**Draft Minutes for approval from Camber Committee meeting,**

**Monday 7 March 2022 (held in the Clubhouse)**

*Meeting started 7.41pm*

1. **Apologies -** Rebecca
2. **Matters Arising OR Minutes of previous committee meeting (***7.ii.22***) –**

None arising OR Minutes approved

1. **Minutes of previous committee meeting (***7.ii.22***) OR Matters Arising**

Minutes approved OR None arising.

1. **Perennials:** fire extinguishers, Regular Site Inspection

Mel confirmed the monthly RSI had been completed before the meeting and no issues had arisen

The Fire Extinguishers continue to be an item in progress

1. **Finances: Treasurers’ update** *(CS)*

* Monthly update : Chris provided this and the annual summary and audited report to the AGM would be ready for 20 March AGM. With huge thanks to Ellen for preparing the accounts, and Malcom for auditing. Chris will report on the floodlights systems options and finances to the AGM.

1. **Membership update** (*JP)*

* No change this month on TCLTCMWLM and preparations are on foot for renewals in the new subscription year as of 1 April. Agreed that the committee’s recommendation to the AGM would be that fees and subs categories remain the same for another year. A strict 14 April cut-off point would be set for the new year subs renewal payments, in order to be fair to existing members and those on the waiting list. There will be some first team trials for waiting list members over the coming weeks organised by Chris and Rebecca. Jill will also be looking into some Clubspark membership module new offerings to aid the administration of membership.

1. **Club administration** *(MC)*

AGM prep was finalised after some dicussion, and agreed that we would support a resolution to members to set up a sustainability drive policy and working group with thanks to Mel, Olly and Randy for driving that. Mel also promised to bring two chocolate cakes.

1. **Project Open Shed**

* This is an ongoing project with continued liaison with Malcolm planned.

1. **The Clubhouse:**

* *Darts:* Club architect has agreed and endorsed this plan in principle, as has the committee so this will be up in place in good time for the summer with appropriately expert carpentry input

1. **Social update** *(SMcK)*

Friday Night Film Club will return in April, with thanks in particular to Midge

* *Roland Garros trip (LC) -* Laurent kindly restated he could assist with travel arrangements if this is going ahead, and John kindly offered to speak with our tickets contact about whether it is going to be possible to source tickets for what everyone agreed is without any doubt the best grand slam tennis tournament of the year ™

1. **Bar report** *(JS)*

Things are Ok on the bar front. Brockley Brewery beer is going down a storm, and everyone thinks it’s much better than that stuff we used to get trucked up to us from darkest Kent. More party events are booked in and being requested. John is looking at ways we can manage and schedule them.

1. **Tennis**

* *Update from club captain (RS/ LC)*
* We have 10 teams competing in leagues this summer in various women’s, mixed, men’s, and very wise and experienced men’s team competitions. There is a bit of pressure on courts at weekend booking times for home matches, but the good news is that all team players are, as is customary at this pre-season training stage of the summer season, very hopeful and optimistic about prospects and performances.
* The Camber annual handicap tournament returns this year, and the draw is imminent.

1. **AOB**

* John raised the issue of the Club Jukebox music machine which regularly causes difficulties as both long- and short-playing records seem to be a bit jumpy and intermittently silent. John said he was happy to look into alternative, less complex, and potentially more modern systems and would report back to the next committee meeting on options for a generally smoother music experience.
* Jill is continuing to look into the outside defibrillator options
* Mel confirmed by way of update that Malcolm is continuing to look into the mysteries of the operation of the club’s water meter, and we’ll discuss this again in coming months.

1. **DONM** *(AGM – 20 March, 5pm)*

*Meeting ended 10.14pm*

*vFD 24.iv.22*