



LEAMINGTON AND DISTRICT TABLE TENNIS ASSOCIATION

Minutes of a meeting of the Executive Committee held on 10th September 2009 at Kenilworth Warden's.

Present: Malcolm Macfarlane (in the chair), Tom Brocklehurst, Claire Cram, Derek Harwood, Mark Jackson, Doug Lowe, Phil Paine, Ian Stevens, Caroline Williams and Estyn Williams.

Apologies for absence were received from Richard Grover and Chris Thompson.

1. The minutes of the last meeting held on 30th July 2009 were approved as a true record and signed by the chairman.
2. Matters arising.
 - a. Derek Harwood had not yet been made an authorised signatory to the bank account.
 - b. Dot Macfarlane has purchased the clock for presentation to Hazel Higgins. It was agreed that the General Secretary ask the President to consult Hazel about the best occasion for the presentation to take place.
3. Correspondence -
 - a. Routine correspondence from ETTA – noted.
 - b. From Pete Rourke and Eric Teale – accepting, with thanks, life membership.
4. Handbook – a draft had been issued at the Club Secretaries meeting earlier in the evening. The final version will be with clubs next week.
5. General Secretary's report – As agreed at the last meeting a draft code of conduct had been produced and was printed in the draft handbook. It was agreed that the draft be approved.
6. Financial report – It was reported that the following had been paid:- HQ electricity and water, handbook printing, general secretary's expenses and light refreshments for secretaries meeting. Team and player registration fees had been received and a payment of £50 had been received from Tees Sport for last year's handbook advert.
7. Representative report – teams had been entered in the Midland League as agreed at the previous meeting.
8. Competitions report – The Competitions secretary reported that entry forms for the cup competitions would be sent to club secretaries by email shortly. The closing date would be 16th October.
9. Warwickshire report – The next meeting was on 24th September. The proposal of the County Championships Committee to reduce the number of girls in cadet and junior teams from two to one had been defeated and the alternative Warwickshire motion asking for an investigation into ways in which girls' participation could be promoted had been approved.
10. Social report – It was reported that Presentation Evening would be on 14th May but a venue had not yet been booked.
11. Web report – the 2009 web site was now up and running.
12. HQ report – it was reported that the leak had been fixed but that it may not yet be entirely watertight. There was still a lot of rubbish left at HQ.
13. AOB
 - a. the stand at the Town and Country Festival had proved popular and made a profit on £250 less expenses.
 - b. it was agreed to donate a surplus Jaques table.
 - c. we now have a new 40mm ball robot from Rugby.
14. Dates of next two meetings:- Thursday 12th November 2009 and Thursday 7th January 2010 both at Kenilworth Warden's.