

CAMBER LTC

Committee Meeting Minutes, Wednesday 26th June 2024, 6:30PM

(Held in the Clubhouse)

Meeting started at 18:40

- 1. Attendance:** Mel, Chris, Callum, Rebecca, Helen
- 2. Apologies:** Laurent, Ollie, Adam
- 3. Minutes of previous committee meeting (20.v.24)**
 - a. Minutes of the previous committee meeting approved.
- 4. Matters arising from previous committee meeting (20.v.24)**
 - a. Tree from allotment
 - i. Dulwich estates have replied. They sent someone to come and look at the tree on the 25th June and will report back.
 - b. Website
 - i. Still waiting on Roger to get back to Steph on this. We have chased up multiple times but with no luck. Callum to try and find a time to call him.
 - c. WhatsApp Communities
 - i. Have decided that it is not worth the effort of pursuing this further at this time.
- 5. Perennials**
 - a. Site inspection
 - i. Have checked and everything is fine.

6. Finances (CS)

| | |
|---|-----------------|
| Balance 25 June 2024: Old current account | £2,695 |
| Balance 25 June 2024: New current account | £31,547 |
| Balance 25 June 2024: Savings account | £76,000 |
| Balance total 25 June 2024 | £110,242 |
| Balance at last committee meeting (18 May 2024) | £108,990 |
| Balance one year ago | £87,460 |

Notable transactions since last committee meeting:

Outflows

- Balls £432
- Barrel equipment £54

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Inflows

- Gianluca court payments £48
- Quite a few subs (approx £1,800)

Commentary

Nothing very dramatic happened in the accounts world this month.

Our 1-year savings account matures on 1 July 2024. Given the decision we have taken on the courts (thorough maintenance with a view to replacing in 2-3 years, costing £12,500 approx), I will look to roll the £76,000 in the savings account, plus some of the money in the new current account, into a new savings account (or possibly accounts). Whether that is a fixed term deal and whether it allows withdrawals will determine how much we can put away. I will update with a recommendation next month.

Agreed that it is fine for Chris to go ahead with whatever he thinks is most appropriate. Gianluca is paying his court payments monthly and on time so far.

7. Membership update (OM)

- a. Membership at 174 now.
- b. Some prospective members are still pending, they are looking at the club and doing a trial session first.
- c. Got through 75 of the waiting list. Still 200 left on the waiting list.
- d. One of Peter's juniors is a promising player but outside of coaching cannot practise without being able to book. We agreed we will allow the father to join as a midweek member, as an exception, to enable his son to be able to practise.

8. Inside the clubhouse:

- a. Broken bench in Men's toilets.
 - i. Mark has still not fixed this.
- b. Broken taps in Men's and disabled toilets.
 - i. Chris will look to purchase new taps for these and see if we can install them.
- c. Issue with the middle cupboard outside door. Mel will look into this.

9. Outside the clubhouse:

- a. Front hedge cut by Colin Alex and Sandra on 16th June - Need to arrange further work courtside.
 - i. Mel to investigate paying someone to fix this.
- b. Strimming of the bank successfully completed. Thanks George B!
- c. Refitting the soffit removed previously for shutter repair - Ongoing
 - i. Decided to put this on the backburner for now.
- d. Chris has bought a massive bottle of weedkiller to kill the weeds around the court preventing drainage.
 - i. Agreed to limited use of weedkiller given the need despite sustainability concerns raised.

10. Social Update (AF)

- a. 2 recent socials
 - i. American tournament. Chris and Lena were victorious.

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- ii. Pub Night last Saturday was a brilliant night. Nice to see loads of people down, building off the back of Fin, Charlie and George's efforts with the Solstice Cup.
- b. Things coming up (Both hosted by Fernando.)
 - i. Film night on Fri 12th July: Anatomy of a Fall.
 - ii. Camber Kitchen Argentinian Asado on 20th July.
- c. Annual Dinner...Steph has booked the caterer for 23rd Nov. And the DJ is already booked.
- d. Fast4s BBQ Sat 6th July.

11. Bar report (HN)

- a. We have seen some issues with the barrel recently. Most notably a second barrel being opened when one was already open. Helen will put up a laminated sign with detailed instructions for how to handle the barrel to hopefully address some of the issues we've seen.
- b. Removal of old fridge from entrance now complete.
 - i. Thanks for this Chris N!
- c. Bar key missing from the safe in the office has not been found. However for security we will trial not keeping the key in there.
- d. Small Beer Tour
 - i. Will look into organising this in the Autumn.

12. Tennis (Update from club captain (RS / LC))

- a. Handicap finals day a success - Thanks to Chris for running the BBQ.
- b. Solstice Cup also happened - Suggestion to also hold a women's version in future.
- c. Fast 4s entries now open.
- d. Club champs prep in motion
 - i. Will be ready to go for entries following Fast 4s.

13. AOB

- a. Had a meeting with the allotments re the road river.
 - i. Will wait for them to come back with any suggestions on how to fix this.
- b. Future private parties booked in
 - i. One being hosted on the 27th July.
 - ii. In September, another party is being hosted for Adrian's birthday.
- c. Team Coaching after October
 - i. Will discuss the next meeting along with a related update on the transfer of Peter's coaching hours.
- d. Court Maintenance
 - i. Some court closures will be required for the maintenance of courts 1 and 2
 - 1. 29th July - 1st August, one court will be closed at a time.
 - 2. 12th - 18th August, complete closure of the courts.
 - 3. Chris to clear the calendar and will confirm dates for these.
 - ii. Court 3 needs some maintenance with the same company with replenishment of the sand which we will also look to schedule in.
- e. Helen to advertise a table tennis league. Most likely to be a box league.

14. DONM

- a. Next meeting will be held on 5th August at 7:30pm in the clubhouse.