

Leamington and District Table Tennis Association

Minutes of a meeting of the Executive Committee held on 12 September 2001 at AP Sports and Social Club.

Present:- Malcolm Macfarlane (in the chair), Chris Atkins, Hazel Higgins, Doug Lowe, Andrew Meredith, Carol Meredith, Ray Meredith, Sam Meredith, Phil Paine, Caroline Williams and Estyn Williams.

Apologies for absence:- none

1. Minutes -The minutes of the last meeting held on 25 July 2001 were approved as a true record and signed by the chairman subject to the addition of the words "of all parties" at the end of item 11.
2. Correspondence. From ETTA:- Information bulletin no 1:- noted
3. Handbook. The draft handbook was approved.
4. Financial report. The treasurer circulated a financial report, a copy of which is attached to the file copy of these minutes.
5. Representative report. – It was agreed to enter the national team competitions for veteran men and cadet girls.
6. Competitions report – It was reported that entry forms for the knock-out cups had been issued to clubs at the Secretaries Meeting. The closing date for entries was 16 October.
7. Warwickshire report. – It was reported that the Association's contribution towards the purchase of Warwickshire team shirts would be between £72 and £90.
8. Coaching report. – It was agreed that the Association take over responsibility for the coaching sessions on Mondays at Myton. It was agreed to set up a separate coaching account.
9. HQ report – It was reported that the Association was awaiting comments from Paul Baker (ETTA architect) on the design proposed for the new HQ.
10. Other business – it was reported that Carol Meredith had agreed to organise refreshments for the Warwickshire Closed and Regional Trials.
11. Next meeting - It was agreed that the next meeting be held at 7.30pm on Thursday 15 November 2001 at AP.

Signed Chairman. Date