

**Minutes of the Lode Tennis Club Committee held on Thursday 5 June 2018
at 21 Abbey Lane at 7.30pm**

Action by

Present: Jeff Kempster Will Jaggard Sally Jaggard
 Mo Brown Denise Bardan

1. Apologies received from John Lince and Lesley Pulvertaft
2. The minutes of the committee meeting held on 15 March 2018 were accepted as a true record.
3. The side screens had arrived and been installed although more clips will need to be put on. JK
4. The various competitions are progressing well following the draw which took place in The Shed as planned and without hitch. John asked (by e-mail) if there was a budget for medals/individ trophies this year. It was suggested that the proceeds from the £15 entrance fees for non members could be used for this. JL
5. Will had sprayed the court, but Jeff had not yet arranged for some gardening / weeding parties. He will endeavour to do so for the next few weekends. It was agreed that the two sides of the court with membranes and chippings should be weeded (ie manually pull up the weeds) but the other two sides (allotment and footpath) should be sprayed with weed killer first and left for 2 - 3 weeks. It was also suggested that the court would benefit from some light sweeping (to refresh the fibres rather than to remove debris) Jeff will organise some dates for this too. JK
6. Plans were all in hand for the Curry Night, Sally had made arrangements for the food, and will seek assistance from other members if there are any other things that she may need help with. SJ
7. Jeff asked that Mo and Denise remind him about sending out emails etc and printing forms for the forthcoming safari dinner on 7th July. They asked him to print out some forms to be distributed at the Curry Night evening. It was suggested that a phone round to previous and prime potential candidates might produce better results than just a poster and emails. MB / DB
JK
MB / DB
8. Jeff will get together with John to sort out details for the Quiz Night on 6th October at The British Legion in Bottisham. Ian Faulkner had already agreed to do 2 rounds, and there will be some other unusual rounds too, together with some old favourites. Teams will be 6 or 8 (to be arranged) and the ticket price will be £8. Start time will be 7pm for 7.30pm start. JK/JL
9. The planning application by The National Trust for a food outlet in the Paddock adjacent to the tennis court has been rejected by ECDC
10. Jeff has received a request from Fulbourn Tennis Club to arrange a friendly competition. He had asked them for details of how many they expected to take part, but was still awaiting a reply. JK
11. Jeff reported that, - because the Open Parish Council Meeting had taken place while he was away on holiday, he had completely forgotten to submit a report on behalf of the club.
12. Jeff explained that the club would have to make some changes in order to make sure that it complied with the new GDPR (General Data Protection Regulations) which came into force in May 2018. Although the club does not require consent to hold members information in order to manage the club and the members participation in the use of the facilities, it should still have a Privacy policy/statement, and it might technically need consent if the members details were used in order to send emails about fund raising and/or social activities. Jeff will draft a privacy statement and draft some changes to the membership form so that it covers members consent to hold their data. He will liaise with Nick Whitehead. JK
13. In a separate, but indirectly related matter, one member had complained that they were not happy to log on the tennis club website because it was not a "secure" site. Nick Whitehead would not be very happy about having to upgrade the website page to a secure website when most websites (apart from government, banks and multinational companies) are not "secure". It was agreed that the

member concerned would have to accept that they would not be able to book the court directly and would have to contact Sally or Jeff to do it for them.

14. It was suggested that Lode with Longmeadow Village Trust be contacted again to see if their criteria for the making of grants had changed since the draft we saw last year. Jeff will contact Charlie Platten to see. JK
15. Sally reported that the club's bank account currently stands at £1,672.19.
16. The next meeting will be the AGM and Committee meeting which will be held on Tuesday September 11th September at Mo & Brian's house at 7.30pm. MB
17. The meeting closed at 10.00pm with thanks to everyone present for their attendance.