

Minutes Of Meeting

Date of Meeting 29th February 2016

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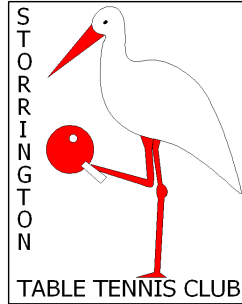
Committee Position	Member Name	Present/Absent/ Apologies/ Not required
Chairman	Ian Talmadge	Present
Secretary	Heather Luxford	Present
Treasurer	Dick Scott Kerr	Present
Head Coach	(Same as Chair)	See Above
Welfare	Keith Anderson	Present
Adult Club Liaison	Vacant	-
Junior Club Liaison	Alex Colenutt	Present
	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 £2059.55 at present. Paid hall for March. Monies from January handed over during meeting (£405).		
2.2	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	Ball machine has broken over last 2 weeks- will look at repairing. If need replacing will go for an easier to use model, which will also be cheaper. Have sold all our Table Tennis bats. Looking into a supplier to get some more... will struggle to get some for similar quality and cheaper price.	Ian Ian	
3.	<u>Club Governance:</u>		
3.1	Next Committee meetings: 11 th April 2016 6 th June 2016	All	
3.2	Leisure Centre needs child protection questionnaire to be completed- Ian will email it to Keith. Clubmark – Details have been sent through. Juniors will need to complete Junior Umpire Award.	Ian to Keith	
4.	<u>Funding & Sponsorship-</u>		

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5	<u>Advertising & Membership</u>		
5.1			
6	<u>Club Plan-</u>		
6.1	<p>Looking into changing Monday Adult Table Tennis session from 7:30 to 9:00 and to Main Hall at end court. Ian has asked the Leisure Centre and is waiting to get a reply.</p> <p>It was agreed that if regular Monday members are happy with that, and the Leisure Centre agree, then will go ahead and make the time change without asking in an AGM etc. It hopefully will attract, or retain, more members as it is an earlier start and finish.</p> <p>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.</p>		
7.	<u>AOB-</u>		
7.1	<p>Still need to plan a work day to check the tables and equipment. This needs at least 2 people as tables are so heavy.</p>		
	<u>Next Meeting:</u>		
	April 11 th – time TBC at Leisure Centre		