**WORCESTERSHIRE COUNTY TABLE TENNIS ASSOCIATION**

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

**Held on 12th August 2019**

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

 Martin Clark (Treasurer/National Councillor)

 John Stalker (Press,Umpires&County Match Secretary,

 Data Protection&Welfare officer/Kidderminster Rep)

 Graham Collier (Malvern Rep).

 Janet Hunt (Worcester Rep)

 Luke Moffat (Coaching & Development/Evesham Rep)

 Mark Nicholls (Dudley Rep) - as from Minute 3

 Maggie Shearwood (General Secretary)

**Apologies:** None

**Opening remarks:**

The Chairman welcomed everyone to the first meeting of the season. Thanks were given to

Richard Cullis for his work in the time he has been in office.

 **1. Minutes of the last meeting**

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

 **2. Matters arising**

None.

 **3. Secretary’s business**

Chased up the new season list of Officers from each of the leagues.

 **4. Treasurer’s report - Martin Clark**

Balance Current Account 4,387.21

Business Money Manager a/c 16.53

National Savings Inv. a/c 1,236.34

Scottish Widows Bank 7,376.45

Grand Total:  **£13,016.53**

Regarding refunding of affiliation fees to Juniors. This was discussed and decided to stop paying the Juniors fees. Proposed by Martin Clark, Seconded by Graham Collier, All agreed.

Luke suggested maybe we could put that cash into having the junior county closed free. It was agreed to make it free entry for one year. Mark suggested we let the ladies play for free in the senior closed. It was decided to discuss this at the next meeting.

Regarding non attendance at the EC meetings, if a Representative cannot attend they should send a deputy. There will be a fine of £10 if leagues do not sent a representative to the meetings.

**5. National Council - Martin Clark**

There has been no National Council since the last meeting. At the TTE AGM it was determined that there will be 4 meetings per year instead of the 2 they were proposing.

The next meeting is in September at Milton Keynes.

**6. Co-options to Executive Committee**

President Ron Butterton would like to attend the meetings. Historically the President has never attended meetings. There is no provision in the Constitution to invite the President to meetings. The only avenue to co-opt additional Executive Members is for a specific role.

It was agreed that the President should not attend.

Nigel Anson is going to take control of the TTE junior and cadets so maybe he should be co-opted into the meetings. Bernie to ask Nigel if he would like to be co-opted.

**7. Appointment of sub-committees**

Selection of County team captains - John Stalker

Umpiring - John Stalker

Senior Championships - Bernie Leech, Martin Clark, Steve Horton, Janet Hunt

Senior team tournament - Bernie Leech and Luke Moffat

Junior & Cadets Championships - Luke Moffat

Junior & Cadet team tournament - Luke Moffat

Development (legacy) - Bernie Leech, Martin Clark, Luke Moffat

**8. County match secretary**

John Stalker

**9. Appointment of representatives to other bodies**

None

**10. Approval of cheque signatories**

Martin Clark, Maggie Shearwood, John Stalker

**11. John Barber award**

Bernie to ask Nigel Anson what is happening about this and discuss at next meeting.

**12. County Closed championships**

**Over 21’s/seniors** - Bernie Leech

Date: Sunday 2nd February 2020

Venue: Wallace House

**Veterans & Over 60’s** - Bernie Leech

Date: Sunday 26th April 2020

Venue: Wallace House

**Fees: Same as last year**

**13. Juniors & Cadets** - Luke Moffat

Date: 8th December 2019

Venue: Wallace House

Fees: £1.50

**14. County teams, rankings & match arrangements**

Ranking lists were circulated, these will be put onto the website.

**15. County championships reimbursed expenses - Martin Clark**

Motoring expenses are .37p per mile when all travel in one car. Otherwise reduced by one half. Regarding overnight accommodation it was agreed to reimburse this on occasions where daily travel is not reasonable. Martin to let Steve Horton know with regard to Veterans this season.

**16. Interleague**

Sunday 5th January 2020

**17. Development - Luke Moffat**

Coaching courses on Tuesday evenings starting on 10th September 2019 at St Egwins. Venue booked.

**18. Any other reports**

Local leagues dates of competitions

 Malvern 23rd February 2020

 Worcester 8th March 2020

 Evesham 28th and 29th March

 Dudley -

 Bromsgrove & Redditch -

 Kidderminster -

John Stalker has created a Facebook page for WCTTA and with regard to the County website, we have paid for TT365 for this year as we cannot get a county website from TTE. However in the next generation of software it could potentially be provided by Table Tennis England.

**19. Any other business**

Item (a) it was decided to have an extra Over 60’s team next year (2020/21). Bernie to let Margaret Dignum know we have discussed this and in principle we have agreed to it.

Item (b) on the agenda regarding the President has already been discussed during this meeting.

John Stalker said there is a Ping Parlour in the centre of Worcester called Crown Gate Ping Pong.

**20. Date of next meeting**

 Thursday 7th November 2019

The Chairman called the meeting to a close at 9.58pm

Signed……………………………………………………………………………………………..

Dated………………………………………………………………………………………………