

# KINGFISHER TABLE TENNIS CLUB

## **Minutes of 21st Annual General Meeting held at Kingfisher Table Tennis Club On Thursday 14th May 2008 at 8.00pm.**

**PRESENT:** P Charters (President), B Halliday (Chairman), C Dyke (Treasurer), L Andrews (Acting Secretary), R Woolven-Allen (Membership Sec.), Jenny Andrews (Coaching Officer), S Bruton, A Bruton, D Duncan, D Taylor, A Pack, M Dorrington, C Basden (Newsletter Editor), D Crombie, H Gehlot, C Pusey, S Sundararjan, A Sundararjan, R Farquhar, Rachel's mum and M. Knowles.

1. **Apologies for Absence.** J Morris, C Putterford., C Chard, G Civil, J Wilcox, D Gosteloe, P Goatly, S Woolnough CD reported that Steve was back in hospital the Committee wished well. It was noted that John Morris' son passed away at the age of 32 the Members and Committee offered the deepest sympathy.
2. **Minutes of the last Meeting.** The Minutes of the Annual Meeting held on the 24th May 2007 were agreed to be a true record of the meeting.
3. **Matters Arising.** None.
4. **Election of Officers and Committee Members.**

Brian Halliday stated that this would be his last year as Chairman and that he would not be seeking re-election next year.

  - 4.1 **President:** Peter Charters. Unan.
  - 4.2 **Chairman:** Brian Halliday. Unan
  - 4.3 **Hon Treasurer:** Colin Dyke. Unan
  - 4.4 **Acting Hon Gen. Sec.** Les Andrews Unan
  - 4.5 **Coaching Officer:** Jenny Andrews. Unan
  - 4.6 **Membership Sec.** Roger Woolven-Allen. Unan

4.7 The Election of ordinary committee members C Basden, Peter Goatly, S Woolnough, H Gehlot, C Pusey And Allan Pack was elected. Sylvia and Allan Bruton were co-opted for their expertise.

4.8 **Appointment of Auditor.** Nigel Lynch was voted for this position Unan.

4.9 **Press Officer** B Halliday.

4.10 Christine Basden resigned as News Letter Editor due to other commitments, SB proposed a vote of thanks for the fantastic job she had done on producing the Kingfisher News. Chris Pusey volunteered to undertake this duty.

### **Chairman's Report.**

The chairman reported, another successful season for Kingfisher TTC. We were winners of the Senior British League Div. 2 South and Midlands, congratulations to all who took part. Also we were runners up in Premier Junior British League, again congratulations to Richard and Tom and also Damien Nichols who played with them in this team. We are also Reading League Champions and Maidenhead League Champions and congratulations were offered to Ramesh Gehlot for his achievements in these successes.

The Chairman gave his thanks to Allan and Sylvia Bruton for all the help they have given to the club this season even though they are no longer committee members. He also offered his thanks to Pete, Mick Maynard, Ramesh, Bela, Jonathon and Wally for all their help with the juniors. A special thank you went out to Christine for all of her work on the Kingfisher News, it was noted that she is resigning after many years of doing a truly terrific job. He also thanked Jenny for organising the juniors coaching sessions, Colin for his treasurer's skills, which are second to none, Steve Barnes for all of his work on the Club Championships and Les Andrews for stepping in as Secretary after Sylvia resigned. Finally he thanked all committee members past and present and members as without them there would be no Kingfisher TTC.

The Chairman pointed out that the discount scheme for equipment has been successful.

The Chairman discussed a conversation that he had with the Mayor of Reading at the Cadet and Junior National Championships concerning our premises. The Mayor has given BH a contact and he is going to organise a meeting to discuss the situation further.

### **5. Secretaries Reports.**

#### **5.1. Club Secretary:**

Copies of Les's report were made available to the meeting. A copy is attached for those not in attendance: Appendix (5.1)

#### **5.2. Membership Secretary.** Roger Reported that the membership now stands at 137. Copy attached

**6. Treasurer's Report.**

**6.1** CD distributed copies of the Balance Sheet, Income and Expenditure Account and Inventory report to the meeting. CD explained the present financial position, which resulted in a Profit for the year of £4681.45. The balance at the Nat. West is £756.57 and Alliance & Leicester reserve Account £11434.11 not including assets as per the inventory, leaving a total balance of £11604.33.

The Treasurer's report was unan adopted and a vote of thanks was given to Colin Dyke for doing the accounts and Nigel Lynch for auditing the accounts. (Appendix 6).

**6.2.** Subscription Fees: The Treasurer proposed on a committee recommendation that the fee go up to £103 next season and other categories pro rata. Less the 'prompt payment' discount.

After discussion it was agreed unan that the fee be raised to £103.

**6.3** Allan Bruton made a point that the electrical subs increase was due to bad use of 3 or 4 heaters that get left on when the club is empty. LA said that it would be possible to put a timer on the ring main and we would raise this matter at the next committee meeting.

**6.4** Nigel Lynch said what a good job CD does as treasurer. Colin Dyke thanked Nigel for auditing the accounts. CD then handed the signed audited accounts to LA.

**6.5** At this stage it was decided that the presentation of Trophies should take place.

**Most improved junior player** was Rachel Farquhar.

**Colin Kemp Trophy** was presented to Jenny Andrews for his services to the club.

**The Best Performance Trophy** was presented to Colin Dyke as Manager of the Senior British League team that won Div 2 South and Midlands.

**7. Coaching Officer's Report.** Jenny had produced and read out a report, which is attached, Appendix (7).

**8. Proposed Amendments to the Constitution and rules.**

No Changes

**9. Appointments for other Key Tasks.**

These positions will be decided at the next meeting of the committee.

**10. Any Other Business.**

**10.1** Derek Crombie spoke about his letter that he had drafted to all members (appendix 10.1).

**10.2** Sylvia Bruton spoke about her letter that she had drafted to all members (appendix 10.2) concerning the 100 club, which could be a way of possibly raising funds towards the new roof. CD voiced his disapproval to expect members to pay into a lottery.

**10.3** Allan Bruton spoke to the committee and members and explained that over the last 4 – 5 years he had looked into getting funding for the roof and it is virtually non-existent. He also stated that the estimated price of a new roof is somewhere in the region of £25,000 - £30,000.

**10.4** Allan Bruton reported that the ladies shower was not working; LA said he would look at getting it repaired in due course.

**10.5** A date for the next committee meeting was set for 11<sup>th</sup> June 2008 at 7.45 pm.

The Chairman declared the meeting closed.