



Welcome to the 2018 Annual General Meeting

Agenda

1. Minutes Silence
2. Report of Standing Orders Committee
3. Adoption of Standing Orders
4. Appointment of Tellers
5. Apologies for Absence
6. Declaration of Business Interests
7. Minutes of the Annual General Meeting
8. Minutes of the Extraordinary General Meeting
9. Matter arising from Minutes of the last AGM
10. Matters arising from Minutes of the last EGM

Cont.....



Item 11

Affiliation Fees – Proposition

Proposition: that this meeting agrees to the increase of affiliation fees from:-

- £14 p/a to £16 p/a for senior player members
- £7 p/a to £8 p/a for cadet/junior player members
- Associate membership remains £0 p/a



Item 12 & 14

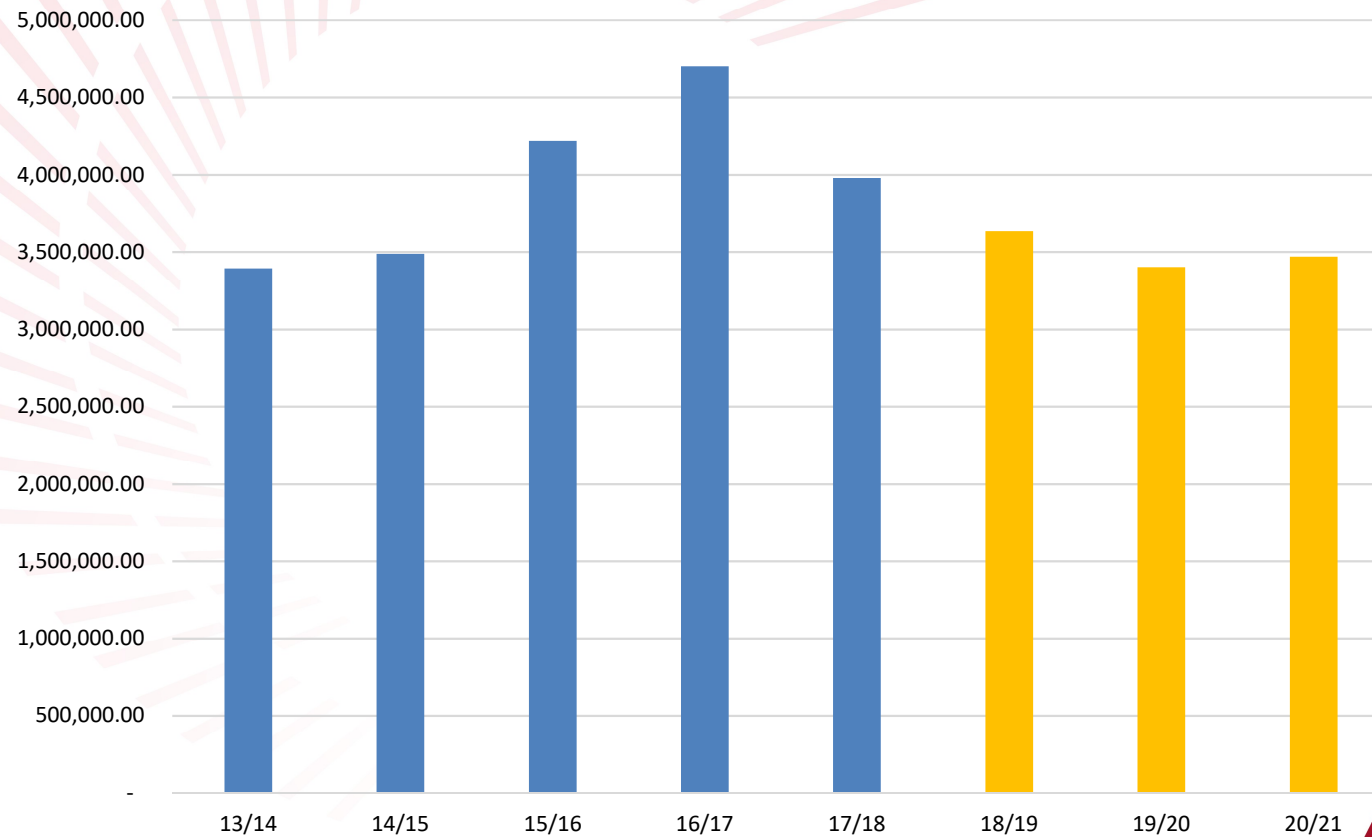
Receive the annual accounts

Reports of the Treasurer and the Auditors
and Statement of Accounts for the
Financial Year ending 31st March 2018

