



LEAMINGTON AND DISTRICT TABLE TENNIS ASSOCIATION

Minutes of a meeting of the Executive Committee held on 3rd January 2008 at Kenilworth Wardens Club.

Present - Malcolm Macfarlane (in the chair), Sue Clarke, Richard Grover, Doug Lowe, Dot Macfarlane, Reg Warnes, Caroline Williams and Estyn Williams.

1. Apologies for absence were received from Tom Brocklehurst, Derek Harwood, Hazel Higgins and Phil Paine.
2. Minutes -The minutes of the last meeting held on 15th November 2007 were approved as a true record and signed by the Chairman.
3. Matters arising:-
4.
 - a It was pointed out that the minutes did not contain a reference to certain outstanding items. The progress made on these was as follows:-
 - i. *i HQ electric switch – electrician to be asked to look at
 - ii. *ii HQ water meter battery – Dot Macfarlane would progress
 - iii. *iii Association shirts –A quote of £22 and £25 had been obtained but doubt was expressed whether it was necessary to have the Association badge embroidered on the shirt.
 - *b re item 3 It was confirmed that a charitable donation had been made in memory of Jim Thomas.
 - *c re item 5 it was confirmed that a proposal about ETTA individual membership would be going to National Council*
 - *d re item 7 it was confirmed that an LCP team had withdrawn from division A
5. Correspondence – From ETTA –
 - a) Electoral register – which showed that Leamington was now the joint 4th largest league in England.
 - b) Updated calendar of events
 - c) Details of the new Butterfly skills award
6. General Secretary's report.
 - a) It was agreed that the date of the AGM be changed from Wednesday 11th June to Thursday 12th June at Kenilworth Wardens and that a buffet be supplied
 - b) It was agreed that next year's club secretaries meeting scheduled for Thursday 11th September should also be held at Kenilworth Wardens.
 - c) It was agreed that a rule change be submitted to the AGM to delete rule 12d which specified that the Coronation Trophy and Southwell Cup competitions be held annually. This was already covered by rule 12e which authorised the Executive Committee to organise other competitions.
 - d) It was agreed that the General Secretary submit a draft amendment to the next meeting to make rule 5g (which imposed a penalty for teams that failed to appear causing their opponents a wasted journey) clearer.
7. Social Report - The Social Secretary reported that Presentation Evening would be on Friday 16 May at St Patrick's Irish Club. There would be a pig roast and an alternative of a beef roast. There would be a quiz after the presentations. The Social Secretary had not yet finalised ticket prices. She intended a poster to be distributed with the Leamington Closed entry forms and ticket prices would be fixed in time for this. A raffle would also be held on the evening.
8. League report – The League Secretary submitted written reports and recommendations on outstanding unplayed matches and proposed 2 aside divisions for 2008. These are attached to

the file copy of these minutes. The reports were agreed except that the result of the unplayed Harbury Lane B v Rugby H match was entered as 0-0 rather than the 3-0 suggested.

9. AOB – It was reported that a proposal had been put forward for a new Khalsa sports centre. It was agreed that the Association was prepared to discuss the possibility of participating in the proposal and that Dot McFarlane, Estyn Williams and Caroline Williams be authorised to represent the Association in any discussions.
10. Dates of next two meetings – it was agreed that the next two meetings should be held on Thursday 28th February and Thursday 1st May, both at Kenilworth Wardens.