

# Leamington and District Table Tennis Association

Minutes of a meeting of the Executive Committee held on 11 September 2002 at AP.

Present:- Malcolm Macfarlane (in the chair), Chris Atkins, Richard Grover, Steve Hawkins, Doug Lowe, Andrew Meredith, Carol Meredith, Sam Meredith, Phil Paine, Caroline Williams and Estyn Williams.

Apologies for absence:- none

1. Minutes -The minutes of the last meeting held on 24 July 2002 were approved as a true record and signed by the chairman subject to the addition of Richard Grover to the list of those present.

## 2. Correspondence

a. from Phil John stating that he wished to retire from the presidency. It was agreed that the General Secretary write and express the Association's thanks to Phil for his services as President over the last seven years and invite him to become a Vice President. It was also agreed that the Executive Committee should consider how Phil's service could best be recognised by the Association at the next meeting.

It was agreed to invite a new person to be President each year.

The meeting instructed the chairman who to invite to become the new President. (Note: The chairman carried out these instructions and John Earles agreed to become President for 2002/03).

b. from John Ingram accepting with thanks the invitation to become a vice president.

c. from Steve Hawkins agreeing to become a member of the Executive Committee.

d. from Lynn Bolitho thanking the Association for its donation in the name of the late Bill Brison

e. from Whitnash B asking if the size of division 1 could be enlarged to accommodate them in that division. After a long discussion the committee agreed that this was not feasible and asked the general secretary to email Whitnash explaining this.

3. League report. - It was reported that clubs representing a clear majority of 2 aside teams had asked that there be two 8 team 2 aside divisions and this was agreed.

4. Financial report – it was reported that Derek Harwood had agreed to become Treasurer again.

5. Representative Report – teams to be entered in various competitions to be as follows:-

Midland League - 1 senior mens, 4 veterans and 1 junior.

Heart of England Cadets – 1 team

National cadet league – 1 team

National knockout cups – Veteran men, Cadet girls and possibly Cadet boys.

6. Competitions report – it was reported that entry forms for the Coronation and Southwell Cups had been given out at the secretaries meeting; the closing date was 15 October.

7. Warwickshire Report – The results of the Warwickshire trials were reported.

8 Social report – It was reported that the Lillington Club, catering and a disco had been booked for presentation evening on Friday 16 May 2003 from 8pm to midnight.

9. HQ report – It was reported that minor repairs had been carried out.

10. Next two meetings - It was agreed that the next meeting be held at 7.30pm on Thursday 14 November 2002 at AP and the following meeting booked provisionally for 7.30pm on Thursday 9 January 2003 also at AP.

Signed ..... Chairman.                      Date .....