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BATH STREET MARINE TABLE TENNIS CLUB General Management Committee Meeting - Held 26 April 2018

Present: Ian McElwee (Chairman), Graham Turner (Secretary), Ian Brownrigg (Treasurer), Mary Delamere, Keith Hardman, and Dave Noden.

1. Introduction

The Chairman opened the meeting at 7.40pm welcoming all members of the Committee. The agenda had been circulated in advance.

2. Apologies for Absence

Received from Lesley Blanchard. No information regarding Des Logon.

3. Matters Arising from Minutes of Last Meeting

- a. Chairman felt some further clarification still needed regarding use of the Hall, discussed in detail at the last meeting. The outcome of the discussion is that a notice will be posted on the Club Noticeboard showing specific sessions and availability for general use. GRT & KH will also look at whether a 'white board' might be introduced so that members could indicate when they are intending to come for general play. For any wishing to have specific use for an individual or exclusive or private session this should be notified and agreed through the Club Secretary. Other than when the room is used for specific sessions, any members may attend and join in play, and as necessary rotation would be expected.

4. League & Table Tennis Update

The Secretary reported on the following matters;

- a. The L&DTTL 2017/18 season is now just about ended. Team captains have been asked for their end of season reports.
- b. On Friday 27 April the Club is acting as host for the L&DTTL Division 5 Divisional Cup, and the club is responsible for the refreshments for that event. KH is acting as the club representative managing the hosting of the event.
- c. The Club will also be hosting the Final of the L&DTTL Frank Murphy Veterans Handicap Cup on Tuesday 8 May. IM agreed to act as the club representative and host for that event, and the club will also be responsible for the refreshments. This Final has 2 BSM teams so a large crowd is expected.
- d. The L&DTTL is expecting to run a Summer League for the first time this year. The Club has expressed an interest and details are awaited. The event will run at Anfield S&CC and will be in 2 divisions on a Monday evening. GT will be in touch with players who have expressed an interest when the details are known.

5. Property Project Update

Secretary reported that an initial response had been received from Sport England in relation to the funding bid. This requested additional information which had been supplied. SBC are now following up on behalf of the club as to what stage the bid has reached. Little more can be done at present, the aim remains however, if funding is obtained, to make the change over the summer. Marine AFC has in addition indicated further flexibility which would allow works to be undertaken during the football season if it is not possible to complete this summer.

6. Finance Update & Fundraising

- a. Treasurer reported that there had been a further successful fund raising even in March which had

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contributed £500.

- b. The current balance stood at £6263 at bank and £192 cash in hand.
- c. There may still be one or two small amounts of fees outstanding for fee paying League Players. It was agreed that IB & GRT would meet and go through the list and sent out any remaining bills.
- d. There was a significant discussion about fees for 2018/19 especially as the club can only set fees at AGM. This could be problematic if the building change now comes about part way through the year. It was agreed that IB & GRT would go through the numbers and draft a proposed resolution for the AGM to be circulated to Man Com members ahead of the AGM.

7. Social Update

Keith reported that:-

- a. Following the last successful social event in March the next event, the club summer dance, is scheduled for 1 June as previously agreed. A poster and booking list is now on the noticeboard. The Chairman was concerned that we should advertise this event more widely and will if need be write to all members encouraging their participation. KH will provide a copy of the poster to GRT for publishing on the Internet and circulating by email.
- b. He has now fully taken over the social function. A small profit is being made from refreshment sales and cash in hand now stands at £276.
- c. Plans are now being made by the social team for further fundraising events in the autumn.
- d. A copy of a recent edition of the Champion Newspaper advertising a potential new funding stream was passed to the Secretary for consideration.

8. H&S Update

Keith reported that there had been two incidents at the Hall. On the 5 January, Barbara Alcock had slipped, but fortunately there was no injury. On the 11 March, Don Gibson had collapsed at the hall. Immediate action had been taken, the ambulance called and defibrillator equipment prepared for use. Members present had shown the value of the recent training and had responded very well. Fortunately, after just a brief interval Don had resumed breathing so deployment of the equipment had not been needed. The para-medics were on the scene within 2 minutes and Don was taken to hospital. He has recovered very well and been back to the hall to thank members for their prompt and effective action.

Both incidents had been recorded in the relevant log books. All safety checks are being regularly undertaken and recorded. New light bulbs have been fitted, the infestation of flies stopped but there is still a small leak in the roof which is being examined.

It was agreed that the Club now has a very good grasp on all health and safety issues.

9. Preparing for the AGM

Secretary advised that Notice of AGM had now been issued together with a copy of the agenda. It was agreed that it would be desirable if the Man Com brought forward proposals for succession to the posts of Chairman and Secretary that would become vacant. Potential candidates for these posts were discussed and it was agreed that two individuals should be approached. IM will follow up regarding potential new Chair and DN will follow up regarding potential new Secretary. It was agreed that for the time being GT should be retained on the general committee to specifically take forward the property project and to assist transition for a new Secretary.

There being no other business the meeting was concluded at approximately 9:40pm.

Graham Turner (Secretary)
26 April 2018