

**Minutes of an Extraordinary Meeting of the Lode Tennis Club Committee held  
on Thursday 27 January 2022 at 22 Abbey Lane at 7.30 pm**

**Action  
by**

Present: Jeff Kempster Sally Jaggard Vishal Gokool John Lince  
Will Jaggard Lesley Pulvertaft Denise Bardan Nick Whitehead

1. This meeting having been called to resolve issues relating to the opening of a new bank account with Santander, the minutes of the last meeting were not considered at this time as this will be done at the next scheduled meeting of the committee of management
2. Following communications with Santander Bank a discrepancy with the Constitution of the club had been pointed out which needs to be rectified. The current Constitution states that the Committee of Management will comprise 10 members and we have less than seven members on the committee.
3. It was proposed, seconded and approved that the Constitution be amended as follows:
  - a. The words “The committee shall number ten in total” be deleted and replaced with “The committee shall number up to ten in total”.
  - b. The words “Seven other members” be deleted and replaced with “Up to seven other members”.

These changes will be presented for ratification at the next Annual General Meeting.

JK

4. It was also agreed that Lode Tennis Club should open a new treasurers current bank account with Santander in order that the current bank account with Nationwide can be closed as soon as possible. Jeff and Sally were instructed to implement this decision as soon as possible.
5. All members of the committee accepted that:
  - a. in order to open this bank account their personal data will be passed to Santander, and that Santander may conduct credit and identity checks on any committee member with credit reference agencies. The outcome of these checks may be used to determine whether Santander are able to open an account for Lode Tennis Club.
6. The date of the next committee meeting will be Thursday 10 March 2022 at 7.30pm and will be held at Sally & Will’s house.
7. The meeting closed at approximately 7.45pm with thanks to everyone present for their attendance.

JK/SJ