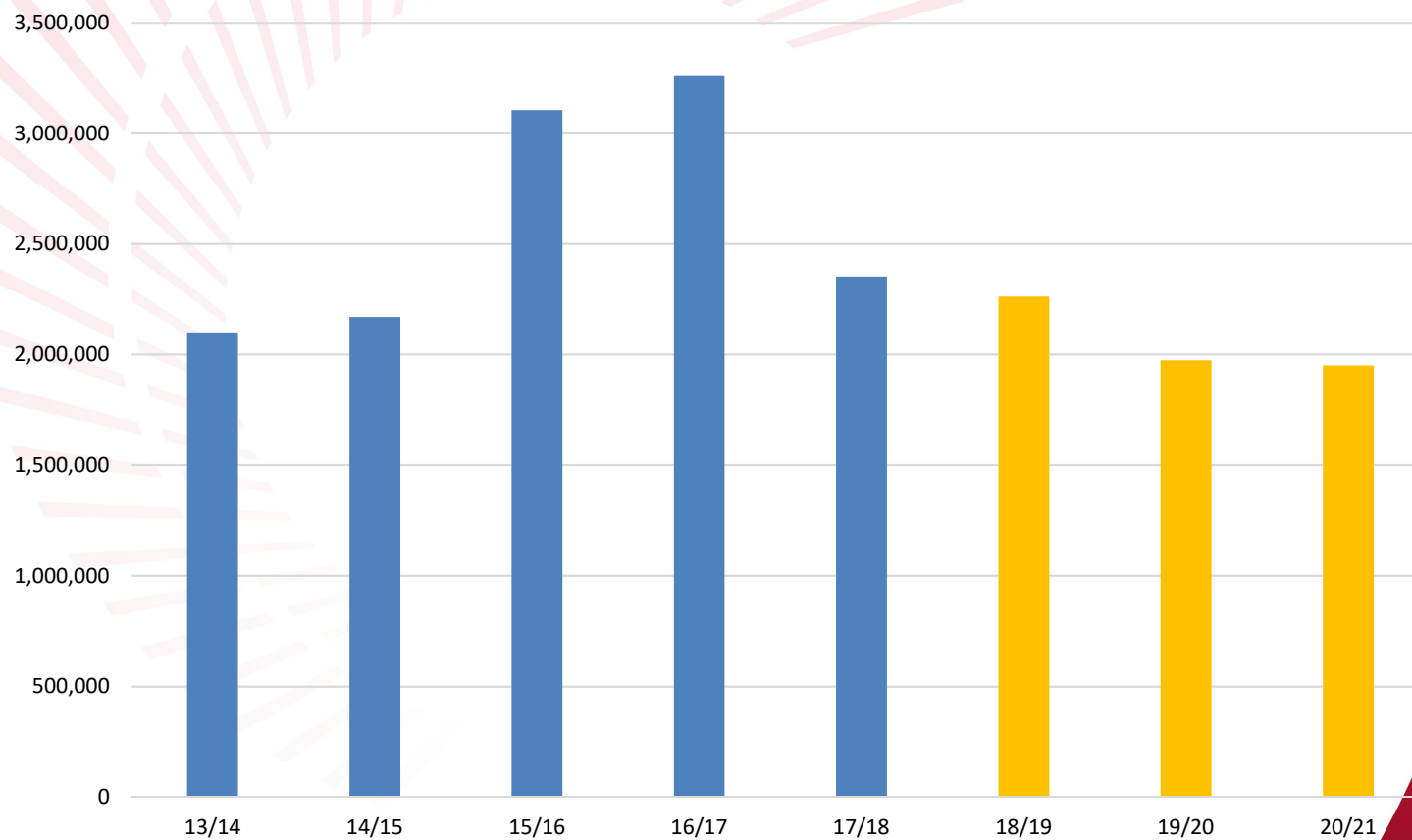


Total Income (2013-18* actual 2018/19-2020/21 forecast)

