**WORCESTERSHIRE COUNTY TABLE TENNIS ASSOCIATION**

**Minutes of a Meeting of the Executive Committee**

**held on 16th January 2020**

**Present:** Bernie Leech (Chairman/Bromsgrove & Redditch rep)

 Martin Clark (Treasurer/National Councillor)

 Graham Collier (Malvern rep)

 Janet Hunt (Worcester rep)

 Luke Moffat (Coaching & Development/Evesham rep)

 Maggie Shearwood (General Secretary)

**Apologies:** John Stalker and Nigel Anson

**Opening remarks**

The Chairman welcomed everyone to the meeting and wished all a Happy New Year.

**36. Minutes of the last meeting**

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

**37. Matters arising**

Chairman pointed out that Item 11 should read George Caroll and Item 34 should read John Vaughan. Item 33. Janet Hunt said that Lynda Reid is doing well and is back home. Also

Item 33 we have not heard from John Stalker about the quote for larger sizes in shirts and shorts.

**38. Secretary’s business**

We have received a letter from TTE asking for nominations for the Leslie Forrest Memorial trophy. It was agreed to nominate John Stalker.

**39. Treasurer’s report**

**Income**

We have received fees from Worcester league.

**Expenditure**

Paid to JLM Academy for junior trials and trophies

Expenses for County Championships:

 Seniors 97.80

 Vetts: Mandy Sylvester 46.99

 Steve Horton 93.63

The 3 cheques still outstanding have now been cashed.

HSBC Current account £5,341.83

Business Money Manager account 16.56

National Savings Investment account 1,236.34

Scottish Widows Bank 7,376.45

TOTAL: £13,971.18

It was decided to contact HSBC to sort out online banking as this is the way forward.

**40. National Council - Martin Clark**

The last National Council was held on 14th December 2019 at Badminton Centre, Milton Keynes.

The Board are looking to create training facilities. The Chairman and CEO of TTE did not attend the meeting as they were in China. Eston Williams from Warwickshire is now Chair of National Council. It was a better meeting than some in the past. Skimpy reports - the financial report was a bar chart and pie chart. The Board account to Sport England and the Auditors. There was a report from MAG which was a paper that had been submitted. There was a session were everyone had a discussion about voting and Company Membership rights. The outcome has been put into a report which is on the TTE website - Governance - Meetings - Reports. There is introduction to Mission 2025 - Reference to membership strategies - again on the website.

3 of our leagues - Evesham, Dudley and Worcester had not submitted their Annual Reports to TTE.

**41. Junior match reports - Nigel Anson**

Cadets and juniors both completed their fixtures - Nigel to email the results to Committee.

**42. Veteran match reports - Martin Clark**

Played on 7th December 2019- Jason Thompson, Lee Horton, Steve Horton,

 M Sylvester

Worcs lost to Yorkshire 1sts 6 - 4

Worcs lost to Sussex 8 - 2

Worcs beat Herts 6 - 4

**43. Over 60’s - We had no reports**

**44. Seniors**

Played on 16th November - Jason Thompson, Hawley Elliot, Jamie Cartwright, Barbara S

 Laura Horton

Worcs beat Staffs 6 - 4

Worcs beat Northants 8 - 2 same team as above except Steve Horton replaced Jason

Worcs lost to Warwickshire - 8 - 2 Thompson

**45. Junior Closed championships - Luke Moffat**

Luke said the championships went very smoothly and Graham Collier also said it went well.

Winners were Cadet boys - Toby Langley

 Junior boys - Ryan Cox

 Girls Sophie Arrendale and Rebecca Arrendale

Thanks to Ken Baker and John McKay at Littleton. Also thanks to Karen Emms and Steph Mytton.

They did not have annual trophies just had the ones to keep.

**46. Senior Closed championships - Bernie Leech**

The draw will be made on 27th January. Have not got many entries so far - 3 men and 2 ladies but decided to run champs regardless of entries.

Bernie Leech will sort out the trophies.

**47. Development - Luke Moffat**

Regards coaching the numbers are steady between 4 and 6. Not getting any juniors outside the Evesham area. At the moment we are losing money but happy to continue until April time to see how it goes.

**48. Website - John Stalker**

Notes sent by email from John.

There ae no problems with TT365 website. The County form is on the website. The wrong date for the under 21s is on the form.

On the TTE Worcestershire website he still cannot add a Word or Pdf document.

He has full admin rights on the TTE website. The one thing missing is the ability to send emails via Worcestershire to all members.

**49. Any other reports**

John Stalker sent a copy of the updated Ranking List which was given to all Committee members. An Item has been added to the Agenda for the next meeting to discuss the Ranking list.

Luke Moffat discussed the Interleague played on 5th January 2020. Every player had 2 singles games. Evesham won. They beat Kidderminster 5 - 2. The team was Luke Moffat, Craig Witherford and Dave Harvey.

Kidderminster team was Jamie Cartwright, Jason Thompson and Steve Horton.

Bromsgrove came third. There were no trophies presented.

Craig Allens mother made a fuss about the format.

Bernie Leech congratulated Luke for doing a good job

John McKay from English Schools asked Nigel Anson about the badge awards for juniors and cadets. Ask Nigel to find out from John McKay if there is anyone outstanding who should have a badge. If so it was decided to let John McKay present the awards at a Schools event.

**50. Any other business**

Luke Moffat had been asked who runs tournaments by Steph Mytton and asked if we would consider making a position as Tournament Officer on the Committee. All agreed it was a good idea and to present it to the AGM.

Date of next meeting **Thursday 19th March 2020**

The Chairman called the meeting to a close a 9.25 and thanked the Committee for attending.

Signed………………………………………………………………………….

Date………………………………………………………………………………