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Minutes of the Lode Tennis Club Committee held on Tuesday 11 June 2024 at 3 Station Court at 7.00pm

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

- 1. Apologies received from Vish Gokool and Nick Whitehead.
- 2. The minutes of the last committee meeting held on 12 March 2024 were accepted as a true record.
- 3. The court has been given a moss treatment but it still needed another treatment because there was still some moss present in some places. Mark will liaise with Will and make sure it gets done. Jeff asked Mark to let him or Sally know when he wanted to do the treatment and the court would be blocked out on the online booking system. Otherwise, the condition of the court was felt to be quite good.
 WJ / MC
- 4. The net had developed more holes and Jeff had spent some time with a sewing kit effecting repairs, so it was still OK for now. It was decided that a new net should be bought and then the current (repaired) net could be swapped out as soon as it started to fail again. Jeff will place an order.
- 5. The competitions were all underway and there was good progress with the ladies competitions, but not so much for all the others. Jeff was asked to add a reminder (for the men) in the next Lode Star that they need to get on with it.
- 6. Sally presented the Treasurer's Report which showed that the current account balance was £5,317.35. The current membership was at 34 member units. At the moment there were 3 non Lode Resident members who had not yet renewed, and she will contact them to remind them that we had a waiting list so they should renew (or sJ not) as soon as possible. Sally had not yet received a refund of the deposit paid when the Fassage Hall had been booked earlier this year. She will contact the Clerk to Parish Council who was now in charge of the Fassage Hall bookings.
- The Parish Council have now purchased the bench which will be dedicated to the memory of Charlie Platten, and it has now been delivered, flat packed to Will & Sally. Will will arrange for it to be installed fairly soon. Jeff suggested that Will informs us when he will be doing that, and he and Mark said that they will be able to help out with the installation. It was suggested that, if it could be done before the Open Day at the end of July (28th), we could hold a short opening ceremony at the Open Day.
- 8. The Curry Night on 30th November at Lesley's house will be advertised in the next Lode Star article. It was decided that the request for contributions to attend should stay the same as last year at £12.50 per person, and consideration could be given to increasing it to £15 in future years.
- 9. Setting a date for a Safari Dinner in June 2025 was deferred until a later meeting.
- 10. The next meeting(s) will be the AGM and a date was set as Tuesday 24th September. It will be held at Denise's DB house at 7.30pm with the first meeting of the new committee following straight after.
- 11. The meeting closed at 8.07pm with thanks to everyone present for their attendance.