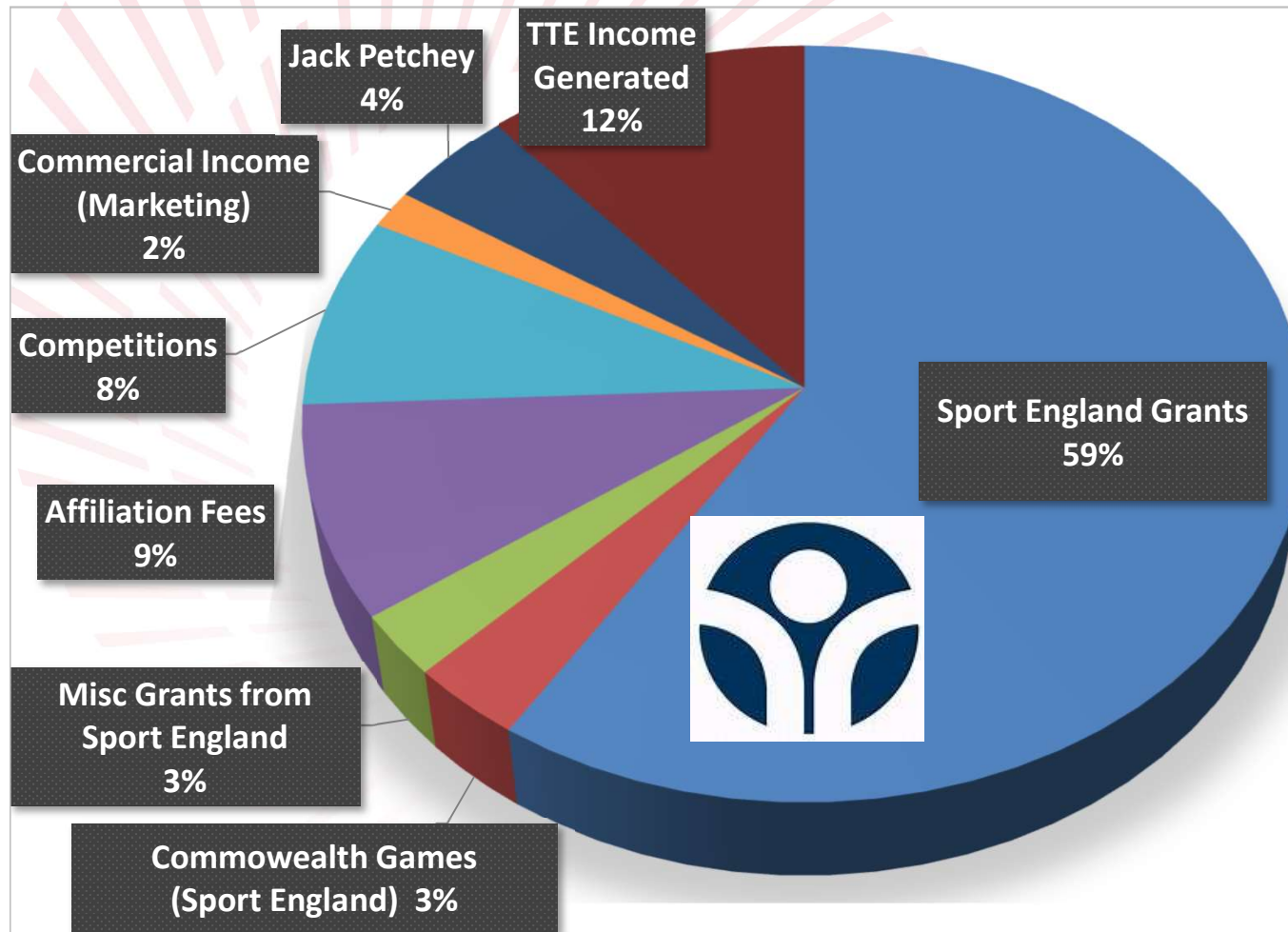
*Does not include BPTT or ITTF in 2017-18



