

**Minutes of the Twenty Second Annual General Meeting of Lode Tennis Club held on 11
September 2018 at 7.30 pm at 27 Station Road**

Present: Jeff Kempster Will Jaggard Denise Bardan
 Sally Jaggard Mo Brown Brian Brown
 Martin Ibbitt

Action by

1. Apologies were received from John Lince, Lesley Pulvertaft and Elizabeth Miles.
2. The entire Committee of Management resigned in accordance with the constitution. All the committee members present (and John Lince and Lesley Pulvertaft by proxy) offered themselves for re-election to 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. As none of the other committee members wanted to become officers, Jeff Kempster and Sally Jaggard were prepared to continue to act in their current roles as chairman and treasurer respectively.
3. The minutes of the 21st AGM held on 26 September 2017 were accepted as a true record without amendment. All matters shown with action points had been dealt with.
4. Sally presented the treasurers report. This showed net income of £1,422.25, and a current bank balance of £2,210.26.
5. Subscription rates for next year; There was a discussion concerning the reasons why subscription rates had been increased last year, which included the fact that the club was on course to have £5,000 in hand by the end of next year. At that stage it could comply with rules for equal matching of funds when applying for a grant towards the cost of the new fencing. It was proposed and agreed that the subscriptions should remain the same for the forthcoming year, so: - Adults £20, Couples £40, Junior £7.50, Whole Family £50, Guests either £3 per guest per session or a one off annual fee of £20. Replacement keys will be £5.
6. The current levels of membership are standing at 40 member units and at least 70 members. So slightly lower than last year.
7. 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 8.30pm with thanks to the members for their attendance.