

# Leamington and District Table Tennis Association

Minutes of the Executive Committee held on 10 April 2003 at AP Sports and Social Club.

Present:- Malcolm Macfarlane (in the chair), Derek Harwood, Steve Hawkins, Hazel Higgins, Doug Lowe, Caroline Williams and Estyn Williams.

Apologies for absence:- Chris Atkins, Richard Grover, Andrew Meredith, Carol Meredith, Phil Paine and Janice Rowan.

1. Minutes -The minutes of the last meeting held on 20 February 2003 were approved as a true record and signed by the Chairman.

2. Matters arising - It was reported that Alex Murdoch had defeated Alan Ransome for the post of ETTA chairman.

## 3. Correspondence

- a. from Arthur Clarke's family thanking the Association for its donation in his memory.
- b. from Wright Hassell giving £25 sponsorship for the Leamington Closed.
- c. from Warwick DC requesting a copy of the Association's accounts as a condition of rate relief.

## 4. AGM

- a. It was agreed that the buffet at last year's AGM had been a great success and that we should ask Carol Meredith if she would be prepared to organise a similar buffet this year. Last year the buffet had not been advertised and it was agreed that this year it should be.
- b. It was agreed that team and individual registration forms should be distributed at the AGM; team registrations to be returned by 18 July, individual registrations to be returned at the same time or at the club secretaries meeting on 10 September.

## 5. Proposed rule amendments

It was agreed to submit the following rule amendments to the AGM.

- a. In rule 3a after 'Headquarters Officer' insert 'Webmaster'
- b. In rule 13b insert at the start 'Unless the rules of a particular event permit otherwise'
- c. Delete rule 22b (and consequently renumber rule 22a as rule 22).

## 6. Calendar dates

The chairman reported that he would be proposing the following dates to Warwickshire TTA County Junior and Cadet Trials 30/31 August 2003

Warwickshire Closed 4 January 2004

The following dates were agreed subject to venue availability

Leamington Closed qualifying rounds 6/7 March 2004

Leamington Closed finals night 20 March 2004

## 7. Financial report.

It was agreed that the cost of hiring HQ for a season next year should be increased from £45 to £48. It was also agreed that a two aside team should pay 75% of the normal cost (that is £36).

## 8. AOB

It was understood that WCC staff club were thinking of renewing their lighting. It was agreed to ask them whether they would be prepared to install the Association's lights permanently. This would save us erecting them each year and would mean the staff club could use them for other purposes as well.

11. Next two meetings - It was agreed that the next meeting be held at 7.30pm on Thursday 8 May at AP and the following meeting at 7.30pm on Thursday 24 July also at AP. The latter would be the meeting to set up the divisions etc.

Signed ..... Chairman.

Date .....