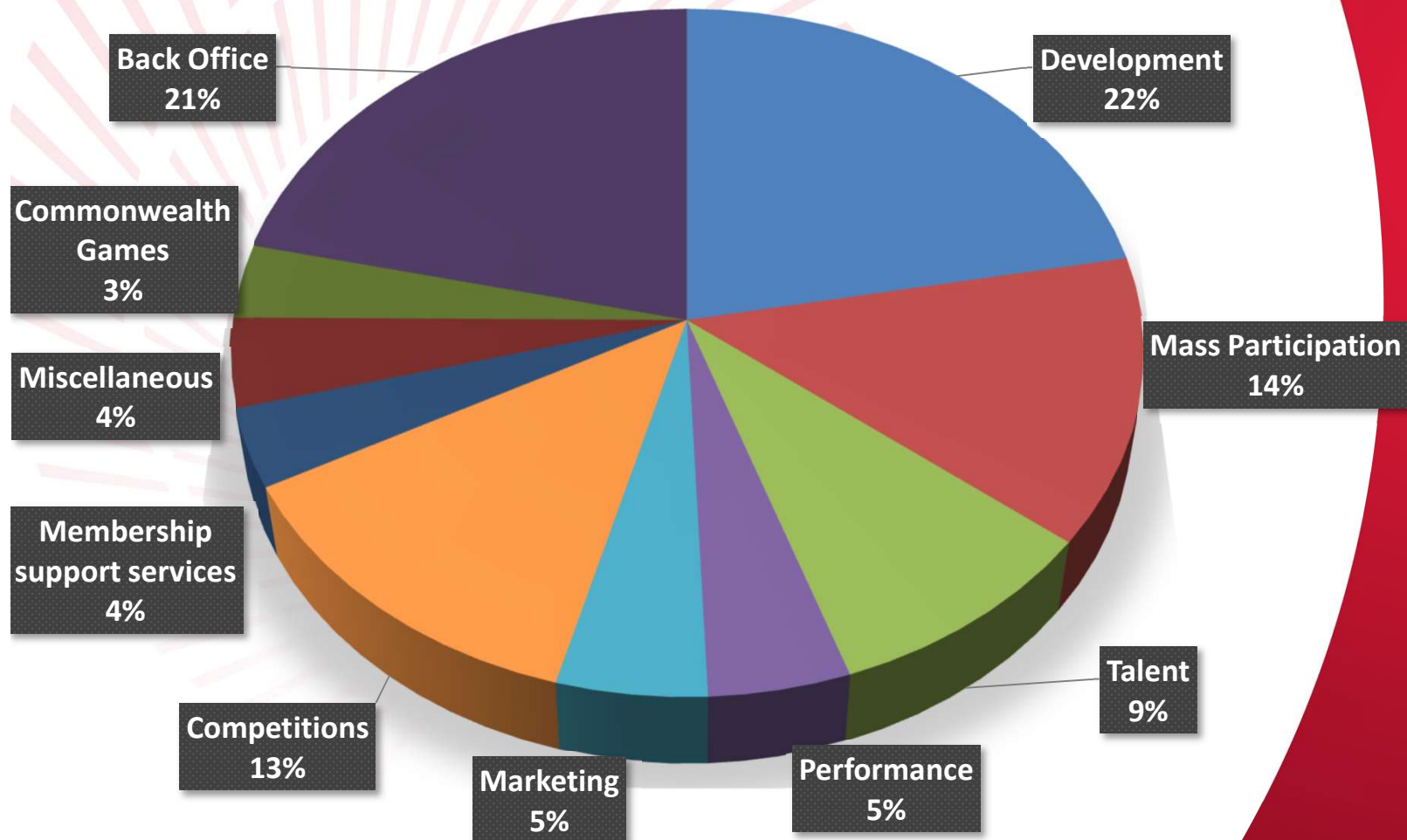
Core funding from Sport England (2013-18 actual 2018/19-2020/21 forecast)



