

**BATH STREET MARINE TABLE TENNIS CLUB**  
**General Management Committee Meeting – 31 January 2020**

Present: Bernard Cooney (Chairman), Graham Turner (Secretary), Ian Brownrigg (Treasurer), Jennifer Givens, Keith Hardman, Des Logan and Doreen Smith.

1. The meeting commenced at 1:10pm.
2. Apologies received from Lesley Blanchard and Mary Delamere.
3. Matters arising from previous meeting:
  - a. All property matters covered under separate agenda item.
  - b. Item 3(b) – Loan Agreements. Two loans have been repaid. The remaining loans will be reviewed and cleared if possible by the end of the financial year.
  - c. Item 3(d) – Corporate Structure. Application has been made to establish a new CIC.
  - d. Item 4(b) – Sponsorship. Ongoing, there has been a further discussion with Eagle about this.
  - e. Item 9(a) – Marine in the Community. Discussions continue about the possibility of MitC hiring the use of the table tennis hall.
  - f. Item 9(b) – Marine in the Community Social Event. Members of the club had supported the MitC Christmas event on 18<sup>th</sup> December, which had been very successful.
4. Property Update
  - a. Water Ingress – a condensation problem seems to be continuing. Work has been done to ensure there is no remaining trapped water in the roof space, a de-humidifier is in use to dry out any remaining moisture, and the heating system is now being operated on a timed arrangement to ensure even heat. Air vents have been installed all around the building and the situation is being carefully monitored. There will be further discussions with Eagle if these actions do not lead to a satisfactory conclusion.
  - b. Lighting – some light tiles have been replaced, and 2 more panels have been ordered. The lights have been damaged by the water ingress.
  - c. Wall damage – repair by Eagle awaited.
  - d. Acoustics – the new tiles have been purchased but installation delayed because of the ongoing water issue. They will be installed once the water issue resolved.
  - e. Security – no new incidents reported.
  - f. Outside Lighting – this is still ongoing with Marine FC.
  - g. Building Gap – Two funding applications have been made (see below) which will hopefully generate funds to enable the skirting around the building to be completed.
5. Finance & Fundraising
  - a. Treasurer reported that current balance is £10,600. A profit of £400 had been banked from the

last social event.

- b. Applications for a grant have been made to the Marine Presidents Fund and the Sefton Well Being Fund. Possible funds may also be available from the Borough of Culture Fund and an application is being considered.

#### 6. Membership

There has been a further increase in adult membership, which now stands at 87. Almost all new members are adopting the monthly standing order method of paying fees. This has now settled down and is working very well.

#### 7. Social Events Update

There had been a very successful Christmas event. However, the planned February event had been cancelled. The next social event is planned for April with possible dates being the 3<sup>rd</sup> or 17<sup>th</sup>. Consideration is also being given to a Fish & Chip Supper event and a Beetle Drive.

#### 8. League Update

- a. All teams are functioning well, although there has been some player loss due to long term health issues. The Junior team is also functioning well even though it has been tough for the juniors.
- b. On the cup front the Club still has 2 teams in the Frank Murphy Veterans Handicap Cup and one team in the semi-finals of the Div 3 Divisional Cup.
- c. Junior coaching is going well, and signs of progress are apparent.

#### 9. AGM

It was proposed and agreed that the AGM for 2019/20 be held on Wednesday 13 May.

#### 10. Any Other Business

- a. Now that the heating is on a time-controlled arrangement, a concern was raised about heating on match nights. One member having apparently expressed concern about the cold. It clarified that the heating could be overruled if it was particularly cold and relevant explanation was given.

There being no other matters the meeting was closed at approximately 1:40pm.

Graham Turner  
Secretary, 31 January 2020