HAMILTON
Established 1923

If you no longer wish to receive Emails from The Hamilton, please reply to this message asking for your Email to be removed from our database.

Date: 07/04/2025

Dear «Forename»

Management Committee Meeting Minutes. 2025-03

Date: 31st March 2025

Attended: Gordon Hughes (GH) Dee Hughes (DH) Alison Westray (AW) Colin Scott (CS) Matt Frier (MF) Gillian Bunting (GB)

Apologies: Will Harrison & Sarah Jones

Guest: Pauline Beanland

Item	Discussion	Actions	By whom	When
1	Safeguarding: Sarah has attended another safeguarding event and will report back at the next meeting.	Update the MC	SJ	Next MC Meeting
2	Finances: The YTD accounts for January 2025 show the clubhouse in profit of £2.8k, and the Tennis at a loss of £12.3k, this is partially due to the court lighting rewiring. The increase in the membership fees should help going forward. As at today we have £3.3k in the building society and £4.6k in the bank.			

	The San Miguel contract for the year, has now been signed awaiting the £1k up front benefit. Sponsorship: we are continuing to progress with any opportunities. Donations: the Just giving option is still open for any members wishing to aid with our finances.			
3	Membership: The email has been circulated to the members about the subscriptions from 1st April			
4	Tennis: Summer league: Ladies' teams are sorted with captains, men's teams need sorting with captain allocations, along with men's vets 1 and mixed teams. The Open Day: The open day last Saturday was successful thanks to all the volunteers, and we saw 12 new adults and 1 junior join our club. Looking to do a Wimbledon tennis promotion during Wimbledon fortnight. Coaching programme: An update is required to all members. Pickleball Status: George is undertaking a coaching taster on the 12th of April, with a view of providing pickleball coaching, club nights for pickleball will be on Monday evenings. The pickleball team want to increase the facility available on Monday evenings, it has been suggested that a temporary court marking could be used on court 5, maybe increase the time slots to 90 minutes, increase the slots available and make Monday evenings the pickleball club nights	Sort Teams and communicate to members. Investigate possibility. Compile and send update. Investigate the possibilities.	GB/WH GB George Karen and Penny	ASAP ASAP ASAP ASAP

4	Social Programme: Govvanen - local Irish band booked for 28th April. An update is required	 Arrange meeting to start the events planning.	 MF	 ASAP
5	Facilities update: Electrical certification: Courts 4 lights are still not working, as the lighting is not needed at present, they will be disconnected until we have time to look at the light units. Earth reading issues are still outstanding, contractor needs to come and sort out. Court security: method to be determined WIP. Courts status: The willow tree has the potential to be cut down which has been instigated by the neighbour whose property the tree resides in. Colin has a quote re the willow tree and will go and see the lady to progress costs and next steps. Court maintenance, the top courts are being revitalised during May thanks to a very generous donation from a valued member. Bottom courts surfaces: a few holes have been fixed by Barrie and Doug; paint has been acquired to match the court colour - temperature has to be 14deg to complete. Brush machine: Still in progress Gully in front of courts 1-3: It is believed a bottle is stuck, Doug is going to try and remove with Matt's support. Members bar status: This is awaiting some new flooring, quote in progress and the corner (where the pipes have been capped) to be concreted	 Progress Progress Sort when available. Contact Neighbour Progress Still to be done Progress	 MF MF GH CS GB WH MF MF	 ASAP Urgent ASAP ASAP During good weather ASAP Urgent

6	2025 AGM Th date for the 2025 AGM was agreed to be Thursday the 12th of June 2025			
7	Trustees: Constitution states the club must have a minimum of 4 trustees, due to recent bereavement, this will need to be reviewed by the MC.	Propose Candidates	GH	ASAP
8	AOB: First Aid: exploring cost effective courses, we have been in contact with St John's: quoted £1,800. We have lost a member of the advertising/marketing team	Check with Peninsula online courses & Loughborough. Seek a volunteer	GH GH	ASAP ASAP
9	Next Meeting date: 12th May - 18.30pm			

Dee Hughes
HLTC Secretary