

Leamington and District Table Tennis Association

Minutes of the Annual General Meeting held at AP Sports and Social Club on 7th 2000.

Present: Malcolm Macfarlane (in the chair) and 23 other members.

1. Apologies

Apologies were received from Phil John, Steve Bolton, John Ingram, John Earles, Dot Macfarlane and Caroline Williams.

2. Minutes.

The minutes of the AGM held on 3rd June 1999 were approved as a true record and signed by the Chairman.

3. Annual report of the Executive Committee 1999/2000.

The report was introduced by the Chairman.

It was reported that teams were now returning match cards more promptly. There were some problems however with teams arriving late for matches.

A member congratulated the chairman on the Association's new web site.

It was resolved that the Annual Report of the Executive Committee be approved.

4. Statement of accounts for the year ending 31 May 2000.

The statement of accounts and balance sheet were presented.

The Social Secretary was congratulated on the profit made on the social account.

In reply to a question the Chairman explained that the item of £108 for insurance represented public liability insurance, not insurance for the headquarters building. He explained it had been decided not to insure headquarters building several years ago because of the expense.

It was resolved that the statement of accounts for the year ending 31 May 2000 be adopted.

5. Motions from the Executive Committee.

The following motions proposed by the Executive Committee were carried:-

a. That the rules of the Association be amended as follows:-

- (i) In rule 9d insert at the end "Players arriving after 7.30pm shall not be allowed to knock up with their team."
- (ii) That rule 14c (Mackriell Cup) is deleted and rule 14d is renumbered as rule 14c.

(iii) That, if the Association is given discretion on the size of ball, the 40mm adopted for the coming season.

b. That the ITTF decision to prohibit certain long pimped rubbers be adopted for the coming season.

7. Election of officers.

The following officers were elected unopposed for 2000/01:

Chairman: Malcolm Macfarlane
Vice Chairman: Hazel Higgins
General Secretary: Estyn Williams
Treasurer: vacant
League Secretary: Ray Meredith
Press Officer: Caroline Williams
Representative Match Secretary: Phil Paine
Tournament Secretary: Malcolm Macfarlane
Competitions Secretary: Carol Meredith
Coaching Officer: The Executive Committee was asked to ascertain if Elizabeth Haynes was willing to stand.
County Representative; Malcolm Macfarlane
Social Secretary Lynn Bolitho
Headquarters Officer; Alf Chapman

8. Election of up to 6 other members of the Executive Committee.

John Bolitho, Doug Lowe and Samantha Meredith were elected unopposed as members of the Executive Committee.

9. Election of Auditor.

John Ingram was elected unopposed.

10. Any other business.

It was agreed that the Executive Committee should look at the possibility of extending the headquarters or alternatively an entirely new headquarters building at an early meeting.