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BATH STREET MARINE TABLE TENNIS CLUB General Management Committee Meeting - Held 21 November 2018

Present: Ian McElwee (Chairman), Graham Turner (Secretary), Ian Brownrigg (Treasurer), Bernard Cooney, Mary Delamere, Keith Hardman, Des Logan and Doreen Smith.

1. Introduction

The Chairman opened the meeting just before 7pm. He apologised for the fact that it had been sometime since the Committee last met but hoped we would now resume more regular meetings. An agenda had been sent but it was proposed that we leave the GDPR issue until the next meeting.

2. Apologies for Absence

Received from Lesley Blanchard.

3. Matters Arising from Minutes of Last Meeting

a. Chairman said, as far as he was aware there were no matters outstanding from the previous Minutes.

4. Christmas Plans

KH reported that the next social event would be on Friday 14 December at Marine. Tickets priced £3. GRT to advertise through social media, and flyer on display in the club. There is also a Christmas Square board, entry £1 per square with a cash prize of £100. Members can also attend a Christmas Lunch to be held at "This is Living" on Wednesday 19 December. Bookings needed by 3 December.

A date has also been set for the end of season dance. This will be on Friday 28 June 2019. Tickets to be priced at £10. There will be a buffet, probably hot & cold, and music again by the Silhouettes.

5. Finance Update

- a. IB reported that the Club's funds currently stood at £8,636.20 of which £188.57 is in cash and £8,447.63 at bank. In addition, there is a current balance in the social fund awaiting transfer to the main account of £615.
- b. IB reported that there were still some members who had not paid fees for this year. There were three groups, the first who had not yet paid at all; the second who were in the marine Lottery but had not paid the club element; and a third group who had paid the club element but were not in the lottery. The individuals in each group were identified. It was agreed that the Treasurer and Secretary would work together to advise each group of the action needed. It was further agreed, that for any new members joining the club, they should go straight onto payments directly to the club by SO at the rate of £12 per month.
- c. There was also a discussion of membership, and all were reminded that details of any new members should be provided to the Secretary. Only the Secretary and Treasurer should be retaining full details of members. In both cases required for the legitimate business interests and reasons of the Club.

6. H&S Update

- a. Keith reported on the accident at the premises involving Val Cooper. She suffered a shoulder injury but is recovering. The full facts have been recorded in the accident book. And she has been back to visit the club since. The club sent flowers and a card to wish her well. It was suggested that a notice be displayed in the clubroom urging members to take appropriate care when in the clubroom.

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- b. Building maintenance is up to date, however unidentified individuals keep removing batteries from the smoke and carbon monoxide detectors. It was agreed a notice should be put up advising against this!

7. Property Project Update

GRT reported the latest position with the Sport England funding bid. Matters are gradually moving forward, and club member William O'Hara has been asked to file an application for planning consent for the erection of the new clubroom on the Marine site. Work is also beginning on instructing solicitors to act in relation to the proposed lease of land for the Marine site. It is hoped a local firm can be used, and members were invited to put forward suggestions. Work will also be progressed with contractors as 3 quotations will be needed. It was also agreed that BC should take forward discussions with David Bell. Further the property sub group of GRT, IB, BC & DS should work together to take the property project forward and work out all actions needed to bring the project to completion. The group to meet early in the New Year.

8. Next Meeting

It was agreed the next meeting would be convened somewhere between 9 – 15 January 2019, and that the agenda would include GDPR. There being no other business the meeting was concluded at 8:15pm.

Graham Turner (Secretary)
21 November 2018