

Leigh British Legion Table Tennis Club
Minutes of the Annual General Meeting
Held at 7.30 pm on Thursday 16th August 2018
at Leigh Village Hall

Attending

Malcolm Cole (Chairman and Treasurer), Dave Cowlen (Secretary), Dan Powley, Roger Pingram, Sue Pingram, John Dyson, Hugh O'Neill, Mike Sefton, Hugh O'Neill, John Dungate, Mark Brown, Mark Romano, Carolyn Brown.

1. Apologies for absence

John Batchelor, Bob Everest

2. Minutes of the 2017 Annual General Meeting

The minutes of the meeting held on Thursday 20 July 2017 were approved as a true record of meeting and were signed by the Chairman.

3. Matters arising

There were no matters arising from the minutes of the last meeting.

4. Honorary Secretary's report

The Secretary's report had been circulated previously and is appended to these minutes. The Secretary thanked members of the Club for their support during the last year. There were no further comments to be noted.

5. Honorary Treasurer's report

5.1. Accounts

The accounts for 2017/18 had been circulated prior to the meeting. MC noted that surplus funds had increased and in view of the healthy financial position of the Club, proposed that match fees should only apply to home matches. Depending on the number of matches played at Leigh, this would result in a reduction in surplus funds of approximately £400. The proposal was agreed.

5.2. Fees for 2018/19

Fees will remain as follows:

Seniors £15 (£6 club/£9 WKTTA registration & KCTTA Team fees)

There are currently no junior club members.

- **Match Fees**

To remain at £4 for seniors but will apply to *home* matches only.

6. Team Selection

6.1. WKTTA

DJC outlined the teams which would be basically the same as last year consisting of the following:

A Team / Div 1 John Dyson (Sec) Mark Brown Mark Romano	B Team / Div 1 Dan Powley (Sec) Alex McCarthy Dave Cowlen
C Team / Div 2 Bob Everest (Sec) Carolyn Brown John Dungate	D Team / Div 2 Tom Pelc (Sec) Hugh O'Neill Mike Sefton

6.2. Sevenoaks League

DJC advised that he would be dealing with Sevenoaks League registrations this year and after advice from RP, the proposed teams will be as follows:

A Team / Div 1 Michelle McGovern (S) Miro Danadzhiev	B Team / Div 1 Roger Pingram (S) John Dyson
C Team / Div 1 Sue Pingram (S) Dean Chipperfield	D Team / Div 2 Dave Cowlen (S) Dan Powley Roger Harris Lorraine Perryman* Lois Perryman*

* Lorraine and Lois will be registered for D Team but play up for A, B & C Teams as required.

7. Election of Officers

There was unanimous agreement to the re-election of the existing officers as follows:

John Batchelor – Honorary President
 Malcolm Cole – Chairman & Treasurer.
 David Cowlen – Secretary.

Hugh O'Neill & Roger Pingram were re-elected to the Committee.

The General Committee is therefore confirmed as follows:

Malcolm Cole - Chairman & Treasurer

David Cowlen - Honorary Secretary & Sevenoaks League Coordinator

Dan Powley – B Team Secretary and Committee Member

Roger Pingram - Committee Member

Hugh O'Neill – Committee Member

8. Any other business

It was suggested that a supply of balls should be purchased. **MC will arrange.**

Reference was also made to the equipment storage area. The nets and balls have moved from the previous area into the cupboard where the tables are stored and it was felt there is a risk of damage or inappropriate use by other hall users. DJC will contact the hall secretary.

DJC

There was no further business and the meeting closed at 20.00.

DJC

21/08/18

LEIGH R.B.L. TABLE TENNIS CLUB
INCOME AND EXPENDITURE ACCOUNT FOR SEASON 2017/18

<u>Income</u>		<u>Expenditure</u>	
WKTTA & Club Fees	185.00	WKTTA Reg Fees	142.60
Match Fees	520.00	Hall Hire (Matches)	216.00
Club Nights	276.00	Hall Hire (Club Nights)	156.00
Interest	0.29	Light Bulbs	19.89
		Sevenoaks Sport	5.00
		Surplus (c/d)	441.80
	_____		_____
	981.29		981.29
	_____		_____

Summary

Opening Balance	2327.40
Surplus for the year (b/d)	441.80

Closing Balance 2017/18	2769.20

Statement of Funds

Deposit Account	631.79
Current Account	2137.41

	2769.20

AUDITOR'S CERTIFICATE. I have examined the books and vouchers of Leigh Royal British Legion Table Tennis Club for the season 2017/18 and certify that this Income & Expenditure Account is an accurate record of the Club's transactions for the year and its closing balances.

Secretary's Report 2017/18 Activities

WKTТА

Four Leigh teams competed in WKTТА with two in Division 1 and two in Division 2. The A Team finished top in a strong Division 1 and the C Team finished second in Division 2 just one point behind the leaders. The B Team held their own with some very creditable results from Dan Powley and Alex McCarthy and the D Team gained some useful experience in Division 2.

Both of the Marks made their usual helpful contribution playing 32 between them and losing only one. John Dyson finished with 73%.

In Division 2, John Dungate headed the averages with 100% from his 12 games, Bob Everest achieved 82%, and in her come-back year, Carolyn Brown won a very creditable 78%.

Sevenoaks

In the Sevenoaks League, four teams competed with 11 registered players.

The A Team (Farhang Fazeli and Lando Luo) finished 4th in a strong Division 1 and the B Team (Roger and Sue Pingram) finished 5th. In Division 2, Leigh C (Michelle McGovern, Silvia Trenti and Lois Perryman) won promotion by finishing as runners up and the D Team (Dan Powley, Dave Cowlen and Robert Karafa) hung in to finish comfortably above the relegation zone.

Teams for 2018/19

Team selections will be covered as an agenda item.

Officers

The current officers of the Club are as follows:

John Batchelor - President.
Malcolm Cole - Chairman & Treasurer
David Cowlen – Secretary

The General Committee of the Club consists of Malcolm Cole, David Cowlen, Roger Pingram (Sevenoaks League Coordinator), Dan Powley (B Team Secretary and Committee Member) and Hugh O'Neill (Committee Member).

DJC
09/08/18