

**Leigh British Legion Table Tennis Club
Minutes of the Annual General Meeting
Held at 7.30 pm on Thursday 22th August 2019
at Leigh Village Hall**

Attending

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

1. Apologies for absence

John Batchelor, Mark Brown, Carolyn Brown, Wayne Matthews, Roger Harris, Tom Pelc.

2. Minutes of the 2018 Annual General Meeting

The minutes of the meeting held on Thursday 16 August 2018 were approved as a true record of the 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. There were no further comments to be noted.

5. Honorary Treasurer's report

This had been circulated prior to the meeting and a copy is appended to these minutes.

5.1. Accounts

MKC mentioned that, although the accounts for the year showed a small deficit of £113.00, the club's overall balance was still in excess of £2600. He therefore proposed that WKTТА Leigh members only have a fee free year, i.e. no club or match fees for the entire 2019/20 season. This would apply for the 2019/20 season only and Sevenoaks League costs would continue to be met by the players involved. The proposal was agreed.

5.2. Fees for 2019/20

Please see comment above

5.3

It was noted that the accounts had once again been audited by Rose Neal and a vote of thanks was proposed to acknowledge this.

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 (C) Mark Brown Mark Romano	B Team (Div 1) Dan Powley (C) Dave Cowlen
C Team (Div 2) Bob Everest (C) Carolyn Brown Martin Sadler	D Team (Div 2) Tom Pelc (C) Malcolm Cole Mike Sefton Hugh O'Neil

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 Andy Sanders John Dyson Wayne Matthews	B Team / Div 1 Jane (AKA Xiaoman) Ji Sue Pingram
C Team / Div 1 Daniel Powley Dave Cowlen Roger Harris	D Team / Div 2 Roger Pingram Lois Perryman Lorraine Perryman Michelle McGovern Silvia Trenti

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 where sometimes chairs are stacked in a way that prevents access to the tables. It was suggested that a line could be painted on the floor to define the chair storage area, allowing access to the tables. DJC agreed to take this up with the hall committee. **DJC**

There was no further business and the meeting closed at 19.50.

DJC
25/08/19

LEIGH R.B.L. TABLE TENNIS CLUB
INCOME AND EXPENDITURE ACCOUNT FOR SEASON 2018/19

<u>Income</u>		<u>Expenditure</u>	
WKTTA & Club Fees	180.00	WKTTA Reg Fees	133.60
Match Fees	288.00	Hall Hire (Matches)	252.00
		Hall Hire (Club Nights)	108.00
Interest	0.85	Sevenoaks Sport	5.00
Donation	0.76	Balls	83.98
Sevenoaks League	227.89	Sevenoaks League	227.92
Loss (c/d)	113.00		
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	810.50		810.50
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Summary

Opening Balance	2769.20
Loss for the year (b/d)	(113.00)

Closing Balance 2018/19	2656.20

Statement of Funds

Deposit Account	632.64
Current Account	2023.56

	2656.20

AUDITOR'S CERTIFICATE. I have examined the books and vouchers of Leigh Royal British Legion Table Tennis Club for the season 2018/19 and certify that this Income & Expenditure Account is an accurate record of the Club's transactions for the year and it's closing balances.

Secretary's Report 2018/19 Activities

WKTТА

Four Leigh teams competed in WKTТА with two in Division 1 and two in Division 2. In Div 1 the A Team (Mark, Mark and John) were clear winners finishing 23 points ahead of Otford A. The B Team finished a creditable 4th place with Dan and Alex both winning around 50% of their games. In Div 2 the C Team (Carolyn 70% and Bob 64%) finished on the same number of points as winners Otford D but lost out on the number of matches won. Leigh D struggled but will hopefully see some better results in the approaching season with Tom Pelc playing well and Malcom returning to competitive play.

Sevenoaks

As with last season, we had three teams in Div 1 and the D Team in Div 2 with one team being demoted from Div 1 and the D Team promoted. Further details currently not available as the STTL 365 site has been removed.

Teams for 2019/20

Proposed team selections form part of this report and will be covered as an agenda item.

Thursday Practice

Sessions started in the first week of August and have been well attended. As with last year and in view of the continuing surplus funds in the accounts, it was agreed there would be no charge for the sessions.

Officers

The current officers of the Club are as follows:

John Batchelor - President.

Malcolm Cole - Chairman & Treasurer

Dave Cowlen – Secretary & Sevenoaks League Coordinator

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

DJC

18/08/19