

CAMBER LTC

Committee Meeting Minutes, Monday 26th January 2026, 7PM

(Held in the Clubhouse)

Meeting started at 19:10

1. **Attendance:** Mel, Chris, Adam, Becca, Callum
2. **Apologies:** Randy, Ollie, Colin
3. **Minutes of previous committee meeting (11.xii.25)**
 - a. Date of the next meeting was noted as incorrect. Hopefully Colin did not turn up for that time instead.
 - b. Neglected to mention Adam's outstanding pottery.
 - c. Otherwise minutes approved with lolz.
4. **Matters arising from previous committee meeting (11.xii.25)**
 - a. Solar lights on Court 3
 - i. It was confirmed that they are in perfect condition but not receiving enough sun.
 - ii. Noted that they will be working perfectly in the summer just as we don't need them.
5. **Perennials**
 - a. Site safety inspection.
 - i. Done and the site is very adequate.
6. **Finances (CS)**

Balance 23 January 2026: Old current account	£2,396
Balance 23 January 2026: New current account	£2,999
Balance 23 January 2026: Savings account	£127,812
Balance total 23 January 2026	£133,207
Balance at last committee meeting (10 December 2025)	£132,647
Balance one year ago, approx	£90,406

Notable transactions since last committee meeting:

Outflows

- Balls purchase £201
- New light switch for main room £14
- Companies House registration £34
- Quarterly rent £869

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Inflows

- Xmas trees people electricity payment £832
- Balls sale to cricket club chap £30
- Savings account interest £2,635

Commentary

Main thing to note is that the 6-month savings account we opened in July 2025 matured in early Jan. As discussed on whatsapp I rolled it over to another similar account, and also added £5,000 from the current accounts. That leaves us with around £5,400 of cash in the current accounts, which should be fine to see us through until subs start coming in in mid-March. Other than that, the increase in cash since a year ago is very healthy.

I have also done a first draft of the 2025 accounts, which shows a profit before depreciation of about £42,000 (approx £27,800 after depreciation), which is a very successful year. I will share the finalised accounts ahead of the Feb meeting so that we can form a recommendation on subs.

7. Membership update (OM)

- a. New members day
 - i. What dates would be good for this?
 - ii. Decided to try a clubplay date for this sometime later in March.
 - iii. Callum to notify Ollie.

8. Inside the clubhouse:

- a. Can Mel get the boiler serviced?
 - i. Yes
- b. Chris to replace the missing charger for the HDMI transmitter.
- c. Mel to test the defibrillator. Willing volunteers welcome for members who need a boost.
- d. Mel to ask Fernando about replacing the lightbulbs also.

9. Outside the clubhouse:

- a. Maintenance morning.
 - i. Callum to resend spreadsheet to record jobs for this and discuss at the next meeting.

10. Social update (AF)

- a. Christmas Clubplay
 - i. Around 25 attendees. Successful event but not much tennis. New record of 5 sets in total.
 - ii. Presented member of the year to Alex Mack. Will also make the newsletter.
- b. New Years American Tournament
 - i. Got 17 or 19 for this.
 - ii. Nicki and Mark Challen won!
- c. Burns Night
 - i. Very successful night. 40+ people there.

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- ii. Big thank you to Zoe. Also Chris, Lena, Alex and Callum and Nicki for the sound equipment.
- d. Adam will send photos from the events to Mel for the newsletter.
- e. On the topic of the newsletter our tennis correspondent has sadly retired and the chair will be required to pick up the slack.
- f. Wine tasting night and potential quiz night to think about going forward.

11. Bar report (CM)

- a. Bar profit looks fine.
- b. However, the old till system has become cumbersome for accounts.
- c. Will look to switch to a tablet if possible.
 - i. Mel to see in the newsletter if anyone has a spare tablet.

12. Tennis (RS / RB)

- a. Starting to think about tournament finals days for the year. TBC.
- b. W2 captain is stepping down. Scouting for a new captain.
- c. Mixed summer captain is also needed.
 - i. Callum to start searching for a replacement mixed captain.
- d. Entries soon open for National league and Summer Surrey league.

13. AOB

- a. AGM
 - i. Timing for this
 - 1. Requests for resolutions required 21 days before the meeting.
 - 2. Agreed to hold the AGM on Sunday 1st March.
 - ii. Callum to dig through old meetings to see what proposals we want to put forward.
 - iii. Any committee proposals
 - 1. Need to put forward different court options for a replacement and what surface.
 - a. Should have tournament schedule options as part of this.
 - 2. Subs proposal also. Likely to stay the same.
 - iv. Ideas for replacement secretary we could reach out to.
 - 1. Callum to review the membership list and come back to the committee at the next meeting with some ideas.
- b. Gas meter reading (just a reminder for me to do it) (CS) - Done following meeting.
- c. Plan for the replacing the grass in front of the courts is now written up and a date is proposed:
 - i. Weekend booked for the weekend after Easter. 12th April.
 - ii. Requires removing of the existing grass, digging up the soil etc. and a Rotovator may need to be hired.
 - iii. Looking to find 4 volunteers to help.
 - iv. Need to order a skip also. Will be careful that they take earth as part of this.
 - v. Giulia will order the fertilizer and turf etc. on discounted rates.
 - vi. Becca to share in the captains group when this work is happening so the organization of matches for then can be avoided

14. DONM

- a. The next meeting will be held on Monday 16th February at 7pm in the clubhouse.