

BATH STREET MARINE TABLE TENNIS CLUB
General Management Committee Meeting at Marine – 24 July 2020

Present: Bernard Cooney (Chairman), Graham Turner (Secretary), Ian Brownrigg (Treasurer),
Lesley Blanchard, Mary Delamere, Jennifer Givens, Keith Hardman and Des Logan.

1. The meeting commenced at 10am.
2. Apologies received from Doreen Smith.
3. Minutes of Previous Meeting

These had been circulated and posted on the Club website as customary. There were no matters arising other than those covered elsewhere in the meeting.

4. Property Update

The wall has now been repaired, and there has been a full internal repainting and this with special protective paint. The acoustic tiles have been fitted and have made a significant improvement to sound quality in the hall. An air extractor has been refitted, and the ground around the hall has been weeded and trees trimmed back. Appreciation was expressed of the work done by the property manager and maintenance team. All now appears to be ready for the return to play.

Two quotes have been obtained for the skirting around the outside of the hall, and a contractor has been selected from this. It is the same contractor who has repaired the inside wall and carried out painting. This work will go forward as quickly as possible.

5. Re-opening of Club and Return to Indoor Play
 - a. All of the processes discussed previously are now in place, and play can resume from Monday 27 July.
 - b. Key to the return is the booking system. All will need to book for the time being. This can be done online through the new ClubSpark platform or by telephone to the dedicated booking line. Full details plus Terms & Conditions for use are on the club website and linked to the Facebook page. A note will also be sent on the What's App Group telling of the re-opening and inviting all to look at the website.
 - c. It will be recommended that the windows are kept open over the summer to encourage healthy air flow.
 - d. The new booking diary will need to record the name and contact number of all who come into the hall from the 27 July. This will become a key document. Online bookings for example, may only show 1 name for a table, but the diary needs to record all users. This info is vital for any calls on 'track and trace' so users must supply the detail requested. If any user develops any symptoms that may be covid after visiting or be in contact with anyone who develops such symptoms, they should notify the club. The Terms & Conditions will be updated to make this clear.
 - e. A copy of the completed Risk Assessment will be placed on display at the Hall.

6. AGM 2020

It was agreed that the AGM should be held on Wednesday 26 August. GRT will prepare formal notices. The What's app & Text Groups will also be used to advertise as well as the website and FB page. GRT to advise on wording.

It is likely there will be one or two vacancies on the General Committee as Des and possibly

Doreen may not be seeking re-election. The constitution allows for up to 6 General Committee members, and it was agreed that the respective roles of those members would be determined at the first Man Com meeting following the AGM.

7. Any Other Business

- a. JG reported that progress was being maintained on formation of the corporate club identity in the form of a Community Interest Company (CIC).
- b. IB reported that he had seen a new advert for possible grants to clubs such as BSMTTC. It was agreed this should be followed up and application made if possible.
- c. MD asked about fees for 2020/21, and in particular whether there had been further consideration of giving a reduction to members this year because of the closure period. The Chairman advised that it had been previously agreed that a recommendation be put to the AGM for no increase in fees. Income levels needed to be maintained to enable the club to meet the operating costs of the building.

There being no other business, the meeting concluded at 11am. At the conclusion the Man Com presented a bouquet of flowers and card to the Secretary, to mark the occasion of his Golden Wedding Anniversary on Saturday 25 July.

Graham Turner
Secretary, 24 July 2020