

# **Welcome to the 2019 Annual General Meeting**

# Agenda



1. Minutes silence
2. Report of Standing Orders Committee  
(7733/0619/DLH)
3. Adoption of Standing Orders  
(7734/0619/DLH)
4. Appointment of Tellers

# Agenda



5. Apologies for absence
6. Declaration of Business Interests
7. Minutes of the AGM held 7<sup>th</sup> July 2018  
(7738/0618/AN)
8. Matters arising from Minutes of last  
AGM

# Item 9



## **Proposition 1 - Changes to the Articles of Association on Membership Voting**

**(Proposed by the Board – Special Resolution)**

Withdrawn by the Board

# Item 9



## **Proposition 2 - Proposed Article change on the date of the AGM**

**(Proposed by the Board - Special Resolution (75%))**

Proposition: that this meeting agrees to the change in date of AGM to be held on any date in June or July:-

Rationale - Article 37 currently requires the AGM to be held between 24 June and 14 July. Because the meeting is traditionally held on a Saturday, this effectively limits the choice of date to one of three Saturdays and there are often practical difficulties with all of them. The proposition allows the AGM to be held on any date during June or July.

# Item 9



## **Proposition 3 - National Council**

**(Proposed by Alexander Murdoch, Martin Clark, Malcolm Allsop, Richard Hudson Ordinary Resolution) 50%**

Proposition: that this meeting agrees for the Board to fully support the continued provision of National Council meetings:-

Rationale - The Board to support 4 meetings per year for National Council members which are elected by the membership through the County. Such meetings to be provided with the departmental reports and supported by Board Members and staff responsible for such reports

# Debate on Propositions 4 & 5 relating to Affiliation Fees

# Item 9



## **Proposition 4 - 2019/2020 Membership Fees**

**(Proposed by David Moles, Chelmsford TTL & Brian Taite, Haywoods Heath League – Ordinary Resolution)  
50%**

Proposition: that this meeting agrees to support the reduction in TTE membership fees:-

- £9.00 for Senior Members
- £4.50 for Junior and Cadet Members



# Item 9



## **Proposition 5 - 2019/2020 Membership Fees (Proposed by the Board – Ordinary Resolution) 50%**

Proposition: that this meeting agrees for the Board to the hold TTE affiliation fees:-

- £16 p/a for Senior Members
- £8 p/a for Cadet and Junior Members
- £0 p/a for Associate Members

