

Minutes of the Twenty-Fifth Annual General Meeting of Lode Tennis Club held on 9 September 2021 at 7.30 pm at 3 Station Court

Present: Jeff Kempster Sally Jaggard Lesley Pulvertaft
 John Lince Vishal Gokool

Action by

1. Apologies were received from Will Jaggard, Nick Whitehead and Denise Bardan.
2. The entire Committee of Management resigned in accordance with the constitution. All the committee members present (and those not present in person 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, Lesley Pulvertaft and Vishal Gokool. 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 24th AGM held on 27 September 2020 were accepted as a true record without amendment. Several matters had not been dealt with because events (ie coronavirus) had superceded them. These were as follows:
 - a. that the £3 per guest per visit subscription will be discontinued from the next subscription year, so that guests (unlimited) would only be allowed by paying an annual fee of £20. [This will be implemented from the start of the next subscription year]
 - b. that a gentle reminder should be sent to all members that the ability to use such an excellent facility as Lode tennis court at such a low price should be recognised as a privilege and that the club rules should be adhered to in spirit as well as to the letter. [This will also be implemented from the start of the next subscription year]
4. Sally presented the treasurers report. This showed a net deficit for the year of £85.81 and a bank balance of £2,475.95. This result was considered very reasonable when viewed in the context of a year when income was close to zero following the decision to waive subscriptions for one year because of the impact of coronavirus.
5. Subscription rates for next year; - It was proposed and approved that the subscription rates should stay at the same levels as 2019/2020, so: - Adults £20, Couples £40, Junior £7.50, Whole Family £50, Guests a one off annual fee of £20. Replacement keys will be £5. As suggested last year the announcement of the forthcoming year rates should include the fact that these rates have now been kept the same for at least 4 years.
6. The current levels of membership are now standing at 47 member units and at least 86 members. So very similar to 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 8.15pm with thanks to the members for their attendance.

JK

All

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