

CAMBER LTC

Committee Meeting Minutes, Monday 19th June 2023, 7.30PM

(Held in the Clubhouse)

Meeting started at 19:38

1. **Attendance:** Mel, Chris, Becca, Jill, Steph, Helen, Callum
Apologies: Laurent
2. **Minutes of previous committee meeting (22.v.23)**
 - a. Minutes of the previous meeting
 - i. Approved
3. **Matters arising from previous committee meeting (22.v.23)**
 - a. On coaching before Club Play given Peter can only do this before the summer break and it is not long until then anyway we will defer organising this and review again in September. In the meantime we will encourage the membership to organise their own coaching in groups.
 - b. Mel still hasn't bought a wine rack for high quality balls. However, she changed her mind on it being a good idea. Instead we will have 3 bins in the usual place for balls. One for reusable balls, one for dead but recyclable balls and one for dog balls. Mel to organise.
 - c. New net for Court 2 fabulously bought by Chris and put up by Reg and Margot.
 - d. Film company opted for cheaper facilities for their on-set catering.
 - e. Chris hasn't heard back from floodlight company yet on changing the meters for switches. He will follow up.
 - f. It was noted that the waste company is putting recycling in same bin as the usual waste. Will monitor if further actions need to be taken around this.
4. **Perennials**
 - a. Regular site inspection
 - i. Mel has completed this and everything is marvellous.
5. **Finances (CS)**
 - a. Regular accounts information
 - i. Balance 18 June 2023: £87,766
 - ii. Balance at last committee meeting (18 May 2023): £87,407
 - iii. Balance one year ago: £87,246
 - iv. Notable transactions since last committee meeting:
 1. Outflows
 - a. Plumbers £108
 - b. New net for court 2 £165
 - c. Bar licence £180
 2. Inflows
 - a. None of note
 - b. Commentary
 - i. A couple of major events since the last meeting, keeping the balance up despite a few bills and miscellaneous spending:
 1. Midge's non-birthday non-do (£340 takings just on the credit card).
 2. Handicap tournament finals day (£901 credit card).

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- ii. Otherwise not a huge amount to report.
- iii. The savings account is not yet set up thanks to difficulties getting everyone's signatures together.
- iv. It's impressive that we have much the same balance as last year, despite the floodlight project.

6. Membership Update (JP)

- a. James Grundy from Small Beer keen to potentially join the club. We will add him to the waiting list.
- b. Slow responses from those on the waiting list invited to join. Two in the latest batch declined to upgrade with the rest not responding.
- c. Jill going to go ahead and invite the next 10 people on the waiting list.
- d. 4 unpaid juniors still. Jill continues to follow up.

7. Inside the Clubhouse:

- a. Light in the bar still broken. Malcolm identified the problem is the transformer. He is busy at the moment. Maybe Colin can help in the meantime. Otherwise we will look for an electrician.
- b. Material for dart board to protect the wall might be in the shed.

8. Outside the Clubhouse:

- a. Can we cut the bank for the next finals day? (RS)
 - i. George Butler has agreed to do the strimming.
 - ii. Hoping to have this complete for the 1st July if possible.
 - iii. Callum to follow up with George.
 - iv. Chris to have a look later to see if there is spare strimming wire.

9. Social update (SMcK)

- a. Handicap finals day was a success.
 - i. Tus and Randy did a great job with the BBQ.
- b. Fast 4s tournament.
 - i. Good sign up for Men's.
 - ii. Need more for Women's if we can.
 - iii. Potential to split the day with the Women's in the morning and Men's in the afternoon.
- c. Chris to chase Simon on a wine tasting date.

10. Bar report (HN)

- a. 12 members participated in the Small Beer tasting session on 7th June.
- b. Based on feedback, 3 types of Small Beer will be stocked: Lager, Session Pale and Hazy IPA.
- c. The Adnams Copper House gin has gone down extremely well.
- d. External events are advertised on the website. Helen and Mel currently working through terms and conditions for these and will share once agreed.

11. Tennis

- a. Update from club captain (RS / LC).
 - i. 54 people came to Handicap BBQ
 - ii. Fast 4s fast approaching on Sat 1st July
 - 1. Entries are a bit low at the moment
 - iii. Sign up for the annual club tournament will open straight after Fast 4s.

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- b. Invitation to join LTA Tennis Network Group for Southwark.
 - i. First meeting this Weds 12-2pm. Rebecca has work training until 1.30pm so can't really attend.
 - ii. Mell to attend and report back.

12. AOB

- a. No shows for court bookings.
 - i. Callum to email people who did not cancel bookings recently.
 - ii. Shouldn't be an issue but if there are any consistent repeat offenders we can discuss how to handle this.
 - iii. Mel to remind Gianluca about cancelling bookings also.
- b. Issue with the boiler.
 - i. If we want to have it properly fixed it will cost a chunk of money. However it was agreed this needed doing before winter. If possible it would be good if it can be made more user friendly at the same time.
- c. A group of film students have asked if they can film at the club. Agreed that this is OK and Mel has kindly offered to be present for this.

13. DONM

- a. Next meeting was agreed to be held on Monday 24th July at 7:30pm in the clubhouse.

APPROVED 19.vi.23, Camber LTC