

**Minutes of the Twenty-Third Annual General Meeting of Lode Tennis Club held on 3 September  
2019 at 7.30 pm at 22 Abbey Lane**

Present:        Jeff Kempster                      Will Jaggard                      Sally Jaggard  
                     Lesley Pulvertaft                      John L:ince                      Martin Ibbitt

**Action by**

1. Apologies were received from Denise Bardan and Nick Whitehead.
2. The entire Committee of Management resigned in accordance with the constitution. All the committee members present (and Denise Bardan by proxy) offered themselves for re-election to the committee. Martin Ibbitt was then invited to join the committee and he accepted. 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, Lesley Pulvertaft and Martin Ibbitt. 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 22<sup>nd</sup> AGM held on 11 September 2018 were accepted as a true record without amendment. All matters shown with action points had been dealt with (none).
4. The proposal to amend the constitution to include a new officer position of IT Administrator was voted on and passed unanimously.
5. Nick Whitehead had been asked before the meeting if he would be prepared to take the role of IT Administrator and he had accepted the invitation.
6. Jeff Kempster welcomed both Martin Ibbitt and Nick Whitehead onto the committee.
7. Sally presented the treasurers report. This showed net income of £2,769.19 before the payment of a donation of £4,090 to Lode Parish Council towards the costs of the new fencing project, and a bank balance of £889.45.
8. Subscription rates for next year; - It was proposed and approved that the subscription rates should stay at the same levels as last 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.
9. The current levels of membership are standing at 49 member units and at least 81 members. So slightly higher than last year.
10. Martin asked if there was any way that people who wanted to attend the Club Nights could find out if others would be playing. Jeff explained that there was a message board on the website that could be used for this. It was suggested that, as this hadn't been used for this purpose very often, it might be worth having a specific item on the website with an unambiguous title - such as Club Night Roster for this week (with a date) where members could add their name. Jeff said he would ask Nick Whitehead if this was feasible.
11. 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 8.15pm with thanks to the members for their attendance.

JK