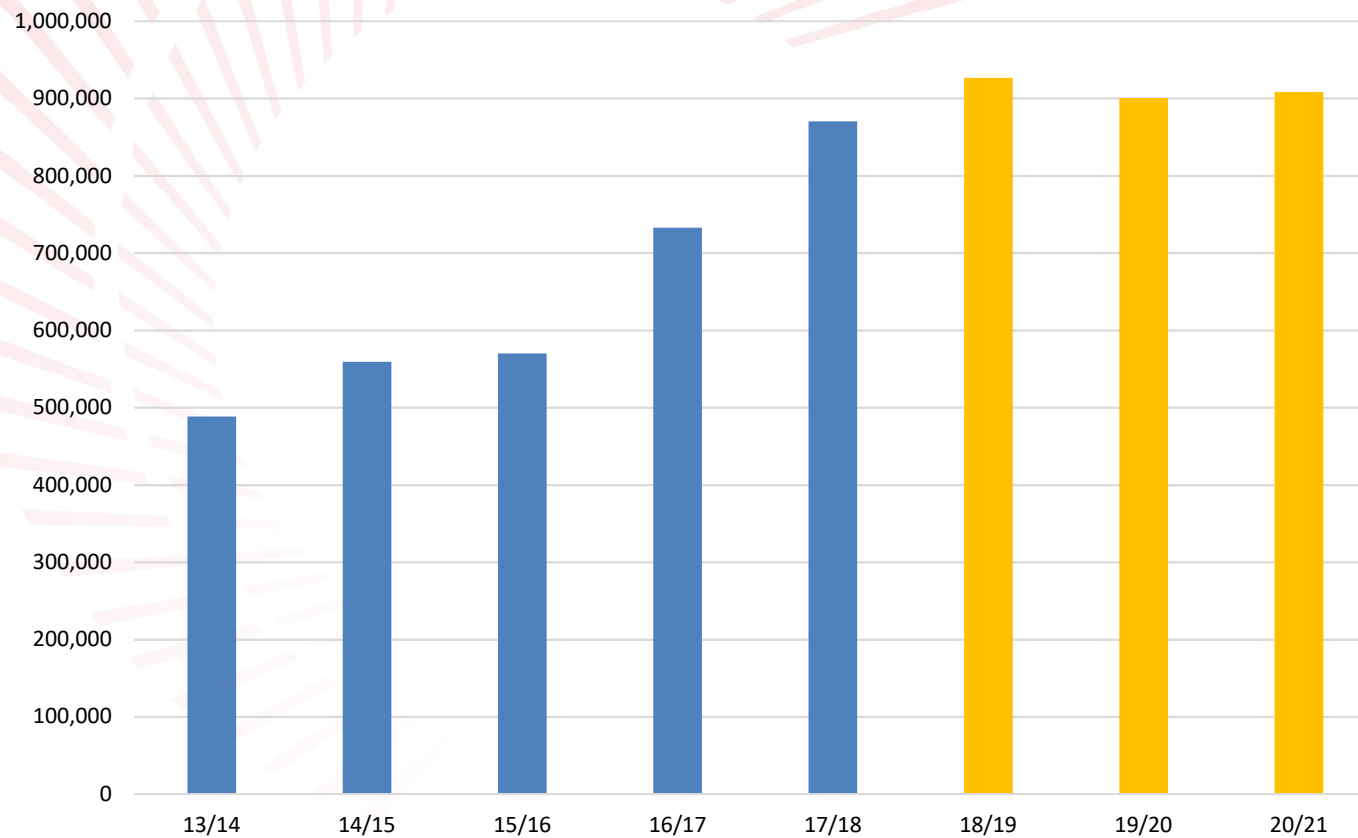
Income 2017-18 (excluding ITTF & BPTT)



Expenditure 2017-18(excluding ITTF & BPTT)



Amount being spent directly into development of grass roots table tennis 2013-18 actual, 2018/19-2020/21 forecast





AGM is asked to approve the annual accounts

Increase in volunteer expenses from 1st August



Travel

40p per mile (from 37p)

45p per mile for shared transport (remains same)

Subsistence

Breakfast /Lunch Allowance £7.50 (remains same)

Dinner Allowance(no alcohol) £12.00 (from £10.00).

Item 13

Reappointment of Auditors

Board propose Hays Macintyre as the Company's auditors



Item 15

Election of Standing Orders Committee



Item 16

Any other competent business





Honours Presentation

2017-18

Presentations 2017/18

Vice-Presidents



Brian Freer

For his service to National Council, as a Technical Official as well as in Cambridgeshire and formerly in Huntingdonshire.



