

WORCESTERSHIRE COUNTY TABLE TENNIS ASSOCIATION

Minutes of a Meeting of the Executive Committee

Held on 21st May 2018

Present: Richard Cullis (Chairman)
Bernie Leech (Deputy Chairman/Bromsgrove & Redditch)
Martin Clark (Treasurer/National Councillor)
John Stalker (Press Officer/Kidderminster)
Janet Hunt (Worcester), Graham Collier (Malvern)
Maggie Shearwood (General Secretary)

Apologies: Mark Nicholls, Lynda Reid, Luke Moffat, Nigel Anson

Opening remarks

The Chairman welcomed everyone to the meeting and thanked Bernie for his hospitality.

63. Minutes of the last meeting

The Minutes were signed as a true record of the last meeting.

Matters arising

Item 11 - Bernie Leech on behalf of Nigel Anson

Nigel has not been able to contact George Carrol to get the trophy back to present to Holly Bilsborrow for the John Barber award.

Martin Clark handed out a paper on GDPR for all of the league secretaries to read. Anyone who has a data base needs to have GDPR including compilers of next years' handbook. We cannot put anyones' personal details into handbooks or data bases without the person's permission. We need to make sure all leagues are following this.

64. Secretary's business

We have the documents for the County Championships at Aldesley. John Stalker said he would be attending so was given the documents.

65. Treasurer's report

No one has made an application this year on the development fund.

Martin Clark does not propose we change anything regarding the coaching fees.

The Committee discussed the provision of reimbursement of Junior & Cadet players TTE subscriptions. Richard Cullis proposed we take it to the AGM for discussions regarding paying Juniors' fees.

Martin Clark said Dudley have not been represented at any of our meetings this season and we can charge a none attendance fee to any leagues who do not send a representative to the meetings. It was voted 4 / 2 in favour of sending a fine to Dudley at £5 per meeting.

66. National Council - Martin Clark

Most of the meeting was taken up with the Governance Review. This is on the website for everyone to read. That apart, not a great deal arose from the meeting.

67. Election of National Councillor and Deputy National Councillor

Martin Clark is happy to continue as National Councillor and John Stalker as Deputy National Councillor. All in favour.

68. County teams reports

John Stalker said that he will be attending the County Championships Conference on 16th June at Aldersley Stadium because two of our teams will be collecting trophies.

69. County Badge awards

There are none.

70. AGM matters

Secretary has booked the Ron Thomas room at Kidderminster Harriers for Tuesday 3rd July 2018 at 7.30.

Bernie Leech apologised as he will not be able to attend the AGM. He asked if someone could give a lift to President Ron Butterton.

Nigel Anson will also not be able to attend.

There are no Rule Changes.

71. Ranking for coming season

John Stalker said the forms are submitted. No Ranking lists have been set up yet. There are a few rule changes coming through regarding structures of the teams but these will not affect anyone yet.

72. Additional trophies for County Championships

We need 5 for seniors. John Stalker to forward email to Martin Clark.

73. Website - John Stalker

Website is up to date. Interleague and County results were put on last week.

No one from the leagues have put anything on the website.

Richard Cullis said individual results should be put on. Bromsgrove, Worcester and Kidderminster don't do this. Malvern do. John Stalker to have a look at putting individual ranking points on.

74. Any other reports

Bernie Leech read out a report from Nigel Anson

He has not been able to organise County Cadet & Junior County Championships. He thinks he will not be able to do this in the future and we will have to find someone else willing to take on this role if we want County Championships in the future. Nigel is happy to carry on with the Coaching.

On 24th June there will be a plaque unveiled by John Dignum's daughter to remember all of the good work John Dignum did.

75. Any other business

Bernie Leech is prepared to run the Senior and Interleagues matches for just one more season.

Mark Nicholls sent an email which is attached to these Minutes.

Regarding the quality of venues ie: court size, lighting etc. Bernie Leech said there is a Table Tennis England book which sets out the set up. Is it a requirement of the Insurance that the room meets the standard set up for table tennis or they will not pay with regard to any accidents? The Committee decided it was up to the individual leagues to make sure the room was up to standard and to take each case on merit.

Regarding Events for Junior Players over the summer at Bromley on 26th May, 23rd June, 21st July and 25th August. Richard Cullis asked John Stalker to put these events on the website.

Regarding Coaching and Development there is a Level 1 course starting in June at Wood Green, Wednesbury. Bernie Leech to make Bromsgrove lads aware of this and of the funding.

In view of the fact Lynda Reid is no longer able to be Umpires Secretary, John Stalker offered to take over this position. All in favour. The Umpires Book was handed to John.

76. Date of next meeting

After the AGM which is on 3rd July, the next Executive Committee meeting will be held on Monday 6th August 2018 at 7.30.

The Chairman declared the meeting closed at 9.15pm

Signed.....

Date.....