

# Leamington and District Table Tennis Association

Minutes of a meeting of the Executive Committee held on 17<sup>th</sup> November 2005 at WCC Staff Club.

Present:- Malcolm Macfarlane (in the chair), Derek Harwood, Doug Lowe, Phil Paine, Ian Stevens, Jim Thomas, Caroline Williams and Estyn Williams.

Apologies for absence were received from Hazel Higgins.

1. Election of acting chair – Estyn Williams was elected acting chairman pending the arrival of the Chairman.

2. Minutes -The minutes of the last meeting held on 15<sup>th</sup> September 2005 were approved as a true record and signed by the acting Chairman. There were no matters arising.

(At this point the Chairman arrived and took the chair)

3. Correspondence:- from ETTA, routine correspondence – noted.

4. General Secretaries report on items arising from the AGM:-

a. the General Secretary reported he had emailed Geoff Taylor inviting him to be referee for the Leamington Closed. He had not yet received a reply.

b. the General Secretary reported on possible ways the rules could be altered in respect of late arrival by players at matches. The Committee decided that it would not itself put forward any proposal to the 2006 AGM although individual members could of course do so if they wished.

5. League report.

a. it was reported that the FC v Whitnash match had not been played. It was agreed that the teams be asked to make arrangements to play the match.

b. it was reported that the Wellesbourne v Colebridge match had been left uncompleted at 3-1 following the death of Barry Hunt. The Committee expressed its sadness at Barry's death. It was agreed that in the circumstances it would be inappropriate to ask the teams to complete and therefore the match the 6 unplayed individual matches should be shared giving a score of 6-4.

c. It was reported that some ETTA registration forms had not been submitted. It was agreed that in future years registration forms should be submitted at (or prior to) the Club Secretaries Meeting.

6. Warwickshire Report – It was reported the closing date for entries to the Mackie Cup had been extended. It was also reported that the date of the Warwickshire Closed had been put back a week to Sunday 15<sup>th</sup> January to avoid a fixture clash.

7. HQ report – it was agreed that those using HQ be required to remove all rubbish on the day rather than leaving it to be disposed of later. The General Secretary would circulate an email to members and the Chairman would post notices in HQ. It was also agreed in principle to purchase a dehumidifier for HQ at a cost of about £125.

8. Dates of next two meetings – It was agreed that the next meeting be held on Thursday 5<sup>th</sup> January 2006 at WCC Staff Club and the following meeting be provisionally fixed for Thursday 16<sup>th</sup> February, also at WCC Staff Club.