

**Minutes of the Nineteenth Annual General Meeting of Lode Tennis Club held on 3 September
2015 at 7.30 pm at 47 Mill Road**

Present:	Jeff Kempster	John Lince	Sally Jaggard
	Will Jaggard	Denise Bardan	Lesley Pulvertaft
	Mo Brown	Arthur Tomlinson	Ann Tomlinson
	Paul Marriott		

Action by

1. The entire Committee of Management resigned in accordance with the constitution. All the committee members present 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, and Lesley Pulvertaft. Jeff Kempster and Sally Jaggard were prepared to continue to act in their current roles as chairman and treasurer respectively.
2. Although Carole Faulkner was not at the meeting she has previously told Jeff that she would be happy to help the tennis club by organising a fund raising Quiz Night.
3. The minutes of the 18th AGM held on 23 September 2014 were accepted as a true record without amendment. All matters shown with action points had been dealt with. Arthur pointed out that the village now had its own website and Jeff should contact Ian Middleton if he wanted anything put on there.
4. Sally presented the treasurers report which showed net income of £1,014 and an overall bank balance of £9,606. It was noted that the total costs to the club of coaching amounted to just £83 which was much lower than last year. The report was adopted unanimously. Coaching next year would almost certainly have to be in a different format, if we wanted to use
5. the same coach, because he was not going to be available to the same degree at weekends. An alternative of a one or two week intensive tennis ‘camp’ had been tentatively suggested. Jeff will follow up this idea next spring. JK
6. Jeff read out the responses from people regarding the new surface which were generally all favourable. The only exception was a concern raised by someone who had misunderstood the exact nature of the proposed new surface and Jeff had explained this to him. Jeff also read out various references concerning the new surface which were once again favourable. The experiences of the committee members who had tried the proposed court surface in another location were reported. All had liked the surface and thought it compared well with the existing court. After a few other questions and explanations it was decided that the committee should proceed with ordering the new surface. All
7. Before discussing the levels of fees for next year, and in conjunction with the club’s new conflict of interest policy, all the committee members declared an interest because they were paying members as well as committee members. As it was not practical for all the committee members to absent themselves from this decision, it was decided that any decision on this subject should be confirmed by the Parish Council as an independent corroborator.
8. As the previous levels of membership fees had been largely successful in raising the anticipated requirement for ongoing maintenance and the court resurfacing, and further, given that the new surface should reduce future maintenance costs it was resolved to retain the membership fees at the same level for the next year, when they could be reassessed. Jeff would refer this decision to the Parish Council. JK
9. There being no other business, the next meeting of the Committee of Management was scheduled for immediately after the AGM and the AGM was closed at approximately 8.20pm with thanks to the members for their attendance.