## Minutes of the Lode Tennis Club Committee held on Tuesday 11 June 2013 at 19 Abbey Lane at 7.30pm

| Present: | Jeff Kempster | Arthur Tomlinson | Ann Tomlinson |
|----------|---------------|------------------|---------------|
|          | Denise Bardan | Sally Jaggard    | Will Jaggard  |
|          | Maureen Brown |                  |               |

- 1. Apologies received from Carole Faulkner, Lesley Pulvertaft and John Lince.
- 2. The minutes of the Committee Meeting held on 12 March were accepted as a true record.
- 3. The court was looking good despite the fact it had not been completely swept (Jeff and Will had both swept some small parts of the court). The purchase of a pump action sprayer to assist with future applications of mosskiller was still in hand.
- 4. Sally reported that the current funds total was £7,629.53, and that total was after allowing for both cheques to pay for the coaching. Arthur suggestion that it may be possible to earn more interest if a second Nationwide e-account was opened was still to be investigated.
- 5. The solution for the worn net winding mechanism, and the repair of the broken centre nettie tethering point are still in progress. The centre net strap has now been repaired.
- 6. The collection of subscriptions have progressed well, as evidenced by the healthy bank balance. Jeff asked about the numbers of outside members. We are still at a full complement with one family on a waiting list. Sally will phone the non resident in Lode members who subscription between the set of their membership could be terminated to make room for the pending member.
- 7. The tennis coaching had been commenced and was running smoothly so far. It had been much easier to organise this year with the collection of payments up front. The net cost to the club was expected to be in the region of  $\pounds 150$  or so.
- 8. The safari dinner party held on 18 May had been a great success. Mo and Denise were thanked for all the organisation. It was suggested that the price could be lowered from £12 to £10 next time.
- 9. The date for the open day was set for [Sunday 28 July 2013, but later discovered this clashes with the Sale's Barbecue so changed after the meeting to] Sunday 11 August 2013. It will be held at Arthur and Ann's house. Jeff will publicise.
- The next meeting will be the AGM with a committee meeting straight after. It was scheduled for
  7.30pm on Tuesday 10 September 2013. It was agreed that it should be held at the Social Club, if
  that could be booked. Mo will investigate the availability of the club and report back to Jeff. Jeff
  WB
  JK
- 11. There being no other business the meeting closed at approximately 8.10pm with thanks to the members for their attendance.

JK / AT