

LANCASHIRE COUNTY TABLE TENNIS ASSOCIATION

Minutes of the Executive Committee Meeting held at Hyndburn Leisure Centre on 1st November 2018 commencing at 19.30 hrs.

PRESENT: J Clegg (President), H Rawcliffe (Chair), Mrs J Rushton, G Rushton, J Bolton, D Goulden, B Williamson (County Rep for Lancaster/Morecambe)

APOLOGIES: T Purcell, M Ireland, E Pentland, J Reilly-Cooper, R Neil, S Moss, C Stebbing

MINUTES: Minutes of the meetings held on 22nd February & 20th June 2018 were taken as read and accepted as a correct record. Carried unanimously.

MATTERS ARISING:

There were no matters arising from the previous two committee meetings apart from Honorariums from the meeting on 20th June.

The Chairman proposed that the honorariums should remain the same as for the 2017/18 season, which was duly accepted by the meeting.

CHAIRMAN:

Welcomed everyone present to the committee meeting.

CORRESPONDENCE:

TTE Correspondence:

A discussion over the recent information on the new MAG (Members Advisory Group) and its potential effect on National Council took place.

The information on MAG can be found on the TTE website detailing the Role Description and the Application Process.

The main role of MAG would be to provide strategic advice to the Board, as well as providing a channel by which the table tennis community could raise strategic issues to be considered by the Board.

A group of a maximum of 12 members would be appointed and will consist of 6 'Functional' Roles and 6 'Player' Roles.

The functional roles will cover coaching, technical officials, competitions, clubs, leagues & counties and schools. A person holding a paid appointment either individually or through a business contract with the Company or a person connected in any way with the manufacture, sale or endorsement of table tennis equipment or with consultation on such equipment may not be a member of MAG.

The closing date for applications will be 16th November 2018.

The question that this new group raises is; will the current National Council become defunct in the near future?

Other Correspondence:

None

TREASURERS REPORT:

The Treasurer had phoned the General Secretary earlier in the week to say that his hospital appointment had been moved from the morning of the day of the Committee meeting to late afternoon, so he didn't know whether he would be able to attend and offered his apologies if he didn't make it.

The Treasurer had provided an I & E Account up to 22nd October 2018 (see Appendix A).

Affiliation fees had been received from all local leagues, totaling £4530.50, apart from Blackburn, East Lancs & Wigan. Although not shown in the Income, affiliation fees had been received from Southport.

To date, County Team expenses were £2544 for Cadets & Veterans and also included the team entry fees for the County Championships.

A float had been provided for the weekend of Senior matches due later in November.

MATCH SECRETARY'S REPORT:

The Match Secretary had provided a written report for the meeting.

This season, Lancashire has entered 7 teams in the County Championships: 2 Cadet, 2 Junior, 1 Senior 1 Veteran & 1 Over 60s

There was a good entry in to the Cadet & Junior trials which were held in September at Garstang.

In order for Cadet & Junior players to be registered, all had to have consent forms signed to comply with GDPR, which came in during May 2018. Any player who did not send in the signed consent form, following reminders, could not be registered.

To date, the only matches to have been played is in Cadet 2B, who played their first session set of matches on 20th October at Corby, Northants. Although this was only for 1 day of matches, due to the distances involved, an overnight stay on the Friday was required.

As Glamorgan withdrew their team, Lancashire had only 2 matches, which they won, beating Worcestershire 10-0 and Northamptonshire 8-2. They are currently 2nd in the table.

The next round of matches for Cadet 2B are to be held on 15th December, again at Corby.

For the other County teams, there will be a further 7 sessions of matches to be played before January and then a further 5 or 6 sessions of matches before the end of the season.

Acceptance of the Match Secretary's report was proposed, seconded and passed.

DEVELOPMENT & COACHING:

Nothing to report.

The President raised his concerns over the current process for coaching, believing that it did not take into account the quality aspect of players and it appeared to be more about players just achieving/meeting a set requirement. It was his intention to contact and discuss it with Sally Shutt, who is the Development & Volunteering Officer/Coaching Support for the northern areas in England.

NATIONAL COUNCIL:

Geoff Rushton, National Councillor for Lancashire, reported on the National Council meeting held on 29th September 2018.

A copy of the National Council Chairman's Report was provided at the Committee meeting.

This can be found in Appendix 2 (it is a separate pdf file).

LANCASHIRE CLOSED:

Jim Bolton had been informed that Garstang would possibly not be available for the County Closed in 2019. It is possible that a new venue would have to be found.

Jim Clegg would contact Garstang to see whether it would still be possible to hold it at that venue.

If not, then other potential venues would have to be explored.

ANY OTHER BUSINESS:

Following contact by the General Secretary, Jacob Reilly-Cooper (Oldham) has stated that he would be keen to join the Lancashire Committee. He had been unable to attend the meeting due to illness, so the General Secretary proposed that he should be co-opted on to the Committee, which was duly agreed by the meeting. Jacob had indicated that he may be prepared to take over as General Secretary to the Association.

The Champions Challenge is 10 years old this year. It will be held on 26th May 2019 at the Leigh St George's Club at the Leigh Miners Welfare Club, where the 6 previous winners of the Champions Challenge have been invited to take part.

Meeting closed at ~9.40pm

Next Meeting: During February 2019

General Secretary to see whether a potential venue in the Bolton area would be available.

Appendix 1 : Income & Expenditure Account – up to 22 October 2018

Appendix 2 : See pdf file – National Council Minutes from the meeting on 29th September 2018

LANCASHIRE COUNTY TABLE TENNIS ASSOCIATION
INCOME AND EXPENDITURE ACCOUNT
for the PERIOD ENDING 22nd OCTOBER 2018

	<u>2018</u>	<u>22/10/2018</u>
<u>INCOME</u>		
Affiliation Fees	6338.00	4530.50
Fines	40.00	40.00
Bank Interest	0.80	1.48
Building Societ Interest	11.14	12.49
Licence Income	234.82	64.99
Lancashire Closed Championships	40.60	--
	<u>£6,665.36</u>	<u>£4,649.46</u>
<u>EXPENDITURE</u>		
Printing and Stationery	72.40	43.15
Postage and Telephone	146.30	95.50
Honorariums	782.00	
Sundry Expenses	82.00	
Lancashire Closed Championships		291.50
County Team Expenses	4728.51	2544.00
	<u>£5,811.21</u>	<u>£2,974.15</u>
<u>SURPLUS/DEFICIT FOR THE YEAR</u>	<u>£854.15</u>	<u>£1,675.31</u>

BALANCE SHEET AS OF 22nd OCTOBER 2018

<u>SURPLUS FUND</u>		
Balance Brought forward	5695.87	6550.02
Surplus/(Deficit) for the year	854.15	1675.31
	<u>£6,550.02</u>	<u>£8,225.33</u>
<u>CASH AT BANK</u>		
Deposit Account	2619.82	7537.80
Current Account	384.860	(557.92)
Skipton Building Society	3425.89	1438.38
	<u>£6,430.57</u>	<u>£8,418.26</u>
<u>SUNDRY DEBITORS</u>	451.30	87.07
	<u>£6,881.87</u>	<u>£8,505.33</u>
<u>LESS CURRENT LIABILITIES</u>		
Guarantee Fees	(280.00)	(280.00)
Sundry Creditor	-51.85	
	<u>£6,550.02</u>	<u>£8,225.33</u>

EA Pentland
DATE : 22 October 2018