

Leamington and District Table Tennis Association

Minutes of a meeting of the Executive Committee held on 17th February 2005 at AP Sports and Social Club

Present: - Malcolm Macfarlane (chair), Doug Lowe, Carol Meredith, Phil Paine, Caroline Williams and Estyn Williams. Also present John Earles (President).

Apologies: - Steve Hawkins, Hazel Higgins, Andrew Meredith, Ian Stevens and Jim Thomas, (Richard Grover)

The Committee heard with regret of the death of John Harwood, a Vice President, Life Member and former Chairman and Treasurer of the Association and resolved to send a floral tribute on behalf of the Association.

1. Minutes -The minutes of the last meeting held on 11th January 2005 were approved as a true record and signed by the Chairman subject to the addition of Andrew Meredith to the list of apologies.
2. Correspondence:-
 - a. from ETTA, routine correspondence (noted)
 - b. from ETTA notifying the annual increase in the affiliation fee unit in line with inflation
 - c. from Ken Southwell thanking the Committee for its good wishes following his recent illness
 - d. from Brian Aston, George Halvorsen and Brian Yeates thanking the Association for re-electing them as Vice Presidents.
 - e. from Bob Montgomery inviting entry to the Warwickshire youth games
3. Rules revision.

The draft rules were approved for submission to the AGM subject to an amendment whereby a tie between two teams would be determined by a play off and between three or more teams in accordance with normal ITTF provisions. It was also agreed that the draft rules be posted on the website and arrangements be made for club secretaries to receive a hard copy on request.
4. Representative report - It was reported that our Wilmot Cup team would have to travel to Northumberland for the next round.
5. Competitions report – It was reported that the sub committee would be meeting to arrange the handicaps for the next round next week.
6. Social report – In the absence of Julie Richardson it was agreed that the General Secretary should try and arrange for the Presentation Evening tickets be delivered to her in time for the Leamington Closed.
7. Coaching – it was reported that coaching at Myton was continuing
8. HQ - It was reported a. that the drain was blocked and overflowing b. that the door was falling off but Alf Chapman had fixed it.
9. AOB – it was reported that 2005 had been designated the year of the volunteer.