

Leamington and District Table Tennis Association

Minutes of the Executive Committee held on 13th May 2004 at AP Sports and Social Club.

Present:- Malcolm Macfarlane (in the chair), Derek Harwood, Andrew Meredith, Carol Meredith, Steve Hawkins, Ian Stevens, Caroline Williams and Estyn Williams.

Also present John Earles (President), Tracey Fletcher

Apologies for absence: - Richard Grover, Hazel Higgins, Doug Lowe and Phil Paine.

1. Minutes – The minutes of the meeting held on 15th April 2004 were approved as a true record and signed by the Chairman.

2. Matters Arising - None

3. Correspondence:-

a. from Roy Broady to John Earles – explaining that he is a Life Member rather than a Vice President but enclosing a cheque for £25. John Earles said he would phone Roy apologising for the error and it was also agreed to invite him to presentation evening.

b. from ETTA – saying that their fee unit next season will be £3.88

4. League report – there were three unplayed matches. In accordance with rule 12f it was agreed that these should be scored as 0-0.

5. Presentation Evening. – Tracey Fletcher attended to report on the position. 99 tickets had been sold so far. The Committee congratulated Tracy and Julie on this. Other arrangements for balloons, setting up, table plans and raffle were agreed.

6. AGM – a rule amendment had been submitted by Eric Teale and would be added to the agenda. The General Secretary would write the main annual report. In addition Phil Paine would produce a report on representative matches. The Treasurer would present the audited accounts. The President would take the chair for the election of Chairman. Hazel Higgins had reported it would be difficult for her to attend meetings next year though she was still happy to hold a key to HQ and liase with the HQ cleaner. It was agreed that the General Secretary tell Hazel that nevertheless it was hoped she would stand for re-election as Vice Chairman.

7. Competitions report – it was reported that Free Church A had won both cups. The Committee expressed its appreciation to Richard Grover for refereeing both finals.

8. Warwickshire report - . Leamington had been invited to enter the Warwickshire Youth Games. It was agreed to pass the entry forms to Phil Paine. It was also reported that there would be no increase in Warwickshire fees next year and that trial fees would be refunded.

9. Dates of next meetings:- Thursday 22nd July at AP and Thursday 16th September at HQ Radford.

Signed Chairman.

Date