

**Minutes of the Lode Tennis Club Committee held on 4 December 2007
at 19 Abbey Lane at 7.30pm**

Present: Jeff Kempster Arthur Tomlinson
 Will Jaggard Sally Jaggard
 Nick Whitehead Fran Platten
 Denise Barden John Lince

Action by

1. The minutes of the 11th AGM held on 27 September 2007 were accepted as a true record without amendment.
2. Jeff had obtained prices and details of new nets from the same supplier that had been used for the court screens. The recommended net was quad stitched 3.55mm braided with a canvas / polyester headband which will cost £99 (excluding VAT although the VAT will be recoverable by the Parish Council). It was agreed that the purchase of this net should proceed and Jeff was requested to make these arrangements. JPK
3. The court sweeping rota was considered. John Lince volunteered to sweep the court on the next weekend, and it was agreed that this would be sufficient until the spring when this could be revisited. JL
4. The date of the Quiz Night was decided as Friday 22 February 2007. Carole Faulkner had suggested this date. There may be a problem regarding food arrangements because Julie Sale may not be available to help, however it was thought that this could be dealt with if necessary. Jeff said he would book the Lode and District Social Club and draft an article for the Lode Star. The price would stay at £7.50. Evening to commence at 7.30pm for 8pm, teams of 8 people. JPK
5. It was decided to organise a social evening in January, - probably on Saturday 19th. After some discussion it was decided that this should be an 'It's not Cheese it's Curry and Wine Evening'. Jeff said he was happy to support this but would not be able to help with the arrangements. As the deadline for publicising this in Lode Star was 10 December it was decided to organise a sub-committee to make the arrangements. As usual the evening should endeavour to be no profit no loss if possible, so members attending would be asked to make a contribution, possibly a combination of cash and food. Fran and Sally volunteered to be the sub-committee in charge of these arrangements. Members could be contacted via automatic e-mail from the website, in the Lode Star, and by a notice in the Post Office window. FP & SJ
6. Subscriptions for the forthcoming year had not been specifically determined at the AGM, and so were considered now. It was proposed and agreed that these should remain at the same levels, (although it was noted that they had stayed the same for the last 11 years!). The club's finances remained healthy with a bank balance of almost £5,000, even after the resurfacing had been effected in the last year. As a result of this decision subscriptions for the forthcoming year will be:

Family	-	£20	Adults	-	£10	Juniors	-	£ 4
			Guests (annual)	-	£10	Guests (per visit)	-	£ 1
7. Bottisham Tennis Club had accepted our challenge to a re-match, and had suggested a season opener on Sunday, 6 April 2008. The date was confirmed as acceptable by the committee, and Jeff was asked to publicise the challenge and ask members if they would like to take part. Lode Tennis club would be responsible for the drinks and nibbles this time. JPK
8. The next meeting was set for 7.30pm on Tuesday 5 February 2008, at Sally and Will's house. John Lince gave his apologies as he would not be available to attend that day.
9. There being no other business the meeting was declared closed at 8.30pm with thanks to the members for their attendance.