

**Minutes of the Eighteenth Annual General Meeting of Lode Tennis Club held on 23 September
2014 at 7.30 pm at 3 Station Court**

Present:	Jeff Kempster	Ann Tomlinson	John Lince
	Sally Jaggard	Will Jaggard	Carole Faulkner
	Denise Bardan	Lesley Pulvertaft	Mo Brown
	Julie Sale	Martin Ibbitt	

Action by

1. The entire Committee of Management resigned in accordance with the constitution. All the committee members present except Ann Tomlinson offered themselves for re-election from the committee. There being no objections and no other candidates wishing to be considered it was declared that the Committee for the forthcoming year would comprise Jeff Kempster, Sally Jaggard, Will Jaggard, John Lince, Denise Bardan, Mo Brown, Lesley Pulvertaft and Carole Faulkner. Jeff Kempster and Sally Jaggard were prepared to continue to act in their current roles as chairman and treasurer respectively.
2. The minutes of the 17th AGM held on 10 September 2013 were accepted as a true record without amendment.
After a discussion about the attendances at coaching this year and the cost to the club of
3. subsidising the coaching, and the numbers of juniors from outside the village who had benefited from this activity, it was decided that the situation should be monitored closely and if the net cost continued at the current levels, that something should be done to mitigate the costs to the club. The situation concerning potential grants for coaching activities was also discussed.
4. Sally presented the treasurers report which showed net income of £726 and an overall bank balance of £8,592. It was noted that the safari dinner raised £34, and that the total costs to the club of coaching amounted to £403.
5. Ann mentioned that there might be a possibility of obtaining a grant for a major project in the village, but that it would have to be a project being undertaken in the near future. It was agreed that there would be no problem in bringing forward the court resurfacing if it meant that assistance with the funding could be obtained. Sally volunteered to get more information about this from Arthur and to pursue this additional funding if it proved to be a viable opportunity. SJ
6. It was resolved to retain the membership fees at the same level for the next year.
7. It was resolved and unanimously agreed that a lifetime membership to the club should be awarded to Arthur Tomlinson in recognition of his long service on the committee (over 14 years) many of which were as Chairman. In addition it was agreed that he should be presented with a gift of a bottle of his favourite whisky as a token of the committee's appreciation for a job well done. Sally volunteered to make the arrangements for this. SJ
8. It was suggested that the club could be better at publicising its activities to the members, and that it could make more use of the website email system to promote and remind members about the upcoming activities of the club. Jeff Kempster admitted that some deadlines for publishing in the Lode Star had been missed, but he also pointed out that changes to dates of events had only happened on one occasion recently. He resolved to send emails to members from the website more often. JK
9. Martin asked if there was any way to contact other members via the website. It was explained that members contact details were available on the site (albeit with only their user names visible). In addition the website has a bulletin board which any member could leave ad hoc messages/communications on.
There being no other business, the next meeting of the Committee of Management was scheduled
10. for immediately after the AGM and the AGM was closed at approximately 9pm with thanks to the members for their attendance.