

CAMBER LTC

Committee Meeting Minutes, Monday 24th July 2023, 7.30PM

(Held in the Clubhouse)

Meeting started at 19:38

1. **Attendance:** Mel, Chris, Jill, Steph, Helen, Callum, Laurent
Apologies: Becca
2. **Minutes of previous committee meeting (19.vi.23)**
 - a. Minutes of the previous meeting
 - i. Laurent noted Margot spelt with a t at the end. Will be corrected.
 - ii. Otherwise approved.
3. **Matters arising from previous committee meeting (19.vi.23)**
 - a. Dog ball bucket now in place.
 - b. Waste company responded to Chris and said it was a one off that all waste was put together in the same lorry. Mel to follow up with Chris disputing this.
 - c. Light in the bar still to be mended. Helen to follow up with Malcolm and get an electrician if needed.
 - d. Mel attended the LTA meeting but there was nothing relevant to Camber.
 - e. Mel has spoken to Gianluca and he has now cancelled bookings upcoming that he won't be using.
 - f. Film student's visit went well. They were grateful and cleaned up well. They will send us a copy of the film once done. Thanks Mel for supporting this!
 - g. Callum has continued to follow up on no-shows for bookings when made aware to keep things consistent
4. **Perennials**
 - a. Regular site inspection
 - i. Everything is safe as houses.
5. **Finances (CS)**
 - a. Regular accounts information
 - i. Have set up a 1-year fixed savings bond, putting £75k into it.
 - ii. Leaves £11,200 remaining for the year. Chunk about to come out but this should get us through to next year.
 - iii. Bought some tennis balls and had a few subs come in but no significant transactions.
 - b. Changing type of bank account
 - i. Due to change in status to a limited company we have to switch the type of bank account we have. Chris has been fighting this valiantly for the last few years but unfortunately we can no longer postpone this.
 - ii. Chris to execute change in account. Decision to stay with Barclays as they have offered us the same terms. Chris to sort out.
 - iii. As part of this Chris to figure out how any auto-forwarding will work.
 - iv. Once account details have changed we will have to message people multiple times with the updated details.
6. **Membership update (JP)**

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- a. Membership 175 now.
- b. Won't be adding new members for the time being.
- c. There are 2 new trial members for the first team.
- d. Others who might be trialled, friends of other members also in the wings.
- e. 300 on the waiting list still.
- f. Some juniors are still not paid. Mel to follow up with those who haven't paid.

7. Inside the clubhouse:

- a. Complaints that the dishwasher has not been working properly, with water pooling in the bottom. After doing some drain cleaning this seems to be resolved but Mel to additionally clean it with some dishwasher cleaner to be sure and hopefully will all be OK going forward.
- b. Protection behind darts board to be put up. Laurent will look after meeting for this. If he can't find it Laurent to ask Fernando if he has purchased it already and if so whether he can find it. Otherwise Fernando to buy it and club will reimburse.
- c. Issue with the TV. HDMI connections have been pushed in and no longer work. Chris to look at this with a screwdriver after meeting. Otherwise will purchase a new one.
- d. Mel has fixed bar door.
- e. Tidying up the broken wall where the floodlight switches have been put in. Mel will bring polyfiller and try and fix this.

8. Outside the clubhouse:

- a. Mel to contact Andy about strimming the banks including Court 3.
- b. Court 2 lock has been sorted. Colin has attached these so they cannot be removed.
- c. Planters look very nice.
- d. Mel to mention to allotments informally about parking as they have recently been using our spots.
- e. Mel to contact Malcolm about shelving generally. Anyone with shelving knowledge can bring it to the next meeting with recommendations. Steph to survey Colin.

9. Social update (SMcK)

- a. Poker night was a success.
- b. Another poker night will be scheduled for September.
- c. Fast 4s tournament was also good from a social perspective.
- d. Chris to organise wine tasting still.
- e. Will keep an eye on the women's world cup and look to organise something depending upon how England progresses. Potentially for the US Open too.

10. Bar report (HN)

- a. Small beers doing well. More for the lager than the other options.
- b. In October perhaps look to organise a bar event to coincide with Thursday club play. Maybe have a social twice a year to keep things going well with Thursday nights.
- c. Chris to speak to Reg about leaving £50 float in the till as there have been a few occasions recently where there has not been enough cash.

11. Tennis

- a. Update from club captain (LC).
 - i. Club tournament is now on.

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- ii. 64 entrants in total.
- iii. Good mix of people and strong draws.
- iv. Hoping for good turnout for finals day. Arrangements to be discussed later.
- v. Suggestion that runners up should also get trophies. Decided that this would not be possible but that we make sure that finalists will get a mention as part of awards presentation at the annual dinner.

12. AOB

- a. Callum to add in coaching on Thursday nights for the next agenda.
- b. Question from Jill around whether her son can join as a member. Committee was OK with this.
- c. Laurent to send Callum the tournament draws and he will print these to be put up on the club noticeboard.
- d. Callum to get website details off Chris and Steph and start to update things. Need to resolve the issue of the duplicate website.
- e. Mel to investigate more sustainable BBQ fuel sources. Fernando to comment on what's needed. Discuss at the next meeting.

13. DONM

- a. Next committee meeting will be held in the clubhouse on Monday 4th September at 7:30pm.

APPROVED 24.vii.23, Camber LTC