

**Minutes of the Twenty-Seventh Annual General Meeting of Lode Tennis Club held on
3 October 2022 at 7.30 pm at 19 Abbey Lane**

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

Action by

1. Apologies were received from Nick Whitehead, and from Lesley Trigg.
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. Consequently it was declared that the Committee for the forthcoming year would be the same as the previous year. 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 26th AGM held on 13 September 2022 were accepted as a true record without amendment.
4. Matters arising - Jeff reported that Lode Parish Council has been in some turmoil because the Clerk had resigned because her husband was ill. As a result he had not yet enquired about what is covered by the insurance policy relating to the court and use of the court, but he will endeavour to do so, when things were more settled. JK
5. The amendments to the constitution proposed by the committee of management earlier in the year were ratified, ie that:
 - a. the words “The AGM shall be held once a year in September” be deleted and replaced with “The AGM shall be held once a year in September or October”

Jeff will update the Constitution document. JK
6. Sally presented the treasurers report. This showed a net profit for the year of £1,311.31 and a bank balance of £4,858.33. Mark asked when the court surface would need to be replaced. Jeff explained that the Savanna court surface was guaranteed for around 10 years, but in practice, the lifespan when there is only light use, was thought to be almost indefinite.
7. Subscription rates for next year; - After a short discussion, it was proposed and approved that the subscription rates should stay at the same levels as 2021/2022, so: - Adults £20, Couples £40, Junior £7.50, Whole Family £50, Guests a one off annual fee of £20. Replacement keys will be £5. It was noted that the costs of extra padlock keys was now greater than £5, but it was decided that the charge to members for new / replacement keys should be retained at £5 as it would be far easier for administration purposes.
8. Sally reported that the current membership is now standing at 51 member units (so probably about 90 individual players). That is the same level as 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 8.00pm with thanks to the members for their attendance.