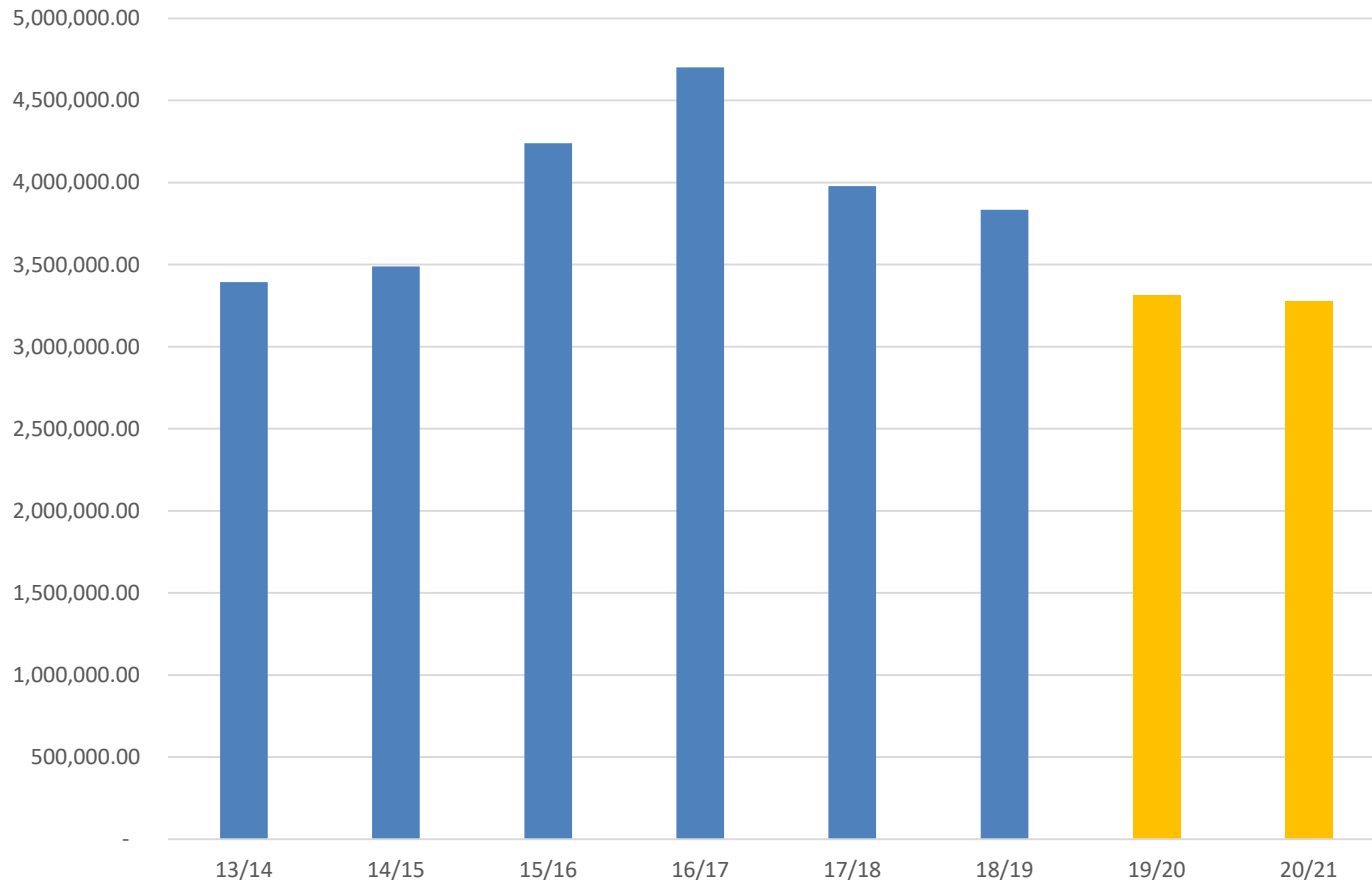
# Item 10



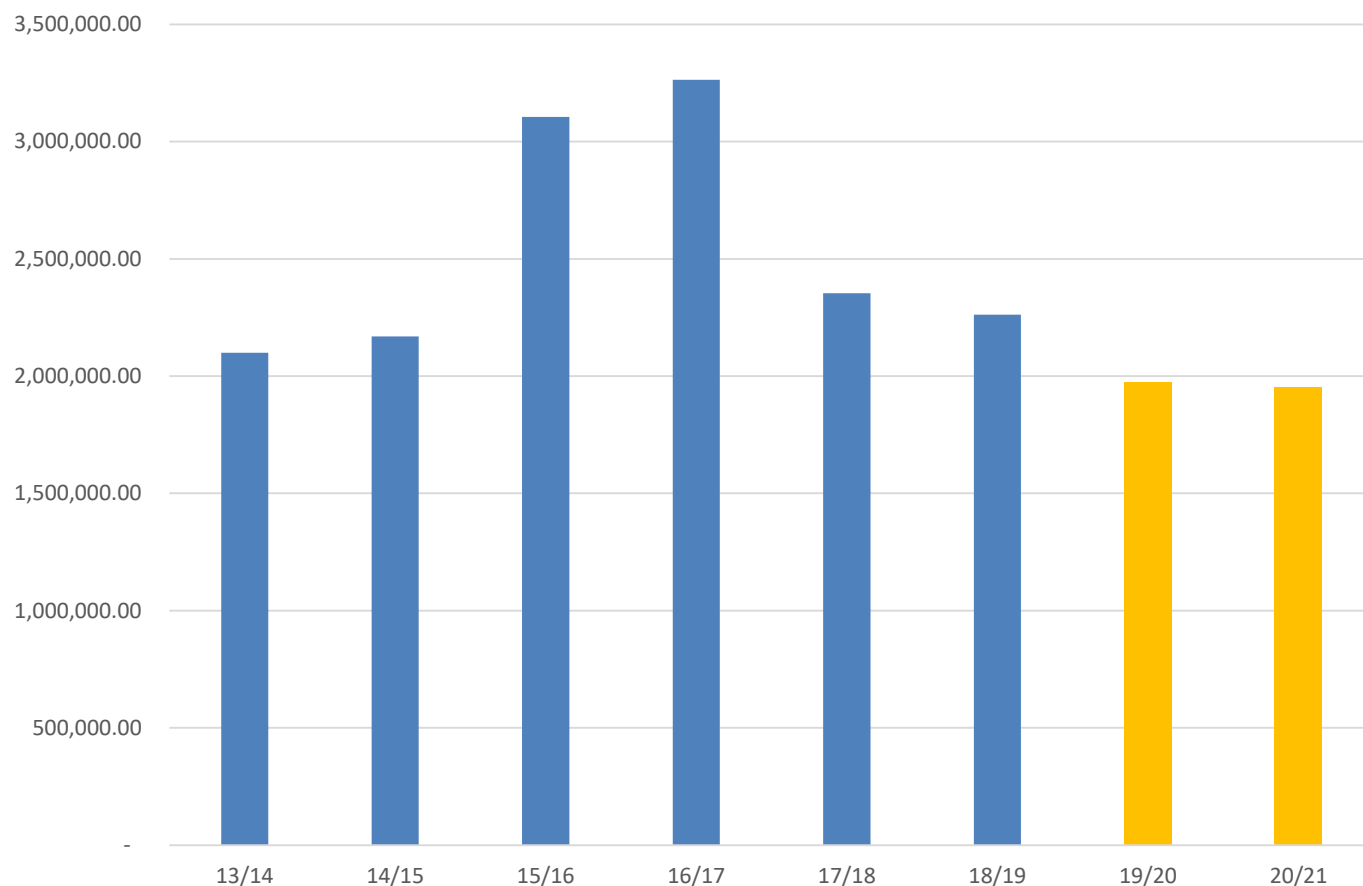
## Financial Report

# Total Income (2013-19\* actual 2019/20-2020/21 forecast)

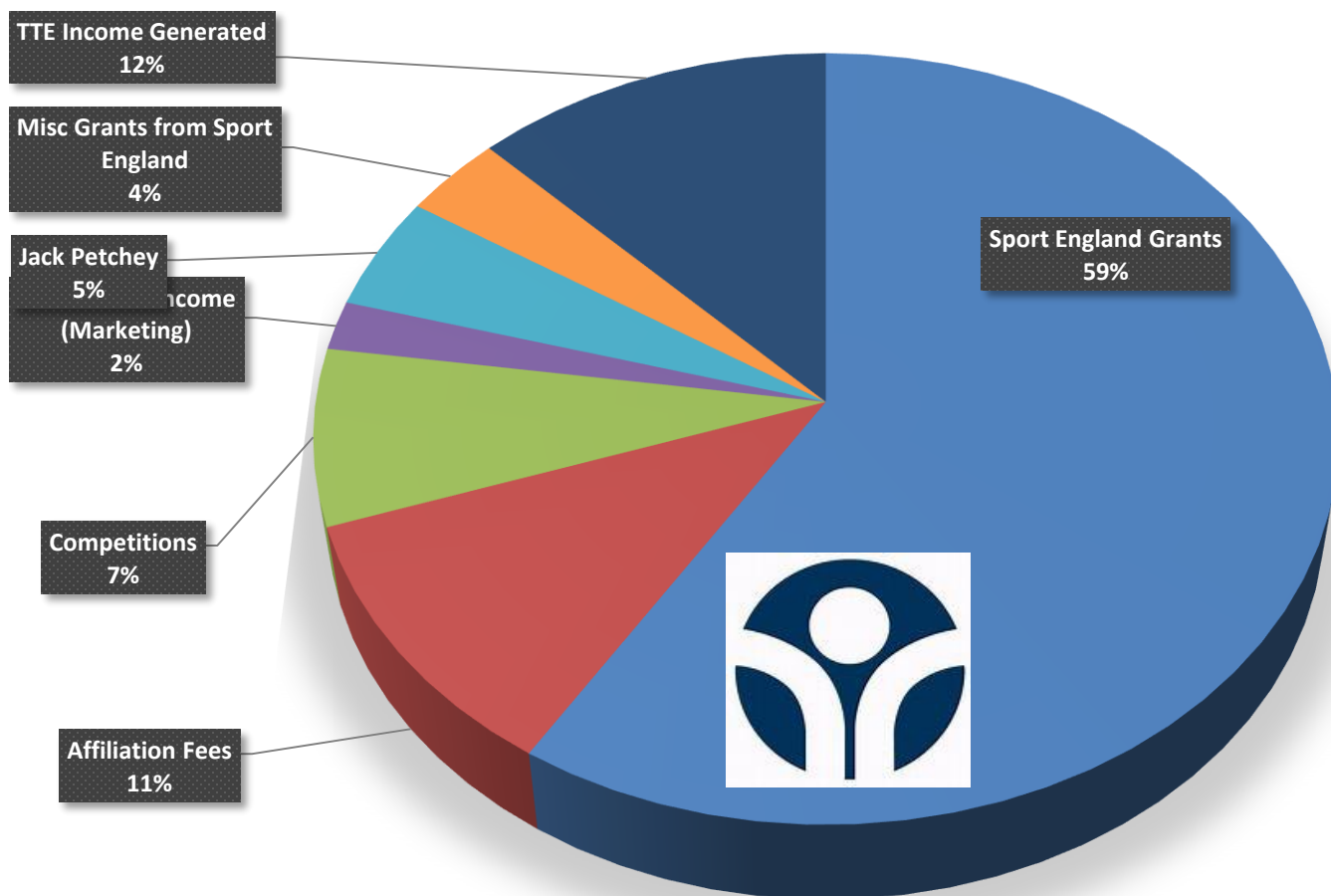
\*Does not include BPTT or ITTF in 2017-18



