

WORCESTERSHIRE COUNTY TABLE TENNIS ASSOCIATION

Minutes of a Meeting of the Executive Committee

held on 20th May 2019

Present: Richard Cullis (Chairman)
 Bernie Leech (Deputy Chairman/Bromsgrove & Redditch)
 Martin Clark (Treasurer/National Councillor)
 John Stalker (Press Officer/Kidderminster)
 Graham Collier (Malvern).
 Janet Hunt (Worcester)
 Luke Moffat (Evesham)
 Mark Nicholls (Dudley) - as from Minute 83
 Maggie Shearwood (General Secretary)

Apologies: None

Opening remarks:

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

76. Minutes of previous meeting

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

77. Matters arising - There were none

78. Secretary's business

Forms for County Championships next year were given to Martin Clark to complete and post. See Minute 87.

79. Treasurer's report - Martin Clark

Income

Donation from Eric Hardman	80.00
Payment from Table Tennis England	43.20

Expenses

We had issued a cheque from months ago in the sum of £18.20 which has not been cashed and now been cancelled.

Vererans expenses	233.71
Pooled exp:	
South Yorkshire and Woodfield	72.32
Juniors Derbyshire	49.57
Buckinghamshire	41.40
Travelover 60's	148.00
Trophies Senior County Closed	104.33

Current Account	£4,895.88
Business Money Manager account	16.53
Nat Savings Investment account	1,236.34
Scottish Widows	7,375.71
Total	£13,524.46

Draft figures small surplus of £325.00.

80. National Council - Martin Clark

There has been no National Council since the last meeting.

81. Election of National Councillor and Deputy National Councillor

Martin Clark agreed to stand again as National Councillor and John Stalker agreed to stand again as Deputy. All in favour.

82. County teams reports

Steve Horton did a report and said they had been promoted to the Premier league for next year. John Stalker has put this on the website together with a photograph. There were no other reports. Match reports should be sent to John Stalker and not Martin Clark. Secretary to inform the team captains.

84. County badge awards

It has not yet been decided but Mark Nicholls recommended Tom Savory, Jamie Cartwright or Svillen. Nigel Anson has the badges.

85. AGM matters

It was decided to hold the AGM this year at Kidderminster Harriers Social Club again on Wednesday 24th July.

86. Rankings for coming season

John Stalker will send this out to the Committee members as he forgot the papers.

87. County Championships

Martin Clark to complete and send off the entry forms. Martin proposed Luke Moffat to take over running the Cadet and Junior Championships. Graham Collier seconded. All agreed. It was decided to send the same number of teams as last year.

88. Additional trophies for County Championships

John Stalker and Martin Clark to sort this out.

Luke Moffat asked about getting the main trophies engraved. These trophies need to be given back to the County Representative of the various leagues by November.

89. Website - John Stalker

County Championships results have been put on the website today.

There was discussion regarding Table Tennis 365.

90. ETTA AGM

There was discussion regarding the propositions as follows:

Proposition 1.

How are the leagues going to vote with regard to reducing the fees by £7.00.

Each league to email Martin Clark with their decision after they have had their respective AGMs.

Proposition 2.

Regarding how many National Council meetings to have in a year. Traditionally was 4 but it has been reduced to 2 on the principal TTE could not afford 4. Martin Clark is to vote on behalf of the Committee who agreed to vote for 4.

Proposition 3.

Voting rights for every member. It was decided to vote against this proposition by all of the Committee.

Election of Deputy Chair

Six names have been put forward.

Philip Stephen Ashleigh, Juliet Bertie, Stephen Bertie, Anthony Catt, Keith Thomas Childs and Susan Hughes.

The Committee have decided to go along with whoever Martin Clark would vote for.

91. Any other reports

Luke Moffat	-	Juniors and Cadets
4 cadet girls	-	Bethany Pye won.
6 Junior girls	-	Beth Pye won and Evie Ellicott runner up.
Cadet boys	-	Luke Fisher won
Junior boys	-	Hawley Ellicott won
Mixed Cadet & Juniors	-	Alex Emms and Will Hopkins won

Luke Moffat - the County Couching has been secured at Wallace House on Tuesday nights 7.45 - 8.30pm due to start in September. To be promoted through leagues, website and on facebook.

Luke would run this on a Voluntary basis but asked if the County would help with the costs. He needs a startup fund of up to £100 and the County to subsidise any losses. Committee all agreed.

92. Any other business

There was none.

93. Date of next meeting

The date of next meeting will be decided after the AGM has finished.

The Chairman thanked everyone for attending and the meeting closed at 10.00pm.

Signed.....

Date.....

