

**Minutes of the Lode Tennis Club Committee held on Thursday 8 December 2016
at 20 Mill Road at 7.30pm**

Action by

Present: Jeff Kempster Denise Bardan John Lince Will Jaggard
 Sally Jaggard Mo Brown Lesley Pulvertaft

1. The minutes of the committee meeting held on 22 September 2016 were accepted as a true record.
2. Will Jaggard had sprayed the court with moss killer, after the work party had done a clean up to remove the leaves and other seeds etc.
3. Jeff Kempster had looked at the Amey Community Fund again and had started on the Expression of Interest which is the first part of the grant application process. John Lince had spoken to Charlie Platten about the Lode Social Club charity, and Charlie will get back to him once that charity was properly set up and in a position to make grants. JK
JL
4. John Lince will put together a brief item regarding next years mixed doubles competition so that it can be advertised and included in the next year subscription renewal pack. JL
5. Sally had consulted with Carole and Bottisham British Legion and between them a date had been booked - 25th February 2017. Sally and Lesley will liaise and arrange to communicate with local clubs etc. to try and generate interest in teams attending. Jeff will include items in LodeStar and an email to all members. He will also look into an item in The Cresset (which may require a donation or payment). Sally will make arrangements for the food and will get assistance from committee members as necessary. John will organise the Raffle and some prizes for the overall competition. Lesley will investigate whether the markers for the Library quizzes can be enrolled to help us as well. The following were decided upon. Ticket prices to be set at £5 each, teams of 6 members each. Time to start will either be 7:00pm for 7:30pm or 7:30pm for 8:00pm depending on advice from Carole Faulkner. SJ / LP
JK
SL
JL
LP
6. Jeff will send an email from the website next spring concerning the reduction of Club Nights to just 1 hour between 7pm and 8pm on Thursdays between May and August, as arranged last meeting. This will include a more comprehensive explanation of how Club Nights 'work' with another encouragement for those thinking of taking part to use the website message board to inform other members that 'you' are going to take part. JK
7. Sally reported that the Safari Dinner had raised a total of £249.25, and that the bank balance was currently £1,307. The only reason a further donation of £1,000 had not yet been made to parish council, was a request to hold fire from Martin Lord while the Parish Council investigates the possible use of their charity bank account and potential for claiming gift aid.
8. Jeff will put together a subscription renewal pack ready to be issued in February next year, and will publicise the latest rates before then. JK
9. The next meeting will be held on Thursday 2nd March 2017 at Sally & Will's house.
10. The meeting closed at 8.45pm with thanks to the attendees for their attendance.