



Minutes Mackintosh Table Tennis Committee Meeting 15th May 2025.

Held at the National Sports Centre for Wales at 6.15pm to 7.15pm.

In attendance:

Committee members in attendance:

Helen King – Safeguarding.

Geoff Lloyd – Treasurer.

Bryan Fernandes- Community Project Manager and Deputy Treasurer.

Steve Eades – Chairman & Secretary.

Peter Gorden – Club Trustee and Deputy Chairman.

Absent: Paul Holliday – Honourable Member and Facilities.

1 – Steve Eades opened the meeting by thanking everyone for their ongoing commitment to the club.

2 - All agreed to continue in their roles for the next 12 months from May 2025 – May 2026 as being those in attendance above.

2- Steve Eades informed everyone that he has accepted an offer to join the board of Table Tennis Wales (NGB) as a volunteer. This being disclosed as a declaration of interest.

4 – The Treasurer provided the meeting with an update of the accounts. It was agreed by all that Geoff Lloyd would continue in his role as Treasurer and the Deputy treasurer for banking purposes would be Bryan Fernandes. Both Geoff and Bryan would be classed as Bank Account holders. We as a committee agreed to have e-banking services for the club which meant that “any one signature from Bryan or Geoff” was authorised for transactions. Bryan and Geoff will have joint operating facilities for the account. Geoff to take forward the actions with the bank. All committee members who were in attendance signed the new bank mandate.

5 - The committee agreed to meet in July, date to be confirmed, to set membership fees for the season from September 2025-26. It was agreed that the payment date would be set for 1st September 2025 as the club need to make a payment in the second week of September for £5175 as agreed at the Trustee meeting AT the Mackintosh Sports and Social Club.

6 - There were no club safeguarding issues raised in the last twelve months.

7- Steve Eades would arrange to update the honours board for the years 2024 and to end of May 2025.

7- The club had in the last twelve months supported decorating for the TT rooms and financed a lamp change in room 1 and 2 as well as purchasing equipment for room 1. Steve Eades notified everyone that a lamp change in room 2 would take place on Saturday 24th May from 10 am to 1pm.

8- There was an outstanding payment from the Cardiff and District Table Tennis League for the hiring of the WIS facility on the 24th April 2025 for their handicap Tournament. Geoff to confirm details and request payment.

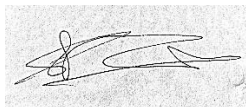
9- It was agreed that *Club night* would commence on Monday the 2nd June 2025 from 7pm to 10pm for members to meet up. Action Steve Eades to notify members and book out room 1.

10 – Steve Eades would look into having the club AGM in August with a potential barbeque being provided by the Club Bar.

11- All agreed to work toward a harmonise relationship with other sections within the club. Peter to monitor at Trustee's meeting and raise any concerns for the committee to discuss.

12- Lloyd Gregory would continue as the club coach and it was confirmed that Lloyd would be asked to take foreword the development of further Junior club engagement.

There being no further business to discuss the meeting was closed.

A handwritten signature in black ink, appearing to be 'S. Eades', written over a light grey textured background.

15th May 2025.

Date of Next meeting - July 2pm Saturday actual date to be confirmed.
This meeting will deal with membership fees for 2025/26 and discuss potential team formation for 2025/26 CDTTL entries.