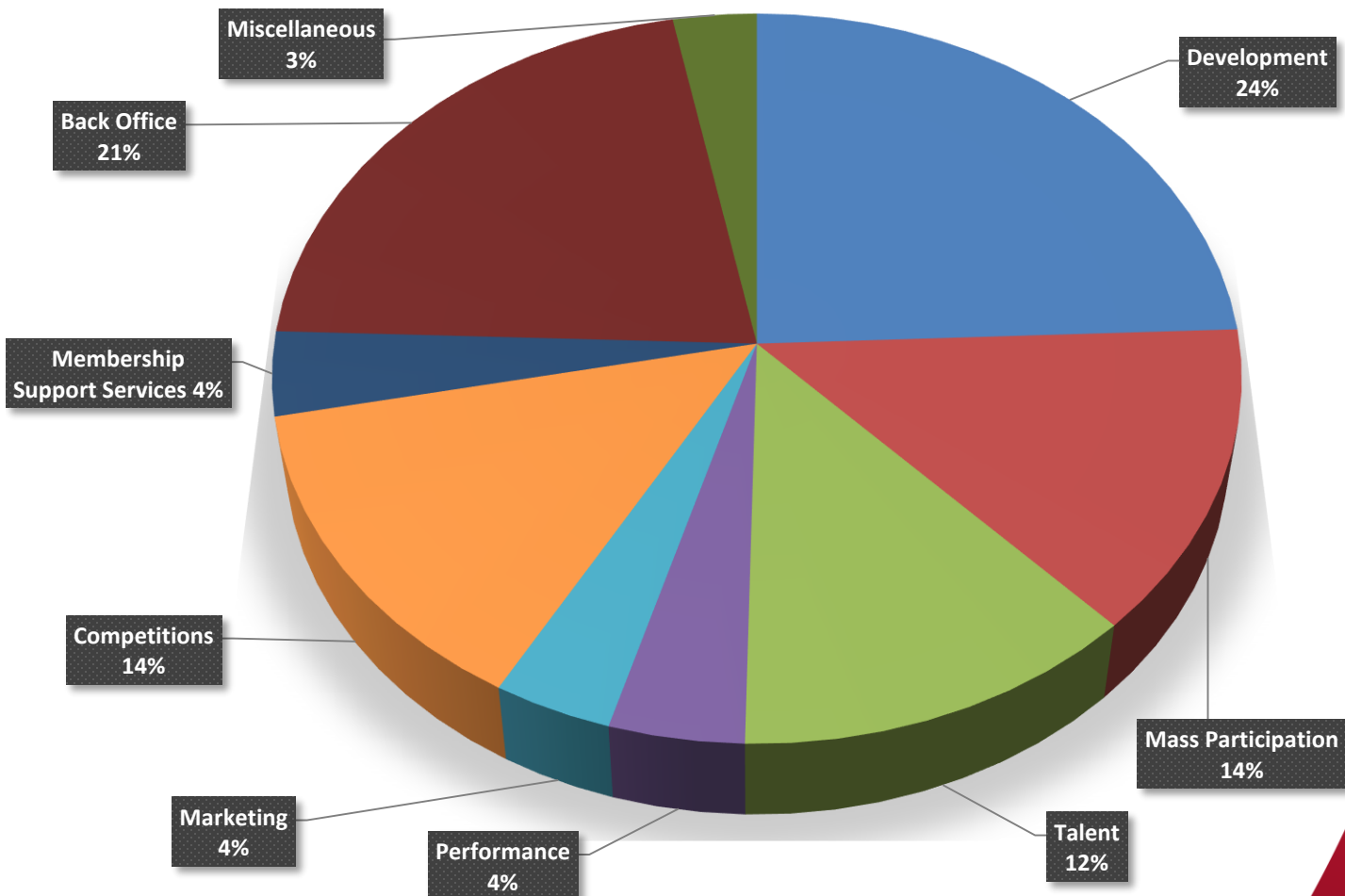
# Core funding from Sport England (2013-19 actual 2019/20-2020/21 forecast)



