



LEAMINGTON AND DISTRICT TABLE TENNIS ASSOCIATION

Minutes of the Annual General Meeting held at Kenilworth Wardens on 11th June 2009.

1. Thirty members were present and six members sent apologies.
2. The minutes of the previous AGM held on 12 June 2008 were APPROVED as a true record and signed by the Chairman subject to replacing the word 'clubs' by 'the league' in item 3. There were no matters arising.
3. The General Secretary presented the Annual Report of the Executive Committee. During discussion of the report the Executive Committee were asked to look at instituting a code of conduct and a review of the rules to include those concerning postponements, unplayed matches and the 12 mile restriction on home venues. It was RESOLVED that the Annual Report of the Executive Committee for 2008/09 be approved.
4. The Treasurer presented the audited statement of accounts and balance sheet and answered questions from members about them. It was suggested that the Executive Committee consider moving some funds from the bank account to savings accounts to increase the interest earned. It was RESOLVED that the audited statement of accounts for the year ending 31 May 2009 and the balance sheet be approved. It was agreed to thank the Treasurer and the Auditor for their work.
5. Proposal by the Executive Committee: That the following be added at the end of the first sentence of Rule 8a:- "In addition the Executive Committee shall decide which ITTF Regulations for International Competitions apply to league matches and print them in the handbook." The motion was CARRIED.
6. Proposal by the Executive Committee: That the first sentence of Rule 5b be replaced by:- "The annual registration fee for senior teams shall be £3.75 for the two-aside competition and £5 for the three-aside competition. The Executive Committee may allow a discount to teams which register on line." The motion was CARRIED.
7. Proposal by Allan Stockham: That rule 6g be replaced by:- "It is the responsibility of the League Secretary to ensure that, before registration is accepted, the playing standard of a new player is independently assessed and a ranking published in the Association's official ranking list. Registration for a particular team (other than a club's first team) will not be accepted if the player's ranking is greater than 400 points higher than any other player in the division as registered at the start of the season (or second half for 2 player divisions)". The motion was LOST. It was however suggested that the rule concerned should be looked at during the review of the rules.
8. The following were elected to the offices stated:
Chairman: Malcolm Macfarlane unopposed
Vice Chairman: Tom Brocklehurst unopposed
General Secretary: Estyn Williams unopposed
Treasurer: Derek Harwood unopposed
League Secretary: Malcolm Macfarlane 13 votes (Not elected - Allan Stockham 9 votes)
Press Officer: Tom Brocklehurst unopposed

Representative Match Secretary: Phil Paine unopposed
Tournament Secretary: Malcolm Macfarlane unopposed
Competitions Secretary: Richard Grover unopposed
Coaching Officer: Mark Jackson unopposed
County Representative: No nominations
Headquarters Officer: Alf Chapman unopposed
Webmaster: Richard Grover unopposed
Welfare Officer Caroline Williams unopposed
Social Secretary: No nominations

Doug Lowe, Ian Stevens and Chris Thompson were elected unopposed as members of the Executive Committee.

10. John Ingram was elected unopposed as Auditor.

11. It was announced that entry forms for the coming season would be emailed to clubs the following day. Entries should be submitted electronically by Wednesday 15 July. The Club Secretaries meeting would be held on Thursday 11th September and the new season would start on Monday 21st September.

12. Under any other business the Executive Committee was asked to look at

- a. Hosting advanced coaching sessions in Leamington
- b. Encouraging club teams to enter the national junior and cadet leagues and the Heart of England Cadet League
- c. Making a suitable presentation to Hazel Higgins.
- d. considering the rule about play offs as part of the review of the rules

Signed..... Chairman

Date.....