

**Minutes of the Lode Tennis Club Committee held on Tuesday 02 June 2015
at 20 Mill Road at 7.30pm**

Present: Jeff Kempster Denise Bardan
 Will Jaggard Sally Jaggard

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| 1. | Apologies received from John Lince, Mo Brown, Lesley Pulvertaft. | |
| 2. | The minutes of the Committee Meeting held on 10 March 2015 were accepted as a true record. | |
| 3. | Will was still in the process of acquiring a back pack spraying unit (roughly £40 to £50). When he had acquired it for the club, he would get together with Jeff to sort out a day to spray the moss with the 'alternative' moss killer. | WJ
JK / WJ |
| 4. | Jeff had sprayed the weeds around the court twice now and the majority had died back, although there were just signs that some new growth was appearing. On his return from holiday Jeff will organize a work party of volunteers to undertake weed clearance. | JK |
| 5. | The net winding mechanism has still not been corrected because it was still not giving any problems with the height of the net, and it was possible that any repairs would be superseded by the resurfacing of the court. | JK / WJ |
| 6. | The coaching was underway and was going well, with many favourable comments. Due to a late influx of participants it now appeared that the overall cost to the court will be £83, which is a great improvement on the cost of £345 last year. | |
| 7. | The starter /renewal pack had been distributed to members ok and publicised. Sally reported that there had been a good response and that the inflow of cash from subscriptions was now tailing off. The current bank balance was standing at £9,441 after taking off all known liabilities including the coaching fees and costs. | |
| 8. | The Open Day date which is scheduled for Sunday 02/08/2015 (followed by a barbecue at Sally and Will's House) will be advertised in the next Lodestar. | JK |
| 9. | It was decided to schedule a date for an Autumn social event, a safari dinner party, so that people could reserve the date in their diaries. 3 rd October 2015 was provisionally set as the date for this event. Denise will talk to Mo about organising it. | MB / DB |
| 10. | Sally reported that the grant application had been sent to ECDC (after some invaluable help from Alan Lamb) on or around 12 th May. Jeff had been informed by En Tous Cas, the preferred supplier, that they were becoming quite booked up now with August dates now being booked up. They do not tend to work over the winter months, and are even dubious about September because the curing process for the new surface requires a period of sunshine/dry weather. It may, therefore, be necessary to arrange for the resurfacing work to be done next spring. Jeff asked Sally to monitor the progress of the grant application, so that we can place an order as soon as possible after the funding had been secured. | SJ |
| 11. | The next meeting will be the AGM which will be held at John Lince's house on Thursday 3 rd September 2015 at 7.30pm. | |
| 12. | There being no other business the meeting closed at approximately 8.45pm with thanks to the members for their attendance. | |