

# Leamington and District Table Tennis Association

Minutes of a meeting of the Executive Committee held on 11<sup>th</sup> November 2004 at AP.

Present: - Malcolm Macfarlane (chair), John Earles (President), Richard Grover, Steve Hawkins, Hazel Higgins, Doug Lowe, Carol Meredith, Ian Stevens, Jim Thomas, Caroline Williams and Estyn Williams.

Apologies: - Derek Harwood, Andrew Meredith and Phil Paine,

1. Minutes -The minutes of the last meeting held on 16 September 2004 were approved as a true record and signed by the Chairman.
2. Matters arising:- re item 6 – it was reported that one of the three proposed veteran's teams had dropped out.
3. Correspondence - from ETTA, routine correspondence – noted.
4. General Secretaries report
  - a. It was reported that the draft revised rules had been circulated to sub committee members for comment. It was hoped that a draft would be ready by the time of the next Executive Committee and (if the precedent of the 1998/99 revision were followed) this would be made available to the wider membership for comment before the Executive Committee made any formal decision.
  - b. It was reported that 2005/06 would be the League's Diamond (60th) Jubilee season and ideas were invited for ways of marking this. It was generally agreed that (in addition to any other proposals) there should be a special Jubilee Presentation Evening in 2006. The Committee did not have any preconceived ideas as to the form this should take but in view of the success which Julie Richardson and Tracey Fletcher had made of the recent Presentation Evening the Committee hoped they would consider organising the 2006 Jubilee Presentation Evening as well as the 2005 evening. Other possibilities discussed and left on the table were some form of souvenir items (perhaps ties, key rings or similar) to be made available to members and that the Association offer to host a European league match.
5. League report
  - a. It was reported that BGN A had withdrawn from the league having previously failed to give proper notice of their inability to play their matches against FC A and Riverhouse A. It was agreed that the General Secretary write to BGN expressing its displeasure at this and to FC A and Riverhouse A expressing its regret at the inconvenience caused to them.
  - b. It was reported late cards had been received for Whitnash A v BGN A and Wellesbourne v Colebridge B. It was agreed that in accordance with rules the home teams would suffer no penalty on this occasion but any repetition would result in loss of a point.
6. Financial report – It was reported that the bank balance stood at approximately £2,200 at 18 October, having paid ETTA and WTTA fees, insurance and HQ electricity bills.
7. Competitions report - It was reported that 16 teams had entered the Southwell (first round to be played the following week) and 16 the Coronation.
8. Warwickshire report - It was reported that entry forms for the Warwickshire Closed would be issued shortly and that this year for the first time an Over 60s event would be included.
9. AOB – John Earles expressed concern at the general ignorance of the service law in the league. It was agreed to publicise the service law in the next results booklet.

10. Next meetings – It was agreed that the next meetings should held be on Tuesday 11<sup>th</sup> January 2005 at AP and Thursday 17<sup>th</sup> February 2005 at a venue to be decided.