

## Minutes of Queens TTC AGM Meeting 4<sup>th</sup> July 2018

Present: Peter Martin (Chairman), George White (Treasurer), Jan MacDonald (Secretary), Linda Dumont, Committee Member, George Hellens, Committee Member, Alan White, Bill Bavister, Doreen Quilter, Fallon Thomson, Justin Mead, Martin Gilbey, Mick Buley, Nigel Cooper, Peter Coppins and Sarah Gilbey.

1. Last Year's AGM Minutes Peter welcomed everyone to the meeting and thanked them for coming. The minutes of last year's AGM were circulated and approved.
2. Chairman's Report Peter Martin gave an outline of the season, which had been successful for Queen's teams, and for Queen's juniors at local and national school tournaments. Celia had also had some good tournament results and Fallon was ladies champion again this year. We have in excess of 80 members, although some of these are social members only. However, these members boost club funds and ensure the premises are used at off peak times.
3. Treasurer's Report George W reminded everyone that the financial year end was now 31<sup>st</sup> August, so he was unable to produce final accounts until then, but he had prepared an interim statement which he ran through. Club funds are healthy at the moment and we have paid the debt we owed, so George and the Committee are recommending freezing the membership and match fees as they are for the coming season. This was approved by the members.
4. Membership Fees see above, fees to remain the same for the coming season. [JM to prepare membership form](#)
5. Next Season's Team Entries Peter M outlined the current plan, although this is always subject to change with players joining or leaving. Teams have to be entered by the end of July, so Peter will go with what we have initially, maybe putting two members per team with the final places decided later. [PM to enter teams](#)
6. Administration of Team League Forms/Fees last year Queen's caused Celia a lot of work, we are a large club and forms were handed to her individually by members, sometimes at short notice before their first league match. It was discussed how we could improve that this year, Peter M volunteered to collect all the club forms and cash, and then hand it over to Celia in one go. Peter will start collecting forms straight away. Please note the league have increased their fee from £7 to £10 for all membership categories this year. [PM](#)
7. Clubroom/premises issues Doreen mentioned that the Thursday club have to move tables away during the season as they have to leave the room ready for matches and the tables were heavy. Would it be possible to have a roll-away table for the social club, it would not need to be a match standard table. This was discussed and generally felt to be a good idea. George W will liaise with Peter M to see if we can buy one – Alex Garlick might give us discount [GW/PM](#) Peter M thanked Doreen for the chairs she has given to the club, by far the best we have had! The light in our hallway is still not working, Bill had looked at it but we need a new fitting. George W agreed the expenditure for this [Bill to fit new fitting for us](#) The floor is getting worse and worse, Peter M asked if anyone knew someone who did flooring, but regrettably no one did. Peter M said he would try to get some quotes, we definitely need to do something with the floor for the coming season. [PM to get estimates](#) Our scoreboard has been falling apart for ages, and is now very tatty, it was asked if we could have a new one. George W agreed the cost for this, so Peter M will purchase one for the coming season. [PM to purchase new scoreboard, also the team balls for the season](#)

8. Election of Officers all Committee members present were willing to stand again, but Linda encouraged anyone new who wanted to join the committee to come forward, as she felt the Committee should be inclusive for anyone who wanted to join. Justin Mead said he would like to join and Peter M welcomed him to the Committee. Peter M will find out if Mike Jones wants to continue on the Committee or not, as we have not heard from him [PM to contact Mike Jones](#) The rest of the Committee were seconded and re-elected.
9. Any Other Business George H said he had a request from a group of people to play socially on a Saturday, a couple of the adults would become members and would supervise the children from the group. This was discussed – George W raised concerns that if they were not all members the public insurance might not cover the group. The issue of whether we would be liable if anything happened to the equipment or premises was discussed too. It was generally felt that if people wanted to play at Queen's they should all be members, as was currently the case. George H will communicate this to the people who enquired. [GH](#) It was pointed out that the website information was out of date, who was responsible for updating it? Jan confessed it was her, apologised and she had not had much time to devote to the website this season. Justin said he would be happy to take over this task if it would help. Jan agreed it would and she would show Justin how to log on as administrator and make changes. Peter M said he only knew how to post news items, but he would continue to do this to help. [JM/JM to liaise for a time for training](#)

There being no other business Peter thanked everyone for coming and George W said he was ready to collect match fees from anyone who had brought them along.

PM/jem  
29-7-2018