

SPECIAL GENERAL MEETING

Minutes of the Special General Meeting held at the Bonnington Hotel, London, on Saturday 8th July 1978, commencing at 4.05 p.m.

Present: M. Goldstein OBE (President)
C.M. Wyles OBE (Chairman)
G.R. Yates (Deputy Chairman)
T. Blunn (Treasurer)

Hon. Life Members

Messrs. C.J. Clemmett, R.J. Crayden, G. James, E. Reay, N.K. Reeve, H. Walker, E.G. White, A.J.H. Wickens, J. Wright

Vice Presidents

Messrs. J.H. Carrington, W.G. Goldfinch, L.F. Landry, J. McDonnell

Members of National Council

Mrs. P. Archdale, Miss E. Simpson, Mrs. D. Stannard, Miss R.A. Waines.
Messrs. H. Albery, D.J. Barrett, P. Brennan, C.A. Burden, A. Catchpole, A. Drapkin, M.S. Greatrex, K.J. Marchant, W. Moran, E.K. Muhr, K.T.O. Ponting, A.M. Ross, B.J. Rowley, L.J. Smith, B.R.J. Webb, D.I. Whiteside, G. Williamson

Representatives from the following Counties and Leagues

Avon, Bedfordshire, Berkshire, Buckinghamshire, Cambridgeshire, Cleveland, Cornwall, Derbyshire, Devonshire, Essex, Gloucestershire, Hampshire, Hertfordshire, Kent, Lancashire, Leicestershire, Lincolnshire, Middlesex, Northamptonshire, Northumberland, Nottinghamshire, Oxfordshire, Staffordshire, Suffolk, Surrey, Sussex, Warwickshire, Wiltshire, Yorkshire.

Barnets, Birmingham, Bolton, Bournemouth, Bristol, Bromsgrove, Cheltenham, Gloucester, Gosport/Fareham, Hull, Ilford, Leighton Buzzard, Lichfield, Littlehampton, London Civil Service, North Hertfordshire, North Middlesex, North East Summer, Nuneaton, Reading, Sheffield, Southampton, Stockton, Stratford, Stroud, Sunderland, Wembley/Harrow, Willesden

Organisations in Good Standing

English Schools T.T.A., Int. T.T. Club of England

Directly Affiliated Individuals

Mr. R.D. Beard

Sub-Committee Members

Mrs. E. Carrington, Messrs. P. Charters, J. Freeman, J. McKim, E. Mitchell, M.D. Watts

In Attendance

A.W. Shipley (General Secretary), R.J. Stevens (Administrative Secretary), R. Sinclair (Administrative Assistant)

The President, Mr. Maurice Goldstein, took the Chair and opened the meeting.

1. ADOPTION OF STANDING ORDERS - DOCUMENT 817/31/AW

Mr. I. Whiteside (Essex) moved the adoption of Standing Orders. This was seconded by Mr. B. Webb (Bucks) and carried unanimously.

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2. APPOINTMENT OF TELLERS

Mr. G. Yates proposed and Mr. M. Watts (Essex) seconded that Messrs. D. Winstencroft and E. Mitchell be appointed Tellers for the meeting.

3. APOLOGIES FOR ABSENCE

Apologies were received from Mr. P. Hyde, Mr. A. K. Vint OBE, Mr. K. Watts (Hon. Life Members) Mr. W. Evans, Mr. J. P. Mulcahy, Mr. H. Pearce, Mr. D. Tyler, Mrs. N. Vint (Vice-Presidents), Mr. A. Cavell, Mr. K. Chamberlain, Mrs. D. Henderson, Mr. L. Pearce, Mr. A. Ransome, Mr. P. Reid, Mr. H. Stevens Mr. A. Upton (National Councillors), Mr. R. Bridges (County Championships Administrator, Mr. L. Chatwin (Derbyshire), Mr. G. Owen (Kent), Mr. A. Porter (Lancs), Mr. L. Constable (Cambridge TTL), Mr. J. Killmister (London Civil Service), Southwark, Southwark Federation Catholic Youth Clubs, Trustee Savings Bank (Organisations in Good Standing), Mr. R. Tammadge (Development Officer)

4. PROPOSITION (to be proposed on behalf of the National Council):

On behalf of National Council, Mr. T. Blunn proposed the motion to:
"Delete the whole of Rule 7A (including Rules 7A.1 to 7A.3.) and
Resolve that this rule change be effective immediately.

Note: The effect of the Proposition is to abolish the liability of Local Leagues to pay contributions to the World Championships 1977 Guarantee Fund for the season 1978/79 (the last of the three seasons for which the Rule was to have operated).

Mr. N. Reeve seconded the motion and it was agreed and carried.

There being no other business the meeting closed at 4.15 p.m.