

Leamington and District Table Tennis Association

Minutes of the Executive Committee held on 15 April 2004 at AP Sports and Social Club.

Present:- Malcolm Macfarlane (in the chair), Carol Meredith, Richard Grover, Steve Hawkins, Julie Richardson, Ian Stevens, Caroline Williams and Estyn Williams.

Apologies for absence:- Hazel Higgins, Andrew Meredith and Phil Paine.

1. Minutes – The minutes of the meeting held on 18 March 2004 were approved as a true record and signed by the Chairman.

2. Matters Arising - None

3. Correspondence:-

- a. routine information from ETTA – noted
- b. from Warwick DC – re reduced rates on HQ – noted.

4. League report – there were now only a few outstanding league matches.

5. AGM

It was agreed that the General Secretary should base the agenda on last year. A light buffet would be provided. No rule amendments be submitted by the Executive Committee. The next meeting on 13th May would consider the Executive Committee's view on any rule amendments submitted by members. The agenda would be sent out shortly after the 13th May meeting. League entries for the 2004/05 season would be invited at the AGM to be received by 16 July as stated on the back of the handbook. It was now five years since the rules had been updated. It was agreed to review the rules in 2004/05.

6. Presentation evening – Julie Richardson reported that 52 tickets had been sold so far and a further 8 were sold during the meeting. Julie asked if we wished to provide sweets with the buffet as in the past they had not all been consumed. It was agreed to leave this to Julie but that if it was decided to provide sweets then the number ordered should only be about half the number of tickets sold to avoid wastage. The Committee congratulated Julie and Tracey on the number of tickets sold so far.

7. Financial report – There was no detailed report in the absence of the Treasurer but it was reported that the profit on the Leamington Closed had been £211. The event itself had roughly broken even and the profit had come from sponsorship.

8. Competitions report – it was reported that both cups had reached the finals stage. The Committee expressed its appreciation to Steve for the smooth organisation of the competitions.

9. Coaching – would continue during the school summer term period.

10. AOB – it was reported that Barclays Bank HQ would be launching a sports sponsorship programme shortly.

11. Dates of next meetings:- Thursday 13 May and AGM on Wednesday 16 June both at AP if available.

Signed Chairman.

Date