**Camber Committee Meeting Tuesday, 2nd of June 2015, 19:30 The Clubhouse**

**Minutes**

Present: Chris Smith (Chair), Alex Lucas, John Stephens, Judith Wright (joined the meeting for Point 5 onwards) Fernando Chehtman, Michael Qureshi

1. **Minutes of last meeting and matters arising not covered below**
2. **Outside space**: Fernando’s approach to front/side back agreed in principle – raise levels all round to height of the door. Communicate with allotments when going back on their ‘grievances’. Action: **Fernando** to get quotes

On grass or astroturf agreed that there would not be a referendum – much more important things have been decided without this step by the Committee elected to represent the club.

Recognised that there was no clear majority either way and arguments were balanced. However after discussion it was agreed to go with grass, recognising the strength of feeling in the club which is rarely seen. We should accept the offers from those who wrote to the Committee to maintain the lawn. The decision could be reviewed in a year. Action: **Chris** to talk to Colin about laying lawns.

1. **Tennis Circus**

Alex and Deborah need help for the day with preparation of food etc., committee members to support Alex and Deborah

Action point: Alex to agree with Danny Sapsford on the exact programme for the day

Open Tournament: Sign-Up Sheets will be put up this week

It was suggested to drop the Junior Open tournament this year as neither Alex nor Sarah will now be able to run it. Before we will definitely drop the tournament fop this year we will ask Dave if he can run it, if the answer is no it won’t be run. Noted that junior box leagues have recently started and there is also the Grade 4 Open Junior Tournament in July.

Official New Clubhouse Opening “Subcomittee”

The Official New Clubhouse Opening “Subcomittee” will be comprised of Deborah, Judy, Alex, Chris and John [later amended to Sandra, Judy, Alex, Chris and John].

1. **Membership renewals**

Action points:

Chris to chase Tim and also check with Roger and Ben Burnett and Adrian

Alex to chase Laurent and Calan

Student members will remain members until the end of their degree course

1. **Head Coach**

Interviews will be held next Mon/Tues

Outcome of the interviews is for the interviewees to recommend a preferred candidate

Action point: Committee to appoint sub committee for Coach selection

Unanimous agreement from the committee that full powers regarding the appointment of Head Coach have been delegated to the 5 people who are constituting the interview panel – Adrian, Deborah, Alex, Dave and Chris.

1. **New members**

Karl Baker and Daniel Ampor joined

2 more potential members came down last week

1. **Communications/ website**

Held over

1. **AOB**

Bench:

We have been given £500 to spend on a bench for the courts. Suggestion is to spend the money on 2 new benches for both hard courts

Suggestion from Colin:

The spyglass is the toilet gives off the wrong impression, a hole in the toilet door where one can see if the light is still on would be a better solution

Theme/design for the “under the bar area”: Fernando suggested a tennis theme, maybe a “green court”, he will put his suggestions forward shortly

Fernando’s plan for the TV area was unanimously approved

Weekend 13/14: Working parties for the “final push” and clean-up needed.

Fernando to check on cleaning methods

Action point: Buy Black Sack Holder for Leaves

Action point: Alex to get back to Gianluca on midweek membership (relevant for some of the people he coaches)

Suggestion: Lockers?

Keys and Snagging Book

Table: Wood