

Minutes Of Meeting

Date of Meeting 11th April 2016

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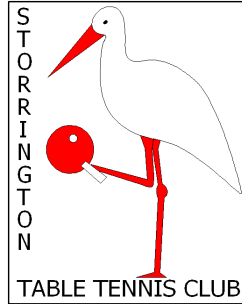
Committee Position	Member Name	Present/Absent/ Apologies/ Not required
Chairman	Ian Talmadge	Present
Secretary	Heather Luxford	Present
Treasurer	Dick Scott Kerr	Present
Head Coach	(Same as Chair)	See Above
Welfare	Keith Anderson	Present
Adult Club Liaison	Vacant	-
Junior Club Liaison	Alex Colenutt	Apologies
	Waryoba Ngibomby	Apologies
	James Anderson	Guest/ Observer

Item No	Description	Action By	Action Date
1.	<u>Sign the minutes of the previous meeting</u> Minutes agreed from last meeting.		
2.	<u>Financial update</u>		
2.1	Balance £2464.55 at present. Not yet paid for Hall for April as not yet had an invoice. Still got Spring Term 2 nd half term monies to pay in.		
2.2	A table has been broken from the small hall storage so may need to budget for a new table soon. Leisure Centre will look into how it has happened. Asset Register still to be done. Still need to add on some costs to the list: Purchase cost and date and maybe replacement value, especially as we don't have club insurance for the equipment at the Leisure Centre.	Ian	
2.3	Still looking into repairing Ball machine. If need replacing will go for an easier to use model, which will also be cheaper. Ian has explored various new Table Tennis bats- Discussed prices and a price range of around £12 to £15 was decided to be reasonable. Will be similar to ones we bought last time. Agreed to price and to buy 10 bats.	Ian Ian	
3.	<u>Club Governance:</u>		
3.1	Next Committee meeting: 6 th June 2016	All	
3.2	Leisure Centre - child protection questionnaire completed by Keith and handed in. Clubmark – Details have been sent through. Juniors will need to complete Junior Umpire Award.		
4.	<u>Funding & Sponsorship-</u>		

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5 5.1	<u>Advertising & Membership</u>		
6 6.1	<u>Club Plan-</u> Monday Adult Table Tennis session has now changed to 7:30 to 9:00 in the Main Hall. Waryoba to approach Chichester Uni to see if somebody on one of the courses that are doing sports development might be able to do a club development plan.		
7. 7.1	<u>AOB-</u> Still need to plan a work day to check the tables and equipment. This needs at least 2 people as tables are so heavy. Need to plan AGM for July.		
	<u>Next Meeting:</u> June 6th – 7:00pm at Leisure Centre		