

Basingstoke and District Table Tennis Committee Meeting
1st June 2016
10 Tyfield
Sherborne St John
Basingstoke
RG24 9HZ

Present

Mike Wood, Terri Allison, Gill Larking and Terry White

1. Apologies for absence

John McClarty, Keith Russell, Dave Partridge, Dave MacDonald, Tony Amies, Ron Powell and George Hellens.

2. Approval of Minutes

The Minutes of the meeting of 18th April 2016 were approved.

3. Matters Arising

3(5.4) Tony is still working on access to the league tables for all users.

Unsure if this has been completed.

Action: Tony

3(7.3) Dave is to send a list of names to Tony for inclusion on the web-site.

No report on this to date.

Action: Dave

3(7.5) Terri is still to get a definitive response from George re a second point of contact at the council.

No name is yet forthcoming.

Action: Terri

3(5.3) Keith is still awaiting a reply from the bank re on-line payments.

No further report on this.

Action: Keith

3(5.8) Keith has the cheque ready to give to Jan, which will hopefully be done at the Championships.

The cheque was given to Jan.

Action: Closed

3(4.5) Dave is still pursuing the purchase of roundels.

These were purchased and attached to trophies.

Action: Closed

3(6.2) The committee will need to discuss at length the merits of introducing restrictions on which division a player is eligible for dependent on ranking points.

Action deferred until a later meeting.

Action: Committee

4. Accounts submitted.

Action: Closed

4.4 Ron has dealt with obtaining final results.

Action: Closed

4.5 Terry will contact council re supplying a bin for the toilets at Essex Road. We should not provide.

Action: Terry

4.6 All trophies purchased

Action: Closed

6.1 AGM arranged and all club secretaries have been informed. Information is also on the web site.

Action: Closed

6.2 Terri advised all club secretaries of the need to send to her any proposals for consideration at the A.G.M. by May 1st 2016.

Action: Closed

6.3 Mike has spoken to current committee members and the following are not standing for re-election: Ron Powell (Registration Secretary), Bill Bavister (Inter Town Secretary), John McLarty (additional member).

Action: Closed

6.4 The proposed rule change was sent to all club secretaries and entered on the 'flash' field of the web site.

Action: Closed

7.1 Proposed league restructure, will be deferred and would not likely be introduced without a season's notice to all players.

Action: Committee

7.2 Notice of all finals will be added to the web-site as and when they are known.

Action: Closed

7.3 Revision of Registration Form will be done at the next meeting.

Action: Committee

4. Officers' Reports

Hon. Treasurer

4.1 Keith sent a copy of the current balance sheet. Terri will circulate to committee.

Action: Terri

Web Master

4.2 No report

Hon. Registration Secretary

4.3 Ron emailed to remind committee of the need to amend the team entry form with new Registration Secretary's details and distribute to clubs.

Action: Committee/new Registration Secretary

Essex Road Officer

4.4 Terry reported that there were no real problems at Essex Road.

Trophy Secretary

4.5 Dave M sent an email with a list of the winners of the various cups. See below.

Dave will purchase trophies and arrange inscriptions.

Action: Dave M

5. Confirmation of Winners:-

Barrett Cup: Phil Russell. **Alf Cann Trophy:** Hai-Ling Huang. **Queens Cup:** Keith Russell

6. A.G.M.

6.1 Vacancies to be filled are Registration Secretary, Inter-Town Secretary for Senior and Vetts, additional members.

Celia has kindly put her name forward for election as Registration Secretary.

Terri and Mike will 'sound out' a few people.

Action: Terri and Mike

6.2 Terri will write to club secretaries re next year's Closed Championships to hopefully get an offer from a club to run the 2017 tournament.

As there is now a comprehensive template of tasks; running the event should not now be so off putting.

Action: Terri

6.3 Gill will preside over the elections and present the prizes if a new president is not able.

6.4 Terri will provide a record sheet for all clubs to sign to show a representative has attended.

Action: Terri

6.5 Keith will return deposits to clubs minus any fines incurred.

Action: Keith

7. Any Other Business

7.1 Terry has had his police check renewed and his coaching licence. The league will pay the fees.

Terry will need to submit receipts to Keith.

Action: Terry and Keith

7.2 Terry advised that Patrick has booked the Match Room for a junior tournament.

The committee praised Patrick's continuing support of the younger players and agreed that no fees should be forthcoming for the hire of the room.

7.4 Terry suggested an entry in the Handbook re trawling for players to take up a coaching qualification.

The committee agreed in principle and along with all other entries will be considered for approval at the draft stage later.

Action: Terry

7.5 Gill suggested using the first name of each person's entry in the Handbook instead of just an initial.

The committee agreed and Terry will change for submission and approval at the beginning of the season.

Action: Terry

8. Date of Next Meeting

Following the AGM on the 23rd June, the next meeting will be held at in early August at 7.30pm at Gill's home, 10 Tyfield, Sherbourne St John.

Terri will email all committee members for a common date.

Action: Terri

The committee expressed grateful thanks to Gill for hosting again and for refreshments.

The meeting finished at 9.35pm

