

# **Leamington and District Table Tennis Association**

## **Minutes of a meeting of the Executive Committee held on 1<sup>st</sup> March 2001 at AP Sports and Social Club**

Present: Malcolm Macfarlane (in the chair), John Bolitho, Lynn Bolitho, Doug Lowe, Ray Meredith, Samantha Meredith, Caroline Williams and Estyn Williams.

Apologies for absence were received from Hazel Higgins, Carol Meredith and Phil Paine.

### **1. Minutes of the last meeting**

The minutes of the last meeting held on 2<sup>nd</sup> January 2001 were approved and signed by the chairman subject to amending references to the Radford Community Centre in item 12 to the Social and Sports Club.

### **2. Correspondence**

- a. From ETTA on the arrangements for election of the ETTA chairman and other officers – noted.
- b. From Reg Warnes requesting payment for items purchased for finals night lighting system – approved.

### **3. Financial report**

- a. The latest accounts were submitted and a copy is attached to the file copy of these minutes.
- b. Coaching by Ian Marshall – It was agreed to provide a subsidy of up to £100 if necessary to enable the present coaching arrangements to continue for a further four weeks.
- c. Hazel Higgins had requested a further advance with which to pay the HQ cleaner. Agreed to pay an advance of £44.40 (6 months x 2 hours a month @ £3.70 an hour).

### **4. League report**

- a. It was reported that in the Phoenix A v Phoenix B match only one player had represented the latter. It was agreed the 10-0 result was valid and should stand.
- b. It was reported that the AP A v WCC B and RNA C v WCC B matches had been interrupted in each case due to circumstances beyond the control of the teams. It was agreed to ask the teams to continue the matches to completion on mutually agreed dates.
- c. A late card had been received for FC F v Ashorne B but the postmark showed that it had been posted in good time and been long delayed in the post. It was agreed that this should not be treated as a late card.
- d. Late cards were also reported from: - Carpenters v Colebridge A, RNA A v St George's B, FISSC A v FC F and WCC C v FISSC A. These were all the first late cards by the home teams concerned so they would incur no penalty but the home teams submitted any further cards late they would incur a penalty.

## **5. Competitions report**

It was reported that the Coronation and Southwell Cup quarter finals were scheduled for the following week. Teams were required to return results by 20<sup>th</sup> March.

## **6. Press report**

The Press officer reported that a press photographer had been asked to take photos at the Leamington Closed qualifying rounds at Sydenham..

## **7. HQ report**

a. It was reported that there had been some quite serious incidents in the Radford area recently. The local police officer had said if anyone using HQ encountered difficulties they should phone 999 and the police would respond.

b. The local planning officer had visited the site recently and seemed happy with proposals for rebuilding HQ though this was ultimately a matter for the relevant local authority committee.

## **8. Next meeting**

It was agreed that the next meeting should be held on Thursday 12<sup>th</sup> April at AP.

## **9. Leamington Closed**

The meeting proceeded to discuss the arrangements, seeding etc for the Leamington Closed.