Presentations 2017/18

Vice-Presidents



David Goulden

For his service to County Championships Committee, as a Technical Official as well as in Lancashire.



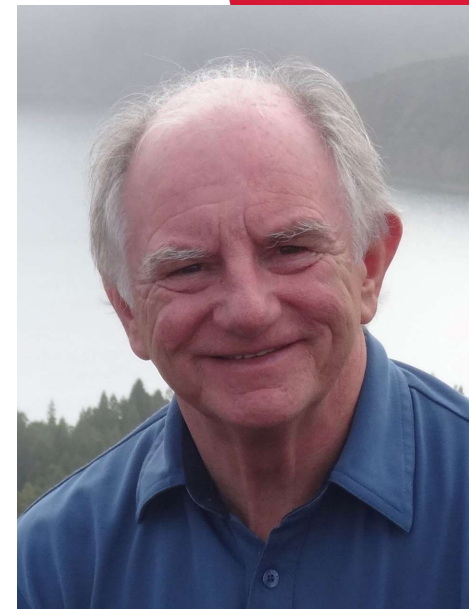
Presentations 2017/18

Vice-Presidents



David Hockney

For his service to Standing Orders Committee, Voting Review Group, National Council as well as in Avon.



Presentations 2017/18

Vice-Presidents



Don Parker

For his service in staff and volunteer roles in Performance and Selection, as an England player, as well as in the media and with Commonwealth Games England.



Presentations 2017/18

Vice-Presidents



Judy Rogers

For her service in various staff roles within Table Tennis England, notably with Child Protection, Disability, Ethics and Volunteering as well as a volunteer, including with British Para Table Tennis.



Presentations 2017/18

Vice-Presidents



Sally Shutt

For her service in Coaching and Development staff roles within Table Tennis England as well as a volunteer in Yorkshire.



Presentations 2017/18

Vice-Presidents



Keith Thomas

For his service as Treasurer, as a Coach and Technical Official as well as in Cleveland.



Presentations 2017/18

Vice Presidents



The following are re-confirmed as Vice Presidents for 2018-21

Malcolm	Allsop	Colin	Hyland	Derrick	Marples
Leslie	Allwood	Chris	Jacques	Denis	Neale
Mike	Atkinson	Nicky	Jarvis	Doreen	Nightingale
John	Burtenshaw	Gail	Johns	Sir Jack	Petchey CBE
Barry	Chapman	Ann	Jones CBE	Graham	Rogerson
Jim	Clegg	Brian	Lamerton	Brian	Skinner
Alan	Cooke	Christine	Lewis	Gill	Smith
Colin	Davison	Philip	Lewis MBE	Peter	Taylor
Desmond	Douglas MBE	Jia Yi	Liu	Geoff	Twiss
David	Edwards	Kenneth	Marchant	Diane	Webb

Presentations 2017/18

Malcolm Scott Award



Susie Hughes

For her service as Deputy Chairman
in 2017/18.



Presentations 2017/18

Leslie Forrest Memorial Award



Peter Wilkinson

For his services in promoting the County Championships in Northumberland.



Presentations 2017/18 Ivor Montagu Award



Caroline Williams

For her services as Returning
Officer and Procurement
Scrutineer.



Presentations 2017/18

AK Vint Staff Award



Claire Brockwell

For her services in support
and Clubs and Leagues,
including organising Regional
Conferences.



Presentations 2017/18

Victor Barna Award



Liam Pitchford

For his performances at the
2018 ITTF Team World Cup and
2018 Commonwealth Games.



Presentations 2017/18

Johnny Leach MBE Most Improved England Player



Tom Jarvis

For his performance in the ETTU Under-21 Championships and at the European Youth Championships.



Presentations 2017/18

Mike Watts Achievement Award



To the girl and boy English player making the greatest improvement in rating points in the year – **Mari Baldwin and Sam Wilson**



Presentations 2017/18

Keith Ponting President's Memorial Award



John Arnold MBE

For his services to English and international schools table tennis for more than 40 years.



Presentations 2017/18 Special Award



Mark Taffler

For his contribution to
the ITTF Team World
Cup 2018.





Thank you

A sport for all, for life!