

WORCESTERSHIRE COUNTY TABLE TENNIS ASSOCIATION
Minutes of a Meeting of the Executive Committee
Held on 6th August 2018

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

Apologies John Stalker, Nigel Anson

Opening remarks

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

1. Minutes of the last meeting

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

2. Matters arising

There were none.

3. Secretary's business

There was none.

5. National Council - Martin Clark

There has not been a National Council.

News. There has been an election for Chair for the National Council. Martin did not receive a nomination form and the election closed tonight. Chris Dangerfield is the new National Council Chair. He is arranging a meeting for some time in September.

6. Co-options to Executive Committee

Bernie Leech proposed we co-opt Ron Butterton on the Committee. Before doing this we have to check the rules.

7. Appointment of sub-committees:

Selection of County team captains	-	As before
Umpiring	-	John Stalker
Senior Championships	-	Bernie Leech with Martin Clark to do the draw
Junior Championships	-	No-one at the moment
Junior & Cadet team tournament	-	No-one at the moment
Development (legacy)	-	Nigel Anson, Martin Clark and Richard Cullis

Bernie to have a chat with Nigel Anson to clarify what the position is with regard to what he wants to do about running the tournaments. If he cannot run the tournaments maybe we could ask Luke Moffat.

8. County Match Secretary

John Stalker

9. Appointment of representatives to other bodies

Neil Wheatley is Secretary. Martin Clark offered to be representative. All in favour.

10. Approval of cheque signatories

Martin Clark, John Stalker and Maggie Shearwood. All in favour.

11. John Barber award - Nigel Anson

We still have not managed to get the trophy back from George Carrol. Bernie Leech to ask Nigel for a contact number for George Carrol so we can chase this up.

12. County Closed Championships - Bernie Leech

Date: Provisionally booked for Sunday 10th February 2019.

Venue: To be agreed. Bernie to check with Luke Moffat.

Fees: Martin Clark suggested fees are left as they are.

13. Junior Closed

Date:)

Venue:) No report

Fees:)

14. County teams - ranking and match arrangements

John Stalker deals with this but was not at the meeting.

15. County Championships reimbursed expenses

Table Tennis England have raised their expenses claim by volunteers to .40p per mile. Martin Clark is happy to do this too provided all players travel in one car.

Martin asked if it is worth asking TTE if they can arrange a date for All County Closed Championships.

Margaret Dignum has asked about expenses for overnight accommodation. Martin made it clear that only for Juniors or Cadets has been agreed previously.

16. Interleague - Bernie Leech

Bernie is prepared to run this again this year at St Egwins on Sunday 13th January 2019. Bernie to book through the school. Fees are £20. One team per league and each to play each other.

17. Development - Nigel Anson

Nothing to report.

18. Any other reports

Bernie Leech said that Dave Purchase has passed away.

Bernie says that coaching is continuing throughout the season.

Martin Clark reported on TTE AGM. Not a lot took place. They have an independent panel review looking at Governance. AGM was a formality. There were no changes to Rules. They took the accounts as read. Dough Livingstone who is on the Board (an accountant) said they have a subcommittee and that maybe Martin should be invited to join them. Nothing has happened yet regarding this. They have decided to have a review to look at the Independence of TTE. Only thing that would possible be considered would be to have 4 elected Directors.

TTE are appointing a Members Advisory Group (MAG), to look at what they think should be happening. Martin thinks they are trying to get rid of National Council.

An increase in fees was supported by National Council. It is now £16.

19. Any other business

Martin Clark informed the Committee that TTE have what is called the '100 Club'. They are looking for new members. This costs £12 per year. Every year there is a dinner and entertainment on the evening after the AGM. Martin said if anyone would like to join then to let him know and he will get in touch with Doreen Stannard who runs it.

Bernie Leech said that John Dignum's daughter and granddaughter had unveiled a plaque at Bentley Village Hall in memory of John.

20. Date of next meeting

Monday 29th October 2018 at 7.30

Chairman called the meeting to a close at 9.05pm

Signed.....

Date.....

