

CAMBER LTC

Committee Meeting Minutes, Tuesday 10th December 2024, 7PM

(Held at the Hermits Cave, Camberwell)

Meeting started at 19:34

1. **Attendance:** Ollie, Chris, Callum, Adam, Mel, Laurent, Rebecca and Helen
2. **Apologies:** None
3. **Minutes of previous committee meeting (11.xi.24)**
 - a. Minutes of the previous meeting approved.
4. **Matters arising from previous committee meeting (11.xi.24)**
 - a. Proposal for new tennis calendar from captains
 - i. Need an extension for this and Laurent and Becca will provide suggested dates for these for the January meeting.
 - b. Tree surgeon
 - i. Still in the process of being sorted by Mel.
 - c. Venue registration
 - i. This still needs to be completed by the end of the year. Mel working on this.
 - ii. Callum to forward Mel the venue registration email so she can complete this.
 - d. For the latest status of open items please see the [Open Maintenance Items](#) spreadsheet.
5. **Perennials**
 - a. Site inspection to be completed on Friday.
6. **AOB**
 - a. Adam requested the committee push the Christmas club play via the different WhatsApp groups as well as other upcoming events.
 - i. Midge needs to know the final numbers for mince pies.
 - b. Annual dinner timing and format raised as something that needs to be thought about next year.
 - c. Mel raised whether we need to cull the LTA list in terms of players registered to the club who are no longer members.
 - i. Agreed this was not a major issue for now and could be left as is.
7. **DONM**
 - a. Next meeting will be held on the 6th January at the clubhouse at 7pm.
 - i. Subsequently revised to the 13th January at 7pm given illness/absence of the Chair / Treasurer.

10.xii.24, Camber LTC