

**Minutes of the Lode Tennis Club Committee held on Tuesday 10 May 2011
at 5 Mill Road Lode at 7.30pm**

Present: Jeff Kempster Arthur Tomlinson Ann Tomlinson
 Will Jaggard Denise Bardan

Action by

1. Apologies received from John Lince, Sally Jaggard and Maureen Brown
2. The minutes of the Committee Meeting held on 23 February 2011 were accepted as a true record without amendment.
3. The coaching programme had commenced on 7 May, and appeared to have started successfully. A total of 17 juniors and 6 adults had attended the first sessions.
4. John Lince was ordering a new batch of weed killer. Jeff said he would endeavour to trim the long grass around the court. JL / JK
5. Subscription income received for the current year was currently £823. The bank balance currently stands at £6,106.99. The issuing of subscription reminders and emails from the web site appeared to be having the desired effect.
6. Following some discussion it was decided to concentrate on the open day and barbecue for the next social gathering. A date was set as Saturday 30 July 2011, and the venue for the barbecue will be Jeff & Sue's house at 19 Abbey Lane. The format will be as before - bring your own booze and tucker, committee members will assist with salads and desserts. Jeff will ensure that it is publicised in Lode Star and by emails from the web site. JK
7. It was suggested that the idea of a club night could be instigated on a trial basis to see if there was any enthusiasm for it. Thursday evening from 6pm to 8pm was decided upon, with the first 'try' being Thursday 19 May 2011. Jeff will arrange for an email to be sent to all members to inform them and to ensure that no one will be upset by the chosen time slot. He will also enter it in the next Lode Star article. Will was asked to arrange for the next (and subsequent) booking form(s) to be marked with this. JK
WJ
8. The committee were disappointed to note that the net measuring stick had been smashed into three pieces. A thank you to whichever member had taken it on themselves to make a replacement.
9. Jeff had obtained an application form from East Cambs District Council regarding a possible grant from East Cambs Community Fund towards the coaching. Having received help from committee members on the answers to some of the questions, he would now try and submit the application as soon as he had sorted out printed versions of the constitution, and the clubs child protection and equal opportunities policies. JK
10. The next meeting date was scheduled for immediately after the next Annual General Meeting which will be on Thursday 22 September 2011, and will be held at Lode Social Club at 7.30pm. Jeff was asked to arrange the usual Notices and Agenda, and to publicise the AGM and book the meeting room at Lode Social Club. All
JK
11. There being no other business the meeting closed at approximately 9.15pm with thanks to the members for their attendance.