Minutes of Committee Meeting of Camber Tennis Club 7 and 8 April 2020

Attending : John Stephens, Neil McLeman, Malcolm Dunk, Adam Farley, Chris Smith ( for first part ), Mark Challen, Laurent Compagnon, Steph McKay, Rebecca Smith, Mel Carew

Apologies Lena Grannell

1. Minutes of last meeting approved.
2. Matters arising: Mark has emailed Trevor May - no reply to date

Chris has written to Trevor May to confirm we will not be asking for any maintenance until we re-open.

HUGE thanks to Chris for following up the grant from Southwark, applying for it and getting them to agree to give it to Camber in very quick time A payment of £10,000 has been received and will tide over the club while it is closed and not getting any income.

1. Events since last meeting have moved on and as members had been seen playing on the courts despite the closure notice the code to the locks have been changed and the nets removed so that the club now complies with the LTA’s requirement of complete shutdown
2. Subscriptions: there are a number of options including asking for subs as normal, waiting until we re open and asking for a pro rata membership or waiting until we re open and asking for a full year subscription. AGREED it was premature to make a final decision and an email would be sent out to members saying that subs are not requested at this time and the issue will be reviewed when the length of the closure is clearer. Chris to draft email.
3. Finances generally relatively healthy following receipt of the grant but only for a limited period, and the club will manage for three months before further action needed. In the meantime expenditure will be reduced as far as possible. Sky has been cancelled.Bins we have reduced our payments by half. Rent payments are deferred. Heating turned off. BT next payment is due in May; Chris to have a discussion with them re reduced payments. Might be possible to lose the landline ( Chris to check contract terms etc). However, need broad band for the card machine so that needs to stay. Payment to Trevor May due on 30 April which is budgeted for as it is already deferred. Further expenditure on shed and tree pruning projects on hold until financial situation is clearer Bar licence could be suspended, but unlikely to result in a significant rebate and will have to be applied for again once we open.
4. Discussed support for the coaches during the closure and in the second part of the meeting a decision was made to offer a one off financial gesture recognising their importance to the club and the impact of closure on them personally.
5. During closure the insurance requires a regular visit to the club so John will visit weekly and document the outcome.
6. AGREED to have a short catch up meeting 7.45 pm on 28 April remotely.