Present:	Jeff Kempster	Sally Jaggard	Lesley Pulvertaft
	Will Jaggard	Denise Bardan	Vishal Gokool

Action by

JK

- 1. Apologies received from Nick Whitehead and John Lince.
- 2. The minutes of the last committee meeting held on 10 March 2022 were accepted as a true record.
- 3. Matters arising from previous meetings:
 - a. Lesley had sprayed the weeds which had now died off. At some point it would be necessary to arrange a work party of volunteers to pull up / tidy up the dead weeds from around the court. JK
 - b. Sally had now removed all the hand sanitiser and disinfectant facilities at the court. Will will WJ remove the broken shelf now that this facility was no longer required.
 - c. Jeff mentioned that there should be another moss killer treatment soon if we were going to fit in 3 treatments a year. Will had a photograph of the product that En Tout Cas now uses, and he will try and source it from the internet. He will use up whatever is left of the old product first.
- 4. Bruno Fievert has contacted Jeff and Sally to say that he was considering the purchase of a ball machine for his personal use and to ask if it would be possible to use that on the court. In addition he made a generous offer to lend it to any club members in asking only a small contribution for tennis balls in return. After some discussion it was decided that this would not be a problem, so long as the machine would not be left unattended at the court and Bruno understood that the use of the machine would be entirely at his own risk. It was felt that any arrangement by Bruno to lend the machine to other members should be a private matter between Bruno and the borrower. Jeff was asked to communicate all this to Bruno and to thank him for his generous offer.
- 5. Sally reported that the bank balance was currently £3,341.66, and that there were now 44 member units after several new members had joined. There are still five "outside of Lode" applicants on the waiting list.
- 6. The annual Open Day will be on the afternoon of 28th August with the evening barbecue at Jeff & JK Sue's house. Jeff will send emails to all members.
- 7. The mini Open Day for the village Jubilee celebrations had been very well attended, and Fran had sent a thank you message.
- 8. A date was set for a (not for profit) Curry Night which will be held at Lesley Pulvertaft's house on LP 12th November. Further details will be arranged at the next meeting.
- 9. The date of the next committee meeting was set as Tuesday 13 September 2022 at 7.30pm and will All be held at Sally & Will's house.
- 10. The meeting closed at approximately 8.30pm with thanks to everyone present for their attendance.