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| Title: | Bury St Edmunds TTC |
| Date: | 13 th June 2017 |
| Place: | Terry's |
| Time: | 7.30pm |
| Attendees: | Tim Jolly (TJ) – Chairman John Waters (JW) – Secretary Terry Thompson (TT) – Treasurer & Membership David Unwin (DU) – Team & Hall Admin Goran Gelevski (GG) Jeff Yaxley (JY) |
| 1. Apologies: | Jacqui Davis (JD) Jana Allum (JA) – Welfare & Child Protection |

| <u>Item</u> | Item Description | Notes and Actions | Action by |
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| 2 | Minutes of last meeting on 10 th April 2017 | These were agreed and signed by the Chairman. | |
| 3 | Action Points & Matters Arising (not on Agenda) | TJ welcomed JY to the Committee. Action points completed and outstanding are shown on the appended list. | |
| 4 | Treasurer Report, Year End Accounts, Fees | TT reported that the Club has £1974.15 in its Current Account and £3548.11 in the Savings Account. Two cheques are awaiting encashment (Hall Hire & TJ) leaving the actual Current Account figure at £1559.90. Generally, the Club finances are sound and TT suggested that the Savings and Current Accounts be amalgamated as there was now no interest paid on the Savings Account. The Committee agreed. JW suggested that a nominal amount be left in the Savings Account in case interest was introduced to this account again in the future. This was also agreed. | TT |
| 5 | Membership Report | The Club now has 25 Adult and 20 Juniors Members. TT would prepare an updated Membership form for 2017/18 year (from 1/9/2017). DU to put on website | TT/DU |

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| 6 | AGM Review | <p>JW said the revised Constitution, as approved at the AGM, was now on the website and the Committee composition complied with the new arrangements.</p> <p>The draft AGM Minutes would be put on the Club Website in due course.</p> <p>JW said photos of the Club Member of the year presentations would also be on the Club Website as soon as possible.</p> <p>Some amendments to the notes of the discussion after the AGM needed to be made.</p> <p>JW to write to Wigram and Ware and advise them of the success of the presentation of the Junior Member of the Year cup they sponsored.</p> | <p>JW/DU</p> <p>JW/DU</p> <p>JW</p> <p>JW</p> |
| 7 | League Teams: 2017/18 Season | <p>The conclusion of a lengthy discussion was that the Club would enter 7 teams in the League. Permission for a new team, Bury Saxons, to play in Division 1 would be sought from the League at their July Committee meeting. The hall would need to be hired for nearly every Tuesday throughout the season. A loss on hall hire for League matches was anticipated to be covered by Membership fees, Session fees and income from the Tesco token scheme. A possible option of playing some matches on a Monday or Wednesday evening if the hall is not available on a Tuesday was also discussed.</p> <p>Provisional teams to be as follows:</p> <p>Division 1: Crusaders: JY (C), CG, AB. Saxons: DU (C), Mark James, DM, TC.</p> <p>Division 2: Vikings: TT (C), JW, PS, Trevor Cotte? Normans: GG (C)? NT, ST, RW. Romans: TJ (C), CH, PK, RP, SK? Commandoes: PJD, EH, LH, TW, IG Conquerors: JA (C), BA, RS, GS ? are players where the Committee is currently uncertain as to which team they will finally play in. Other Members who may wish to play will be fitted in as appropriate.</p> <p>Teams to be finalised by season start in mid-September.</p> <p>TT said he would prepare payment slips for all teams as fees would now be collected for both</p> | <p>DU/JW</p> <p>TT</p> |

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| | | home and away matches. Table configuration and the possible use of dividing netting was also discussed. | |
| 8 | Coaching Update – Junior & Adult | Junior coaching sessions were being well attended and although juniors continue to improve will still be pushed further. Mick Palmer will coach the final three sessions of the summer term. An adult coaching session with Mick will take place on Friday 23 rd June. Last adult session is on 14 th July, and last Junior on 6 th July It was agreed that Sam Taylor would help out at future Junior sessions and JW would advise him of what would be expected from him as a helper and adult Club Member | JW |
| 9 | Club Tournaments 2017 | TJ reported that the Hard bat tournament had been successful. A new format had been tried to ensure that everyone had more games and this had worked well. TJ said that he would not organise the Adult and Hard Bat tournament next season and another Committee member would need to do so. | Committee |
| 10 | Club Events | JA has organised the 10-pin bowling event for 13 th July and JW had emailed parents with the details. JY and PS had almost completed arrangements for the adult member evening out. JY to advise JW of final arrangements. Secretary's note: JY advised this would be on 5 th July at 7.30pm. Venue would be Edmundo's Lounge and partners could come along if Members so wished. | |
| 11 | Membership Drive for 2017/18 | TJ said he would produce flyers. JW said he would advertise details on the Suffolk Sport Website. No other actions were planned other than word-of mouth. | TJ JW |

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| 12 | Table Tennis England/County/National/Bury League/Cadet – update. | The League AGM had been held however no Secretary could be found to replace Phil Sinclair who is moving away. JW said he would organise the SCBJTTL next season but this would be his last time. The Club needed to decide if someone else would continue this on behalf of the Club or whether it should be handed to another Club to organise. | Committee |
| 13 | National Table Tennis day – 12 th July 2017 | The date had recently been announced on the Table Tennis England website but this did not give the Club enough time, yet again, to organise anything. | |
| 14 | AOB | <ul style="list-style-type: none"> JY said search engines aimed the enquirer at a defunct Club Website. JW to check to see if he could remove. It was agreed that approved Club Committee minutes be place of the Website | JW |
| 15 | Date/Venue of next meetings | The next Committee Meeting will be on Tuesday 15 th August at 7.30pm at Terry's | |

The Meeting closed at 9.30pm

Signed as a true record: T. Jolly
T. Jolly (Chairman)

Date: 15/8/2017