

## **Dundee and District Table Tennis Association**

(Registered charity no. SC045977)

### **Minutes of the Management Committee meeting held in WRG at 10am on Wednesday 18 March 2020**

**Present: Trustees:** Elaine Forbes, Chair; David Sim, Vice-chair; Dave Beveridge, Treasurer; Andy Hughes, Match Secretary; Juliet Johnston, Coaching Convener; Arthur Pritchard, Safeguarding Officer.

#### **1 Welcome and apologies**

Elaine welcomed those present. Apologies for absence were received from Stuart Halliday, Callum Riddoch, Emma Bissett and Mark Lundberg.

#### **2 Coronavirus – Covid-19**

There was a discussion about the ongoing Covid-19 crisis. It was decided that:

- all TT activity would continue to be suspended until further notice, in line with TTS guidance
- we will aim to complete 2019/20 competitions as soon as possible when restrictions can be lifted
- if the crisis carries on for too long, we may need to consider an alternative way of deciding the final 2019/20 league placings. Andy summarised some helpful analysis he had done on this
- the 2020 presentation of prizes will be postponed
- the 2020 AGM will be cancelled as a physical gathering but key business (such as committee appointments etc.) will be dealt with remotely by email

**Action point:** Dave to draft a suitable statement for the membership, to be reviewed by Elaine, David and Arthur.

#### **2 Treasurer's update**

The 2019 report and accounts has now been independently examined and given a clean report.

**Action point:** Dave to arrange for the examined report and accounts to be posted on the website and submitted to OSCR along with the statutory annual return.

Dave explained that the suspension of operations due to Covid-19 would likely cost about £140/week in lost revenue, although we have reserves to cover this in the short to medium term. After some discussion it was agreed that we would not change our previous decision to freeze affiliation fees for 2020/21.

#### **4 Awards**

Agreement was reached on the recipients of the Murray Cormack and Sponsor's awards. These will be presented when it is possible to hold the presentation of prizes.

**Action point:** Elaine to advise Stuart H about the names, for engraving purposes.

#### **5 Next meeting**

No date was set for another meeting.