

**Minutes of the Twenty-Sixth Annual General Meeting of Lode Tennis Club held on 13 September 2022 at 7.30 pm at 22 Abbey Lane**

Present:        Jeff Kempster                      Sally Jaggard                      Will Jaggard  
                     Lesley Pulvertaft                      John Lince                      Vishal Gokool  
                     Denise Bardan                      Mark Crawford                      Gill Thurlby

**Action by**

1. Apologies were received from Nick Whitehead.
  2. The entire Committee of Management resigned in accordance with the constitution. All the previous committee members present (and those not present in person by proxy) offered themselves for re-election to the committee. Mark Crawford and Gill Thurlby were invited to join the committee of management and both accepted the invitation. Consequently it was declared that the Committee for the forthcoming year would comprise Jeff Kempster, Sally Jaggard, Will Jaggard, John Lince, Denise Bardan, Lesley Pulvertaft, Vishal Gokool, Nick Whitehead, Mark Crawford and Gill Thurlby. 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 25th AGM held on 9 September 2021 were accepted as a true record without amendment.
  4. The amendments to the constitution proposed by the committee of management earlier in the year were ratified, ie that:
    - 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”.
- Jeff circulated copies of the updated constitution.
5. Sally presented the treasurers report. This showed a net profit for the year of £1,071.07 and a bank balance of £3,547.02. This result was considered very healthy as this included expenditure of £720 on cleaning the court surface.
  6. Mark mentioned that there had been some damage to the new court fencing near the practice wall, and there was a discussion about the insurance cover currently in place, which is organised by the Parish Council. Jeff will ascertain from the clerk to the Parish Council exactly what is covered under the policy. JK
  7. Subscription rates for next year; - After some discussion, it was proposed and approved that the subscription rates should stay at the same levels as 2020/2021, 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 5 years. JK
  8. The current levels of membership are now standing at 51 member units and at least 90 members. So a small increase on last year.
  9. 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.