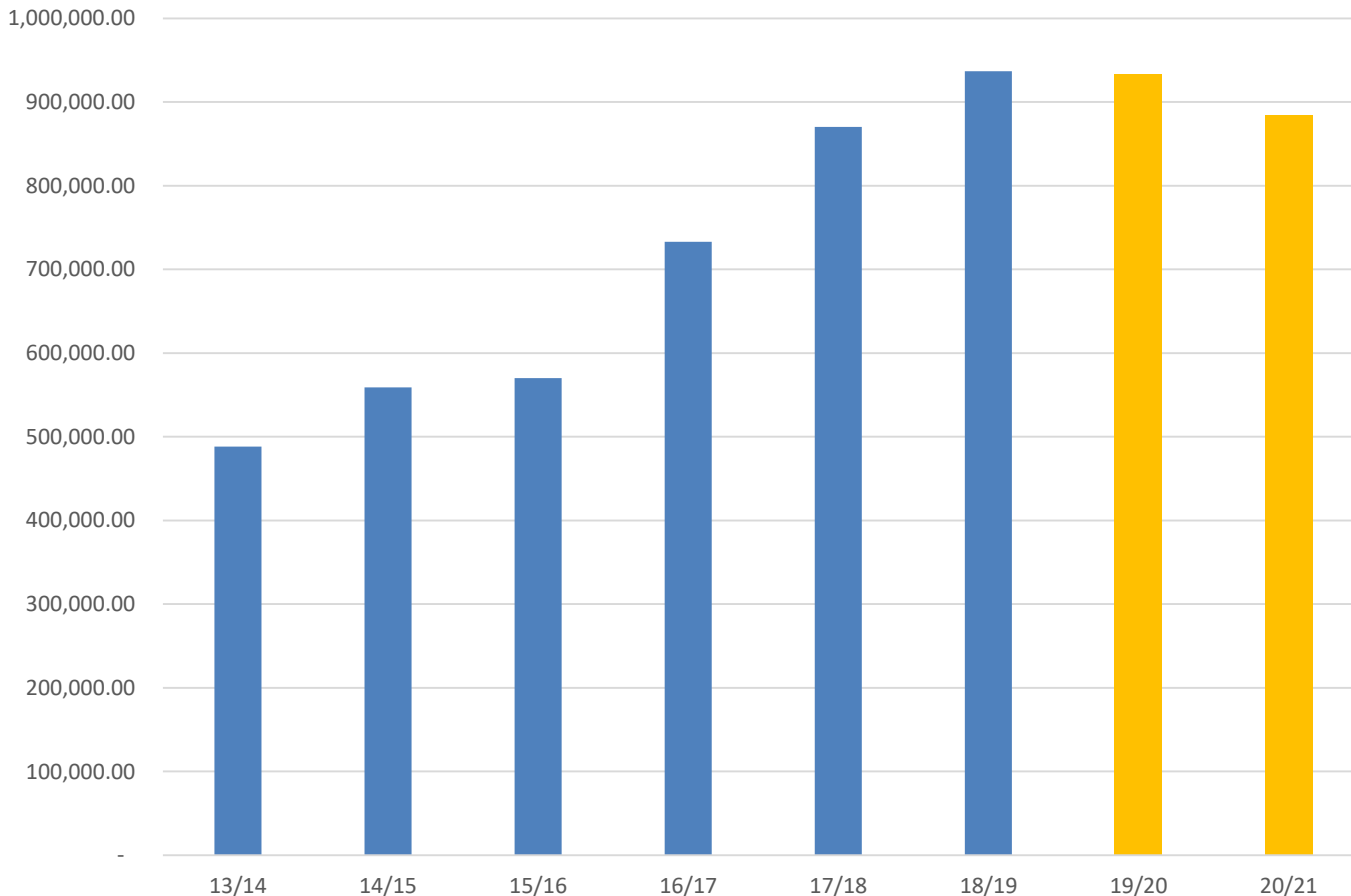
# Income 2018-19 (excluding ITTF & BPTT)



# Expenditure 2018-19(excluding ITTF & BPTT)



# Amount being spent directly into development of grass roots table tennis 2013-19 actual, 2019/20-2020/21 forecast



# Item 11



## Reappointment of Auditors

Board propose Hays Macintyre as the Company's auditors



# Item 12



## Election of Standing Orders Committee

# Item 13



Any other competent business

# Thank you

## A sport for all, for life!