limit.

CB stated that since June 2024 when an estimate of £550K was provided the specification had altered slightly. Based on the figures provided by BSA in its November proposal costs of the project redevelopment had been estimated as:

Constructions costs £410K plus Vat = £493K
BSA architects Fees £50K plus VAT = £60K
Assumed other Costs £20K plus Vat = £25K
Revised Estimate £578K

Given that they are estimates and that the Club would not be eligible for overdraft facilities, a 10% contingency of £57K is considered prudent should be added for budgeting and fundraising purposes. This gives a total cost of circa £635K. It was added that some of these costs might be subject to change which would be updated at the time of the presentation to members.

The Club currently has, after allowing for a cash provision to get us through the winter, approximately £200K available for this project in the bank. As the construction is unlikely to start until September 2025, after the 2025 subscriptions are collected, this amount should increase to £300K. If we also include 2026 subscriptions our available funds increase to £400K. Additional savings of £35K could be made if we could postpone some of the court capital expenditure plan (but we would hope not to). On this basis we would need to find additional funds of circa £200.K

CB added that these figures have to be heavily caveated until tenders have been received.

BS said there would be greater certainty once the tenders were received.

The Committee accordingly appointed BS Architects as architects to the project.

4 Data Protection

Bob Henderson had looked at the My Courts website which had a comprehensive GDPR policy but lacked a statement saying for how long the data was kept. He suggested that the club used an ICO template policy for the website once he had gone through the issues. He suggested that this be put on the Agenda for the next Committee Meeting.

5. Clubhouse and Grounds

JB described work he regarded as necessary for the Clubhouse. He added that this was a holding operation and he would spend as little as possible on repairing the showers and other things which needed fixing.

6. Social

VV reported that drinks prices would be increasing.
There would be a Santa tournament on 14th December
There would be carol singing on Wednesday 18th December after Club play, which would exceptionally be open to all members.
Unfortunately the talk with the physio only attracted 3 members which was both disappointing and embarrassing.

7. Any other Business

NT reported that Alyson Fox had suggested the Committee consider a smoking ban in the club grounds. In discussion there was no consensus in support of this and it was not taken forward.

The meeting ended at around 9pm.