

CAMBER LTC

Committee Meeting Minutes, Monday 7th October 2024, 7PM

(Held in the Clubhouse)

Meeting started at 19:12

1. **Attendance:** Mel, Chris, Callum, Rebecca, Laurent, Adam and Helen
2. **Apologies:** Ollie
3. **Minutes of previous committee meeting (04.ix.24)**
 - a. Minutes of the previous meeting approved.
4. **Matters arising from previous committee meeting (04.ix.24)**
 - a. Following the issue raised by Adam at the previous meeting Mel checked the cleanliness of the clubhouse following the cleaner's latest visit and it seemed reasonable. We agreed to keep an eye on this for now.
 - b. Mel has followed up with the cricket club to let them know that in principle we are happy to help them if their new clubhouse is not ready in time for the cricket season next year by letting them use the bar (details to be worked out closer to the time) and reminding them about the issue of cricket balls being hit onto court in case anything further can be done about this.
 - c. Adam followed up on restricting the parking of Lime bikes on the club premises but no response from Lime yet.
 - d. For the latest status of open items please see the [Open Maintenance Items](#) spreadsheet.
5. **Perennials**
 - a. Site inspection
 - i. This has been completed and everything is in order.

6. **Finances (CS)**

Balance 6 October 2024: Old current account	£895
Balance 6 October 2024: New current account	£3,678
Balance 6 October 2024: Savings account	£94,264
Balance total 6 October 2024	£98,837
Balance at last committee meeting (3 September 2024)	£98,331
Balance one year ago	£82,378

Notable transactions since last committee meeting:

Outflows

- Tree surgeon deposit £250

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Inflows

- Gianluca court payment September £42

Commentary

Really not much of interest this month. The balance has gone up because of a fantastically profitable finals day (a combination of high attendance and cheap food) and Peter's leaving do, offset by high utilities payments (total £800 – not listed above as they routine, but some are only quarterly so encouraging that they arrived this month and did not adversely affect the balance).

I signed a new deal on our electricity, fixing the price for a further two years from the previous expiry date of 1 March 2025-28 Feb 2027.

7. Membership update (OM)

- a. No new inquiries barring an old member (who hadn't paid subs) asking for LTA access. Hasn't responded.
- b. Gianluca responded to a couple of new coaching enquiries.
- c. Have sent the waiting list form to guests who have expressed an interest in joining.

8. Inside the clubhouse:

- a. Disabled toilet broken
 - i. Mel will reach out to Malcolm to fix this.

9. Outside the clubhouse:

- a. One of the floodlight bulbs on Court 3 is broken.
 - i. Chris is going to look into fixing this.

10. Social Update (AF)

- a. Finals day went very successfully. 70 adults which is massive. Great turnout.
 - i. Organisation of finals day was very good.
 - ii. Pulled pork went down very well.
- b. Golf weekend coming up and poker night on the 19th October.
- c. Camber Kitchen scheduled for the 2nd November. About 60% full so far.
- d. Annual dinner coming up.
 - i. Costs for this have gone up a bit but we agreed to hold the prices for this the same.
- e. Possibly a film night in early December.
- f. Will look to schedule Christmas Club Play for 19th December.

11. Bar report (HN)

- a. Southey Best Bitter and Ale have proved popular amongst members. Alex will continue to order casks from Southey Brewery.
- b. Bar takings have been good during September (from social events already mentioned).
- c. Private party scheduled for 12th October.
 - i. Found someone for this to cover in the end.

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

- a. Great finals day with some super matches. Seedings were generally accurate in the end...
- b. Ladies day went well including mixing in between teams and testing pairings but nothing revolutionary happened.
- c. Working on a proposal for a new calendar for the tournaments.
- d. Summer league should be finished by now.
 - i. Amazing season from Camber women. All 3 teams have topped their league.
 - ii. More mixed results on the Men's side.
 1. 4th team promoted in 2nd.
 - iii. The Mixed team was also promoted.
 - iv. Midweek ladies have the best lunches. Best not to focus on the tennis...
- e. Winter leagues are about to start.
- f. Started to think about trophies. Agreed we will go ahead with plate trophies this year.
- g. Chris and Laurent to take over ordering of balls.

13. AOB

- a. Coaching.
 - i. Gianluca will not be taking on team coaching.
 1. Interested teams are therefore searching for coaches to replace Peter.
 - ii. Chris to follow up with Gianluca about wheelchair tennis.
- b. Wine trade hire on Weds 9/10 happening.
- c. Table tennis ladder is running with matches being played.
- d. Cricket club usage of bar
 - i. Possibility that they get their bar manager in.
 - ii. Agreed to shelve the topic for now and talk about it closer to the time once we have more details.
- e. Directors
 - i. Question around whether a change to these was needed.
 - ii. Agreed we could leave it as is for now.
- f. Thanks to Helen for organising Peter's collection. All went very well!
- g. Member and player of the year.
 - i. Player of the year poll to go out.
 - ii. Mel to decide member of the year.

14. DONM

- a. Next meeting will be held on Wednesday 6th November at 6:30pm in the clubhouse.
- b. Callum to do a poll for the December committee meeting (ahem...committee Christmas meal).

07.x.24, Camber LTC