



# LEAMINGTON AND DISTRICT TABLE TENNIS ASSOCIATION

## Minutes of the Annual General Meeting held at Kenilworth Wardens on 12 June 2008.

1. Twenty-two members were present and ten members sent apologies.
2. The minutes of the AGM held on 13 June 2007 were APPROVED as a true record and signed by the Chairman. There were no matters arising.
3. The General Secretary presented the Annual Report of the Executive Committee. Alan Stockham asked about child protection arrangements and a general discussion ensued. The Chairman said that the Association was prepared to fund CRB checks for those coaching for the league and he felt clubs should do the same for those coaching on behalf of clubs. It was RESOLVED that the Annual Report of the Executive Committee for 2007/08 be approved.
4. The Treasurer presented the audited statement of accounts and balance sheet and answered questions from members about them. The Treasurer said that he proposed to take the guarantee fees into the general funds of the Association and this was agreed. It was RESOLVED that the audited statement of accounts for the year ending 31 May 2006 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 Association rule 12d is deleted and rules 12 e and f are re-lettered accordingly. The motion was CARRIED
6. Proposal by the Executive Committee: That Association rule 10g is replaced by:-  
“g. The Executive Committee shall impose a penalty on a team if its opponents substantiate a complaint that they were caused a wasted journey because the team failed to field any players for a match without giving, and ensuring its opponents received, adequate prior warning. The penalty shall be 5 points for a three aside match or 3 points for a two aside match and shall be in addition to and separate from any decision taken about the resulting un-played match.” The motion was CARRIED
7. The following were elected unopposed to the offices stated:  
Chairman: Malcolm Macfarlane  
Vice Chairman: Hazel Higgins  
General Secretary: Estyn Williams  
Treasurer: Derek Harwood  
League Secretary: Malcolm Macfarlane  
Press Officer: Tom Brocklehurst  
Representative Match Secretary: Phil Paine  
Tournament Secretary: Malcolm Macfarlane  
Competitions Secretary: Ian Stevens  
Coaching Officer: Mark Jackson  
County Representative: Dot Macfarlane  
Headquarters Officer: Alf Chapman  
Webmaster: Richard Grover  
Welfare Officer Caroline Williams  
Social Secretary: vacant

8. Doug Lowe and Reg Warnes were elected unopposed as members of the Executive Committee.

9. John Ingram was elected unopposed as Auditor.

10. It was announced that entry forms for the coming season had been handed to clubs at the meeting. Entries should be submitted by Friday 11 July. The Club Secretaries meeting would be held on Thursday 11 September and the new season would start on Monday 22 September.

11. Under any other business, Brian Yeates raised the fact that only 13 clubs entered the cup competition and most of these were from Eathorpe. Mark Jackson said that the range of standards between the Association's strongest and weakest players was so wide it was difficult to devise a handicap system that produced enjoyable matches. The Chairman invited anyone with suggestions for improving the cup competition to submit them to the Competitions Secretary and the matter would be discussed at the next Executive Committee meeting.

Signed..... Chairman

Date.....