



## LEAMINGTON AND DISTRICT TABLE TENNIS ASSOCIATION

Minutes of a meeting of the Executive Committee held on 12 November 2009 at Kenilworth Wardens.

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

Apologies for absence were received from Richard Grover, Derek Harwood and Doug Lowe.

1. The minutes of the last meeting held on 10 September 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. The President had informed the General Secretary that Hazel Higgins would prefer her presentation to be made on Presentation Evening.
3. Correspondence -
  - a. Routine correspondence from ETTA – noted.
  - b. From ETTA – explaining that to be insured under ETTA insurance coaches needed to be ETTA registered - noted.
4. League report
  - a. The league database was now up and running again – if any matches are missing then MM should be informed.
  - b. an Eathorpe team in Division 4 had dropped out of the league. Alan Stockham has told the other teams in the division.
5. Tournament report – the dates for the Leamington Closed have been changed to March 27/28 with finals night on April 10. Some changes between events normally held on Saturday and Sunday will be needed to accommodate clashes with external competitions.
6. Representative report
  - a. Our teams had failed to get through the first round in the Wilmot and Carter Cups.
  - b. In the Midland League our senior team had beaten Birmingham and Stafford. Our Vets B team had lost to both Oxford and Rugby 6-4.
7. Competitions report – The Competitions Secretary was absent but it was understood that entries for the cups were low and the closing date might need to be extended.
8. Warwickshire report
  - a. Dates for Warwickshire Development Competitions which will be held at Rugby are now posted on the WTTA web site.
  - b. The Warwickshire Closed will be held on 6 December.
9. Social report – The Social Secretary was looking at the possibility of holding Presentation Evening at Old Leamingtonians Rugby Club on 14 May provided the venue was available that day. The Social Secretary was also looking at the possibility of a Christmas event with mince pies.
10. Coaching report – Loz Sweeney was now ranked at 20 ETTA cadet and Charlotte Spencer at 33 ETTA junior.
11. HQ report
  - a. It was reported that the roof had not leaked since it had been repaired by Alf Chapman.
  - b. The Chairman reported on a meeting about the possibilities for grants to extend HQ. The key point was that any work done by us can be considered as a discount. The Chairman's initiative was welcomed and it was agreed that he should take it forward.

12. Dates of next two meetings:- Thursday 7 January 2010 (later changed to 14 January) and then Thursday 18 March 2010 both at Kenilworth Wardens.