

**Minutes of the Lode Tennis Club Committee held on Wednesday 5 December 2012
at 5 Mill Road at 7.30pm**

Present: Jeff Kempster Arthur Tomlinson Ann Tomlinson
 Sally Jaggard Will Jaggard Lesley Pulvertaft

1. Apologies received from Denise Bardan, Carole Faulkner, John Lince and Maureen Brown.
2. The minutes of the Committee Meeting held on 18 September were accepted as a true record.
3. The weeds around the court had died back since the application of weed killer by Arthur. However the court was now suffering quite badly from moss on the surface. John Lince had acquired some commercial moss killer but was waiting for suitable conditions in order to apply it. Will said that he had a sprayer which could be used, and would liaise with John. Arthur said that the chairman of the parish council may have a back pack sprayer and would ask if it might be available. Lesley asked that any work required in sweeping the court after the moss killing treatment could be done in an afternoon, as she could then volunteer to assist. Arthur will endeavour to process the invoice via the parish council. Consequently Sally was authorised to make a payment of £129.87 to the council. WJ / JL
AT
JL / LP
AT
4. The Music Quiz had been set for Saturday 2nd February at Lode Social Club starting at 7.30pm for 8pm. Teams of up to 6, and tickets cost of £5 per person. Jeff had put these details (and publicised the increase in membership fees) in the Lode Star for October and would do so again in December. JL
5. It was decided to leave arrangements of the next Social Event until the next meeting, publicise it in the Lode Star issued at the end of March, and hold it in April 2013 or later. All
6. Following the AGM Arthur had enquired about the price for a complete resurfacing of the court and discovered that it was in the region of £10,000 excluding VAT, and so was still within the range that had been (and was still being) budgeted for.
7. The online booking arrangements were in place, and publicised. Nick Whitehead had amended the website as requested so that names would fit in the boxes, and the booking history could be downloaded into a csv file. The committee all agreed that the club was very lucky to have such a good website, and appreciated all of Nick's efforts in this regard.
8. The problems with the net post winding mechanism were discussed, which appeared to be a worn seating for the winding handle. Will suggested a repair solution and said he would look at whether it could be fixed. WJ
9. Sally pointed out that the bank account with Halifax had become obsolete and so had to be closed. She was in the process of obtaining a new account probably with Barclays Bank plc. She was authorised to use her discretion in opening a suitable new bank account. SJ
10. The problem of a bounced cheque from a member was discussed. It was decided that no action would be taken unless or until that member attempted to re-enrol next year.
11. The next meeting was scheduled for Tuesday 5 March 2012 and will be held at Sally & Will's house - 22 Abbey Lane at 7.30pm. SJ / WJ
12. There being no other business the meeting closed at approximately 8.45pm with thanks to the members for their attendance.