

CAMBER LTC

Committee Meeting Minutes, Tuesday 10th October 2023, 8:00PM

(Held in the Clubhouse)

Meeting started at 8:10pm

1. Attendance: Mel, Laurent, Steph, Jill, Callum, Chris, Becca

Apologies: Helen

2. Minutes of previous committee meeting (4.ix.23)

- a. Minutes of the previous meeting
 - i. Callum to update unknown item but otherwise approved.

3. Matters arising from previous committee meeting (4.ix.23)

- a. The issue with the rubbish not being dealt with properly is not a high priority right now given as far as we can tell this is a one off.
- b. Bar light.
 - i. Emailed Malcolm who said he's going to do it.
- c. TV.
 - i. Callum to investigate whether we may be able to fix the HDMI cable ourselves or if not how the issue may be resolved.
- d. Men's bench and leak under ladies sink.
 - i. Also on the list for Malcolm. Otherwise we will look into getting a handyman to do this. Chris still needs to contact the person he knows.
- e. Shelves in the bar.
 - i. Chris to check wall type of the one opposite the door with Fernando.
- f. Surrounds for the dart board.
 - i. Chris to confirm if Fernando has bought these and work with him to sort. Thanks to Fernando for sorting out the lights along the corridor!
- g. Bar door has kindly been fixed by Nick. Thank you Nick!
- h. Strimming / bank management.
 - i. We have now paid Andy. Nettles have been left to die back with the idea that the bank could be developed into a wild flower meadow in future years.
- i. Issue with tree from allotment dripping on court.
 - i. Mel met with the allotments and unfortunately they said they couldn't do anything about this.
 - ii. Chris to give contact details of the Dulwich Estate to Mel in case they can help further.
 - iii. Allotments mentioned an issue with a tree on our side as part of this conversation. Will sort as part of maintenance day.
- j. Garden waste.
 - i. Mel will hire someone and track them down to deal with this.
- k. Shelves for the container recommended by Mel will fit. Recommendation to buy 2.
 - i. Steph will buy these.
- l. Chris checking on auto-forwarding for new current account.
 - i. Chris has filled in the forms for new bank accounts and sent them off.
- m. Arrangement with Gianluca's court payments.
 - i. Chris still needs to follow up on this.

4. Perennials

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- a. Regular site inspection
 - i. Inspection was satisfactory
 - ii. However the water leaking across the drive continues to be an issue and a potential hazard.
 - 1. Mel to investigate the posting of a sign to warn people the area is slippery as well as whether there is anything we can do to improve the drainage.

5. Finances (CS)

- a. Regular accounts information

| | |
|--|---------|
| Balance 9 October 2023: Current account | £6,439 |
| Balance 1 September 2023: Savings account | £76,000 |
| Balance total 1 September 2023 | £82,439 |
| | |
| Balance at last committee meeting (1 September 2023) | £83,672 |
| | |
| Balance one year ago | £84,947 |

Notable transactions since last committee meeting:

Outflows

- Court maintenance Ct 3 £958
- Tennis balls £432

Inflows

- Nothing of note

- b. Commentary
 - i. The drop in the balance is accounted for by the court maintenance and balls purchases.
 - ii. Finals day income was £1,205 through the card machine (potentially some cash too).
 - 1. Food spending was high (£540) with a lot left over.
 - 2. That suggests bar income of around £700 which is great.
 - iii. Fernando has said that the BBQ has reached the end of its life and made recommendations for a replacement.
 - 1. He has suggested [this](#) or [this](#).
 - 2. Mel to order Robert Dyas BBQ.
 - 3. See if we can take existing BBQ apart so it can be easily disposed of.
 - iv. Chris has not managed to open the new current account yet but he thinks he has finally assembled all the correct forms.

6. Membership update (JP)

- a. Andy rejoining the club.
- b. 1 junior still outstanding for payment. Jill following up but if they have not paid by the next meeting they will be cut off.
- c. Waiting list / playing in standard
 - i. Decided we do not immediately need to implement the playing in standard.
 - ii. However we will still get those on the waiting list to fill in a form including this information.
 - iii. Mel to work with Steph to cut the form down to an appropriate size and send out.

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- iv. Will work out technology to get form to fill in spreadsheet automatically.

7. Inside the clubhouse:

- a. Issue with dishwasher
 - i. Decision made to get a new dishwasher.
 - ii. Within a week we will submit an order.
 - iii. Any suggestions to be sent to Mel in 7 days.
- b. Cold shower
 - i. Mel will ring boiler company about potential issues and see how much it might cost to be fixed. It is temperamental at the moment.
- c. Missing dustpan
 - i. Sandra is going to order this.
- d. Alarm
 - i. Have been issues with this. On screen says DST on. Will check tonight to see if these can be resolved.

8. Outside the clubhouse:

- a. No updates beyond items mentioned in matters arising.

9. Social update (SM)

- a. Camber kitchen went well.
- b. Annual dinner coming up
 - i. Tasting coming up for that.
 - ii. Agreed to invest in fairy lights for this.
- c. Steph standing down as social secretary from the end of this subs year.
 - i. Callum to work with Steph to take on communications going forward.
 - ii. Steph to work to find a replacement for the social secretary role.

10. Bar report (HN)

- a. No updates.

11. Tennis

- a. Tournament went very well. Good standard.
- b. Surrey winter league underway.
- c. Laurent will put together a summary of summer league.
- d. Need to recall all trophies and get them engraved. Will mention runners up at the annual dinner this year.

12. AOB

- a. Query from a member around the rules on taking new balls.
 - i. Confirmed that all balls must be paid for with the exception of matches or for club play if there are no spare balls of a high enough quality available.
- b. On 12th November there is an in person LTA meeting on sustainability.
 - i. Mel to see if she can send a delegate.
- c. Agreed that anyone can post on the noticeboard without asking permission as long as they use their best judgement around what is appropriate.
 - i. No advertisements will be allowed though.
- d. Complaint from a member about coaches being able to use courts after 6pm.
 - i. Mel to message back to show that the cases of this are limited and that there is always at least one free court available for members to book at this time.
- e. Laurent to explore Nick's ball recompression chamber with Mel.

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- f. Callum to get list from Finn of repeat offenders who haven't cancelled their courts so we can keep this up to date.

13. DONM

- a. Next committee meeting to be held in the clubhouse on Monday 13th November at 7:30pm.
- b. Date for Christmas "meeting" set for Friday 8th December.

APPROVED 8.x.23, Camber LTC