



LEAMINGTON AND DISTRICT TABLE TENNIS ASSOCIATION

Minutes of a meeting of the Executive Committee held on 28th February 2008 at Kenilworth Wardens Club.

Present – Estyn Williams (in the chair), Tom Brocklehurst, Sue Clarke, Derek Harwood, Mark Jackson, Doug Lowe, Dot Macfarlane, Phil Paine, Ian Stevens, Reg Warnes and Caroline Williams.

1 Chairman

In the absence of the Chairman and Vice Chairman it was resolved that Estyn Williams take the chair for this meeting.

2. Apologies for absence

Apologies were received from John Earles, Richard Grover, Hazel Higgins and Malcolm Macfarlane.

3 Minutes

The minutes of the last meeting held on 3rd January 2008 were approved as a true record and signed by the Chairman, subject to the addition of Ian Stevens to the list of apologies for absence.

4 Matters arising

Re item 7 – it was reported that the outstanding match in Division A between St Georges and WCC had been played and won by St Georges who were thus Division A Champions.

Re item 3a iii – there was a long discussion took place on how shirts should be provided for representative teams. It was also reported that the supply of badges would need replacement shortly. Mark Jackson was not happy with the quality of the present Leamington badge. No conclusions were reached.

5 Correspondence

a. from ETTA – routine correspondence - noted

b. the Treasurer reported a generous donation had been received from the President.

c. although not strictly correspondence it was reported that Kelly Sibley had had several fine wins over higher ranked players at the world championships.

6. General Secretaries Report

Possible rule changes

a. the proposal to delete rule 12 d was approved and will now be submitted to the AGM

b. the proposal to amend the wording of rule 10g was approved in principle but some members thought the wording was not ideal. The General Secretary said he would see if he could find wording which overcame these criticisms and report to the next meeting.

7 Financial Report

The Treasurer submitted the latest accounts. The current bank balance is £1913.

8 Representative report

The representative secretary reported that the men's team would not be able to retain the Midland League Championship; the Vets were mid table in Division 1 and the Vets 2 were promotion contenders in Div 2. The juniors were not able to raise a side at present.

9 Competitions report

The draw for the quarter finals will take place next week.

10 Warwickshire report –

a. The cadets had come runners up in the Premier Division. The team included one Leamington player and also two players from Rugby who played in Leamington league.

b. Warwickshire needed someone prepared to run the refreshments at the Warwickshire Closed next year. The person running it could use the profits for their club.

11 Press report

It was hoped that photographers would attend the Leamington Closed but this was not certain because photographers were difficult to obtain at weekends. Anyone who was prepared to take and submit photographs would be welcome.

12. Social report

The Social Secretary said that Malcolm Macfarlane was arranging to put posters advertising Presentation Evening on the umpires' tables at the Leamington Closed.

13. Web report

It was agreed to move to a new web provider and to fund the costs of this. The new cost would be about £24 a year but the previous costs would be saved so the extra cost would be small.

14. Dates of next two meetings – it was agreed that the next two meetings should be held on Thursday 1st May and Thursday 17th July, both at Kenilworth Wardens.

15. Arrangements for the Leamington Closed

The meeting proceeded to decide the entries, seeding and other arrangements for the Leamington Closed.

Signed Chairman Date