

Leamington and District Table Tennis Association

Minutes of a meeting of the Executive Committee held on 24 July 2003 at AP Sports and Social Club.

Present: - Malcolm Macfarlane (in the chair), Richard Grover, Steve Hawkins, Hazel Higgins, Doug Lowe, Phil Paine, Ian Stevens, Caroline Williams and Estyn Williams.

Apologies for absence were received from Andrew Meredith and Carol Meredith,

1. Minutes -The minutes of the last meeting held on 7 May 2003 were approved as a true record and signed by the chairman subject to the addition of the word 'buy' before '8 new wall mounted heaters' in item 7.
2. Matters arising – It was reported that it might be necessary to employ a plumber commercially to fix the stopcock. It was agreed to authorise Alf Chapman to do this if no member was available to do the work.
3. Correspondence – From ETTA enclosing its child protection policy. It was agreed to adopt the policy.
4. Appointments
 - a. President – John Earles was re-elected
 - b. Vice Presidents – All the existing Vice Presidents were re-elected (including Phil John who was elected last season too late for inclusion in the handbook) and Phil Paine was elected.
 - c. Life members – Alf Chapman was elected.
 - d. League Management Sub Committee – Malcolm Macfarlane, Estyn Williams, Derek Harwood, Phil Paine, Chris Atkins..
 - e. Selection Sub Committee – Phil Paine, Caroline Williams, Andrew Meredith, Richard Grover.
 - f. Competitions Sub Committee – Steve Hawkins, Doug Lowe and Malcolm Macfarlane.
 - g. Coaching Sub Committee – Chris Atkins, Andrew Meredith and Malcolm Macfarlane.
5. Admission to the league. It was reported that two new clubs had applied to join; LCP who would play at Radford and GEC Rugby Tennis who wanted to play in Rugby. It was reported that part but not all of Rugby was within 12 miles of Leamington Town Hall. It was agreed to accept teams with a home venue anywhere within the actual town of Rugby. Both new clubs were admitted.
6. League Structure – It was agreed that there be three 3 aside divisions using a 12 team format and three 2 aside divisions using an 8 team format as follows:-

Division 1:- BGN A, Colebridge A, Colebridge B, Flavels, FC A, St Georges A, St Georges B, WCC A, Wellesbourne, Whitnash A. Whitnash B, 1 vacancy.

Division 2:- AP A, BGN B, Eathorpe A, FC B, FC C, Marconi, Riverhouse A, RNA A, RNA B, RNA C, St Georges C, WCC B.

Division 3:- Ashorne, AP B, Eathorpe B, FISSC A, FC D, GEC Rugby Tennis, RNA D, Standard Photographic A, WCC C, 3 vacancies.

Division A:- Eathorpe C, FISSC B, FISSC C, FC E, FC G, FC H, Riverhouse B, 1 vacancy.

Division B:- Eathorpe D, Eathorpe E, FC H, FC I, FC J, FC K, St Georges D, 1 vacancy

Division C:- Eathorpe F, Eathorpe G, FC L, FC M, LCP Learners, LCP Groovers, LCP Packers, LCP Dreamers
7. Diary of events – the following dates were agreed:-

Start of 2003/04 season - Monday 22 September 2003

County Championships senior division 1A – Sat/Sun 11/12 October – Sydenham

County Championships cadets division 1A – Saturday 6 December – Sydenham
Leamington Closed – weekend 13/14 March 2004 – Sydenham
Leamington Finals night – Saturday 20 March – WCC Staff Club
Presentation Evening - Friday 21 May 2004– Whitnash (subject to availability of venue)
AGM – Wednesday 16 June 2004 – AP (subject to availability of venue)
League entries close - Friday 16 July 2004
Club Secretaries meeting - Wednesday 15 September 2004
Start of 2003/04 season – Monday 27 September 2004

8. Handbook – It was agreed that the handbook would be similar to last year allowing for the above. The General Secretary would write to the President inviting him to write a foreword.

9. Representative Report – It was provisionally agreed to enter the following teams but the Representative Secretary was authorised to amend this if necessary: - Midland League: men 1, junior 1, veterans 3, Heart of England Cadets 1, National Junior 1; National Cadet 1.

10. Social Report – it was reported that Julie Richardson and friends had offered to organise presentation evening at Whitnash and Lynn Bolitho was happy with this arrangement.

11. Coaching – it was agreed that those in contention for town teams (as determined by the Representative Secretary) should be offered coaching with Ian Marshall at half price subsidised by the league.

12. Dates of next two meetings – it was agreed that the next meeting be held on Wednesday 10 September at 8pm at HQ Radford. The following meeting was provisionally arranged for 7.30pm on Thursday 13 November at AP.

Signed Chairman. Date