

**Minutes of the Fourteenth Annual General Meeting of Lode Tennis Club held on 22 September
2010 at 7.30 pm at Lode & District Social Club**

Present:	Jeff Kempster	Arthur Tomlinson	Ann Tomlinson
	Sally Jaggard	Will Jaggard	John Lince
	Denise Barden	Maureen Brown	

Action by

1. Apologies were received from Nick Whitehead.
2. The minutes of the 13th AGM held on 30 September 2009 were accepted as a true record without amendment. There were no matters arising.
3. The Treasurers Report showing net expenditure of £1,696.64 and a bank balance of £5,142.13 was received, discussed and approved. It was noted that the net expenditure was principally due to the court cleaning and resurfacing which had cost £2,516.84. If it had not been for that, there would have been net income of some £820. It was also noted that these figures did not include the results of the recent Quiz Night which had raised £230. Arthur pointed out that there would not be any opportunity to receive a grant from the Parish Plan fund towards any coaching costs next year, and that an alternative source might need to be found.
4. After much fruitful discussion it was resolved that subscription rates should remain the same as in previous years. Although the rates were considered very low, and even though it may be necessary for the club to subsidise more of the coaching costs next year, the counter argument was that there was still a healthy bank balance, and that in years when court cleaning and repainting work was not required there was usually a surplus of around £800. That should be sufficient for the club to afford the cost of a full resurfacing of the court in around 6 or 9 years time. Therefore, it was argued that there would be plenty of time to increase subscriptions in subsequent years if it should become necessary. It was agreed that the opportunity to increase subscriptions should be seriously considered next year, especially if the economic climate had improved.
5. Nick Whitehead had informed the Chairman that he wished to stand down from the committee of management and was not available for re-election. He was still happy to continue to support the Tennis Club website. The chairman had thanked him for contribution to the tennis club activities over the last few years.
6. The entire Committee of Management stood down in accordance with the constitution. All present offered themselves for re-election, and Maureen Brown volunteered to join the committee. There being no objections it was declared that the Committee for the forthcoming year would comprise Jeff Kempster as Chairman, Sally Jaggard as Treasurer, Arthur Tomlinson, Ann Tomlinson, Will Jaggard, John Lince, Denise Barden and Maureen Brown.
7. 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 8.15pm with thanks to the members for their attendance.