



Mackintosh Table Tennis Meeting 9th December 2023.

Held in Room 1 of Mackintosh Table Tennis Club – In attendance Steve Eades Chair, Geoff Lloyd Treasurer, Paul Holiday welfare, Helen King Safeguarding and John Paine Secretary. Apologies were received from Peter Gordon and Bryan Fernandes.

Record of meeting:

- **The minutes of the meeting that took place on 24th June 2023 were accepted as a true record.**
- **Paul Holliday provided an update of the Club Trustee meeting he attended on 7th of December 2023.**
- **Health and Safety – The lift is presently out of use and cannot be used. Also, the table tennis floors can become slippery due to dust while the club are replacing the existing cleaner that has retired. Members are asked to take it in turns in moping the floors. There is a bucket in the cupboard next to the lift shaft and hot water downstairs. Steve Eades**

mopes the floors at the moment on a Sunday afternoon and has been assisted by Tony Williams but any further assistance one day a week would be welcome during this interim period. I have asked Julie Wood if she would leave a supply of cleaning fluid in the cupboard next to the lift. We have had one injury in the last week with someone turning their ankle over while playing a league match.

- **AGM date-** The AGM date has been set as Saturday 1st June 2024 @ 19:15hours in table tennis room 1. Please attend if you can.
- **Membership Booking structure–** It was agreed that the 2 hours per day maximum booking time per member would remain in place.
- **Update on members list –**Limit has now been raised to 100.
- **Update Grant Application process and storage –** New TT tables, surrounds, and support equipment has been ordered and will be in place prior to the new year.
- **Update on fibrillatory training-** Training took place in August and was organised by Paul Holliday and presented by the Welsh Ambulance. The AFD is now under maintaince control of the Tennis section.
- **Coach update-** A club coaching School was run over the weekend of the 10th June and was well attended.
- **TTW Training –** As reported in June it is proposed to form a memorandum of understanding with Table Tennis Wales in order to develop other projects in the future. Some of which may be discussed at our AGM. This process is ongoing.

- **Handover from Geoff to John. The committee discussed the handover of secretary duties to John Paine in June and this has now been completed. John is your club contact for new members and club issues.**
- **Update of Honours board – The honours board is being updated for the new year by Paul Holiday. A new sign writer is in place subject to costs being agreed.**
- **Maintenance covering table tennis room 1 - After the 15th of August room 1 was out of service for 4 days for maintenance and repainting. The room will be repainted in a darker colour after April.**
- **From the 1st of January the Cardiff community Club (CCC) that takes place on a Thursday in the National Sports Centre will come under the direct responsibility of Mackintosh TT Club.**
- **On January 11TH a 10-week coaching school will commence in CCC from 7.15 to 8.30 under the supervision of Sally Sum and Bryan Fernandes for Juniors. This will now take place at the National Sports Centre and not Mackintosh.**
- **TTW and the Sports Centre have managed to obtain a new storage facility within the main hall of the Sports Centre for the CCC equipment.**
- **It is hoped that a Junior section will commence at the Mackintosh TT Club on a Saturday afternoon starting in May 2024. Limited to 16 players initially from the CCC club alternating as a group of 8 every Saturday. This will be organised by one of the Mackintosh members and supported by a rolling programme of Coaching. Subject to agreement with the Tennis section and the new Mackintosh Centre administrator. It is hoped that**

this will facilitate a new junior section long term which has come out of the grant funds obtained.

- **In the 2024/25 Cardiff and League season a new division will be added to the Cardiff League playing out of the National Sports Centre. This will be a junior division playing on 6 tables from October 2024 to March 2025.**
- **AOB.**
 - **Helen, proposed the setup of a *Whats App* comms group for Mackintosh TT Club so that members can communicate to each other. This will be reviewed with Bryan Fernandes and John Paine in the new year.**
 - **It was reported to the committee that there has been a number of non-members playing at the club. It was decided that John Paine, as a means of determining facts, would email the member who has been alleged to be booking the room to ask them to approach their associates and inform them if they wish to continue to play at the club they need to join as members.**
 - **Julie Wood the Centre Administrative person who has been a life long Champion of the Club is retiring from active duties at the end of this year. Steve Eades and the Committee would like to thank Julie for all her hard work and dedication over the years and wish her and her family every happiness for the future.**
 - **Members are reminded that the club is closed on 25th December and 1st of January.**
 - **The committee wishes everyone a Merry Christmas and Happy New Year.**

End of meeting at 12:30hrs.

Steve Eades.

Mackintosh Table Tennis Club Chairman.

Cc Richard Dummett – Club Chairman.

Julie wood. Mackintosh.

Callum Evans. TTW.

Owen Rodgers. TTW.