

# Leamington and District Table Tennis Association

## Minutes of a meeting of the Executive Committee held on 16<sup>th</sup> September 2004 at Association HQ, Radford Semele.

Present:- Malcolm Macfarlane (in the chair), Richard Grover, Steve Hawkins, Doug Lowe, Andrew Meredith, Carol Meredith, Phil Paine, Ian Stevens, Jim Thomas, Caroline Williams and Estyn Williams.

**The Committee learnt with great sadness of the death of Hazel Higgins's husband, George, who had been ill for some time. It asked the General Secretary to write to Hazel expressing its condolences on behalf of the Association.**

1. Minutes -The minutes of the last meeting held on 22<sup>nd</sup> July 2004 were approved as a true record and signed by the Chairman.
2. Matters arising:-
  - re item 4h - the Rules Revision Sub Committee has met. The General Secretary will write up and circulate the resulting first draft revision to the other sub committee members for comment.
  - re item 5 – Free Church D has withdrawn from the league but in view of the lateness of this the lower Free Church teams will retain their original letter designations.
  - Re item 5 – the additional team in Division B whose name was unknown will be St Georges F.
3. Correspondence - from ETTA routine correspondence – noted.
4. League report – The Handbook is to go out with minor amendments as agreed
5. Financial report – none
6. Representative report – the teams entered in the Midland League were (as previously proposed) 1 men, 1 junior and 3 veterans. In addition one team would be entered in the Heart of England Cadets.
7. Competitions report
  - a. entry forms had been distributed to clubs at the secretaries meeting earlier with a closing date of 30 September.
  - b. the Competitions Committee had decided that there should be no change to the Southwell Cup this year but that unless the AGM objected it would become a two aside competition in 2005/06.
8. Warwickshire report – Warwickshire was producing a single 3 fold A4 sheet handbook for all members this year. This had been suggested by Leamington. Estyn had written it and Malcolm had printed and distributed it. Most of the information was already in the Leamington Handbook but was not in other league handbooks. The new Warwickshire Handbook included information about Leamington's Myton Coaching and the Free Church Tournaments which would it was hoped would improve attendance at these events.
9. HQ report – it was reported that HQ had been partially re-roofed.
10. Next meetings – It was agreed that the next meeting should held be on Thursday 11<sup>th</sup> November at AP. The following meeting was provisionally arranged for Tuesday 11<sup>th</sup> January 2005 also at AP.