

Leamington and District Table Tennis Association

Minutes of a meeting of the Executive Committee held on 13th September 2000 at HQ Radford.

Members of the Executive Committee (+ = in the chair, ** = present, * = apologies)

John Bolitho**, Lynn Bolitho, Alf Chapman, Liz Haynes, Hazel Higgins**, Doug Lowe**, Malcolm Macfarlane+**, Carol Meredith**, Ray Meredith**, Sam Meredith**, Phil Paine**, Caroline Williams**, Estyn Williams**.

1. Minutes -The minutes of the last meeting held on 25 July 2000 were approved as a true record and signed by the chairman.
2. Matters arising – It was reported that Bishops Tachbrook School would only charge the caretakers costs (£7.50) during coaching sessions.
3. Correspondence
 - a. routine information from ETTA - noted
 - b. rate relief application for headquarters – the chairman had dealt with this.
 - c. Letters accepting Vice presidencies with thanks from Brian Yates and George Halvorsen
4. Handbook – agreed 250-260 approx to be printed
5. Financial report
 - a. It was reported Bishops Tachbrook would not be charged league fees in respect of the junior division in return for providing the central venue.
 - b. Agreed to pay £65 Woolwich league entry fee
 - c. Reported that the authorised signatories had been changed following the resignation of the Treasurer.
 - d. Payments reported made:- Electricity £130+£89, water £14, Heart of England Cadet league entry £23, Midland league entry £48, National cup fees £50, fire extinguisher £24, postage £30, handbook printing £150, balls £69.
 - e. It was agreed that the development fund should be merged back into league funds.
 - f. It was reported that John Ingram was willing to give help with the accounts in the absence of a treasurer.
6. Representative report
 - a. It was reported the County trials had been postponed due to the fuel crisis.
 - b. It was reported that we had entered the national competitions for veteran men and cadet girls. It was agreed not to offer HQ as a home venue for these competitions.
7. Competitions report – Cup entry forms had been issued to clubs at registration to be returned by 14 October.
8. Tournament report – reported that the WCC staff club was unavailable on the preferred date for the Leamington Closed finals. Because of clashing competitions in nearby weeks it was agreed to hold finals night on Saturday 7 April (4 weeks after the qualifying rounds at Sydenham).
9. Next meeting – Thursday 16th November at HQ Radford.

Signed Chairman.

Date