

**Minutes of the Seventeenth Annual General Meeting of Lode Tennis Club held on 10 September  
2013 at 7.30 pm at Lode & District Social Club**

Present:	Jeff Kempster	Arthur Tomlinson	Ann Tomlinson
	Sally Jaggard	Will Jaggard	John Lince
	Denise Bardan	Lesley Pulvertaft	Mo Brown

Action by

1. Apologies were received from Carole Faulkner.
2. The entire Committee of Management resigned in accordance with the constitution. All the committee members present and Carole Faulkner (in her absence) offered themselves for re-election apart from Arthur Tomlinson, who had decided to retire from the committee. There being no objections and no other candidates wishing to be considered it was declared that the Committee for the forthcoming year would comprise Jeff Kempster, Sally Jaggard, Ann Tomlinson, Will Jaggard, John Lince, Denise Bardan, Mo Brown, Lesley Pulvertaft and Carole Faulkner. Jeff Kempster and Sally Jaggard were prepared to continue to act in their current roles as chairman and treasurer respectively and were re-elected to those posts.
3. There was a unanimous vote of thanks to Arthur who had served as a committee member since the inception of the club in 1996. Arthur told the committee he would still be happy to help with the weed control at the court, and with liaising with the court resurface company. He also pointed out that Ann Tomlinson would provide the link to the Parish Council as she was now a member of that.
4. The minutes of the 16<sup>th</sup> AGM held on 18 September 2012 were accepted as a true record without amendment.
5. The proposal to change court booking arrangements to incorporate 1.5 hour slots which had been deferred at the last AGM was discussed. As there had been no significant interest shown by members in pursuing this matter it was decided to abandon the suggestion until further notice. Jeff pointed out for future reference that this was one change which would entail considerable extra work in the programming of the website (so much so that ½ hour slots with three permitted, would be an easier option to program).
6. Jeff also pointed out that the £10,000 estimate for resurfacing costs which had been discussed at the last AGM had been investigated by Arthur, and it was still the current estimate of costs for a full resurfacing of the court.
7. There were no other matters arising from the minutes of the last AGM
8. There were no matters arising from the Chairman's Report.
9. The Treasurers Report showing net income of £1,104.86 and a bank balance of £7,865.14 was presented by the Treasurer. It was duly adopted.
10. The membership fees were discussed and it was agreed that these should remain unchanged from the increased rates which had been set last year.
11. Will asked if the website allowed a record to be kept of the past court bookings. Jeff explained that there was a facility to set the amount of history which was retained and that it was currently set to 18 months. The history could be printed out or exported in a .csv format file whenever it was required. It was proposed and duly passed unanimously that Nick Whitehead should be thanked again for all his work in maintaining and changing the Lode Tennis Club website.
12. 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 8.10pm with thanks to the members for their attendance.