

HAMILTON



Established 1923

Management Committee Meeting Minutes.

Date: 13th June 2023

Attended Gordon Hughes (GH) Dee Hughes (DH) Matt Frier (MF) Gillian Bunting (GB)

Apologies: Alison Westray (AW) Will Harrison (WH) Sarah Jones (SJ)

Item	Discussion	Actions	By whom	When
1	Safeguarding: Awaiting visit from the new LTA safeguarding officer	Progress	SJ	ASAP
2	Finances: April 2023 shows a profit of £2.1k for the club house and £4.3k loss for tennis (Due to the repainting of the bottom courts) As at today we have £18k in building society & £13k in the bank			

	<p>We recognise we have some upcoming expenses that could reduce our funds, namely club insurance, roof repairs etc.</p> <p>Funding team are still progressing options with the local council WIP.</p>			
3	<p>Energy: Solar panels, 3 quotes obtained, a 4th one is due in.</p>	<p>Need to analyse the quotes and determine benefits.</p>	DH	ASAP

4	<p>Tennis:</p> <p>Team Status: Mixed teams review for 3 teams, it has been determined that we are not going to be able to field 3 teams, only 2 teams, 1st team mixed requested to be dropped, but County want the 3rd team to be dropped.</p> <p>Coaching: The Next 6 weeks session starting with Richard L4 coach. We are concerned about how this is all communicated to potential attendees.</p> <p>Court Debris: Hedges are now cut...Gillian is getting together a team to help support on going management of debris...</p> <p>Court 6 access: Quote received to allow access for £3K, on the back burner for future reference.</p> <p>WhatsApp groups: Needs reviewing before sending out to the members.</p> <p>The tennis club nights appear to be lacking support, it was proposed that we ask members what social tennis they would like to participate in going forward.</p>	<p>Discuss with John Munford</p> <p>Follow up with R2R.</p> <p>Club to get a blower and large extension lead to help support the management of court debris.</p> <p>Based on the cost, this in now on the "back burner"</p> <p>Review</p> <p>Compile a proposed communication</p>	<p>GB</p> <p>GB</p> <p>GH/GB</p> <p>GB/GH</p> <p>GB</p>	<p>Urgent</p> <p>Urgent</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p>
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5	<p>Social Events:</p> <p>The following programme is in place.</p> <p>16th June: Greek Taverna up the Hamilton</p> <p>30th June: Band Night Smilier Group debut</p> <p>15th July: Hamilton Royal Race Night</p> <p>28th July: Bonkers Bingo Drag Night</p> <p>20th Aug: Hamilton Centenary Year Fun Run</p>			
6	<p>Facilities Improvements:</p> <p>The following was discussed:</p> <p>1st Priority: The flat roof. It is leaking, we have one quote, more needed.</p> <p>2nd Priority: Repaint etc of the club house internals. We have a scheme to use, slate doors and light grey walls, removing most of the notice boards and using some graphics. The view is that we should have at least the doors done professionally and look for volunteers to paint the walls etc.</p> <p>3rdPriority: The building frontage. We have quotes for applying white monocouche, progressing quotes for new signage and lighting.</p> <p>General: Patio area. Tim and Greg have done a great job painting the smoking hut and will be working on the patio furniture, the boards require repair and repainting.</p>	<p>Chase quotes</p> <p>Obtain quotes for the doors and seek volunteers.</p> <p>Progress quotes</p> <p>Seek volunteers.</p>	<p>GH</p> <p>GH</p> <p>GH</p> <p>GH</p>	<p>Urgent</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p>

	<p>Court areas: The net post could do with painting, along with the gates to the courts, The lighting pillars also could do with a paint.</p> <p>Tennis avenue and car parks: There are several potholes down the road and in our car park. It is intended that we will undertake this job</p>	<p>Seek volunteers to paint the net posts and the gates. The lighting pillars to be considered later as this involves lifting gear.</p> <p>Need volunteers and set a date</p>	<p>GH</p> <p>All</p>	<p>ASAP</p> <p>Urgent</p>
7	<p>Revenue increases:</p> <p>We need to look at any other opportunities to increase our revenue, any suggestions from members would be considered.</p>	<p>Awaiting suggestions</p>	<p>All members</p>	
8	<p>AOB:</p> <p>Cleaning: We agreed on the company to do a deep clean of the clubhouse after which we will determine how we keep the facility cleaner</p> <p>Complaints: We have received 2 complaints about the AGM, one saying that the previous meeting minutes should have been voting on, this has never happened to our knowledge and has always been approved and seconded, which was duly done at the AGM, The send one was that the management committee has no authority to veto and AOB put forward, the circumstance that existed was that a list of maintenance topics was put forward to with the management committee responded and indeed some of the points were actioned straight away, all of the management committee agreed these were not relevant AGM AOB matters, Next year we will attempt to clarify what subjects would be classed as valid. The 3rd complaint was from a neighbour about the volume of noise coming from a party in the rear patio area on a Sunday</p>	<p>Organise deep clean.</p> <p>Complaints rejected, no further action.</p>	<p>GH/Helen</p>	<p>Urgent</p>

	<p>afternoon, having spoken to a few members who were actually on the court at the time thought the volume was reasonable and it was great to see people enjoying themselves, we also understand that a decibel reading was taken and it was well within the aloud level, we do recognise that it is important to get on with our neighbours, and whilst we will not stop ant outside activity (which does contribute to our revenue) we will make any event ware of any noise violation.</p> <p>Vice Chair role: We have a volunteer to take on this role, which is being considered by the Management Committee members</p>	Review	ALL	ASAP
9	<p>Next Meeting date: 11th July at 6:30</p>			