

ENGLISH TABLE TENNIS ASSOCIATION

2870/1/RJS  
(25.8.92)

SPECIAL GENERAL MEETING

Minutes of A Special General Meeting held at the Bonnington Hotel, London, on Saturday 27th June 1992 commencing at 3.10 pm

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Present: J A Leach MBE (President), A E Ransome (Chairman), P H M Hillier (Treasurer)

Vice Chairmen

M D Watts (Administration), M W J Lewis (Development), M R Holt (Public Relations), L A Chatwin (Competitions), P Day (Selection)

Hon Life Members

Messrs C J Clemett, R J Crayden, K T O Ponting, Mrs D M Stannard, A E Upton, K Watts, A J H Wickens

Vice Presidents

C A Burden, L A Chatwin, B G Fretwell, D N Tyler, H E Pearce, H J Webb

Accredited Representatives - County Associations

Avon (Mrs J L Watts), Bedfordshire (Mr G G Hammond), Berkshire (Mr B Halliday), Buckinghamshire (Mr B Webb), Cambridgeshire (Mr P Day), Cheshire (Mr T Vardon), Cleveland (Mrs J Ransome), Cornwall (Mrs A P Archdale), Derbyshire (Mr L Allwood), Devonshire (Mr K T O Ponting), Hampshire (Mr H Albery), Hertfordshire (Mr H G Stevens), Isle of Wight (Mr J Prean), Lancashire (Mr A E Upton), Leicestershire (Mr M R Holt), Middlesex (Mr M Close), Northamptonshire (Mr K J Marchant), Northumberland (Mr A Drapkin), Nottinghamshire (Mr M Allsop), Shropshire (Mr G M G Twiss), Somerset (Mr A L Seward), Staffordshire (Mr M Egan), Suffolk (Mr H F J Newman), Surrey (Mrs G McCulloch), Sussex (Mr C T Hyland), Warwickshire (Mr S Parr), Wiltshire (Mr D M Parsons), Worcestershire (Mr D Young), Yorkshire (Mr E Hill)

Accredited Representatives - Non-County Local League

None

Accredited Representatives - Local Leagues

Birmingham (Mrs V Jackson), Bristol (Mrs J L Watts), Derby (Mr M Allsop), North Herts (Mr J Jermyn), Slough (Mr G Trimming), Wembley/Harrow (Mr G Walsh), York (Mr R C Scruton)

Other Members

Mr K Eliot, Mr T Gadsby, Mr G Taylor and Mr P Roden (National Councillors), Mrs K Tonge (Regional Chairman), Mr M Hanley (Tournaments Committee), Mr R Habgood (Public Relations Committee), Mr J Wood (Table Tennis News), Mr and Mrs D Schofield (Cheshire), Messrs M Bawden, B Granger (Essex), Mrs E Prean (Isle of Wight), Mr J Randall (Middlesex), Ms D Macfarlane (Warwickshire), Mr R Clark (Suffolk), Mrs F Chatwin (Derby), Messrs K Muhr (Milton Keynes), Mrs D Jermyn (North Herts), Ms P Lauder (Romford), Mr J Fairweather (Thames Valley), Mr K Lyons (Vetts), Mr D B Turner (Bournemouth), Mrs C Lewis (Bristol), Mr J Woodford (Eastbourne), Mr D Newton (Civil Service), Mr T Inge (Paraplegic TTA)

In Attendance

Miss E Shaw (Chief Executive), Mr R H Sinclair (General Secretary), Mr R J Stevens (Finance Officer), Mr C R Oakman (Events Manager)

1. **STANDING ORDERS (DOCUMENT 2804/1/AW)**

Standing Orders as circulated were accepted.

2. **TELLERS**

It was proposed, seconded and agreed that Mr C A Burden and Mr K Eliot be appointed Tellers for the meeting.

3. **APOLOGIES FOR ABSENCE**

All apologies for absence were noted.

4. PROPOSED ALTERATION TO RULES (PROPOSITIONS 1 TO 3 PROPOSED ON BEHALF OF NATIONAL COUNCIL BY MR K WATTS, RULES COMMITTEE AND 4-10 BY MR A J H WICKENS, RULES COMMITTEE)

PROPOSITION No. 1:

Amend Rule 4.1.13: delete ", Umpire Member"

Carried on a show of hands.

PROPOSITION No. 2:

Amend rule 4.1.15: before "Annual General meeting" insert "ETTA"

Carried.

PROPOSITION No. 3:

Add new Rule "4.1.8a. Election Season: The Season 1992/3 and every second Season thereafter"

Add before Rule 13.3 new Rule "13.3.1. The Chairman, Deputy Chairman, General Secretary and treasurer shall serve from the end of the Annual General Meeting following their election until the end of the third Annual General Meeting following their election"

Amend Rule 13.3: for "Officers" substitute "Vice-Chairmen"; delete "election or"; delete "re-election or".

Amend Rule 13.5: add at end "and shall serve for the remainder of the term of office of the person giving rise to the vacancy"

Amend Rule 13.7: for "any season" substitute "an Election Season"

Amend Rule 14.1: delete "For the purpose of elections"

Amend Rule 15.1: add at beginning "In each Election Season"

Amend Rule 16.7: for "until the end of the Season" substitute "until the end of the term of office of that Officer"; for "before the end of the season" substitute "before the end of the term of office"

Amend Rule 17.2: for "It shall be ... in Rule 16.8." substitute "The Vice-Chairman referred to in Rule 16.10 shall be nominated by the Chairman elect or Chairman who will be Chairman during the term of office of those Vice-Chairmen."

Carried.

PROPOSITION No. 4:

Amend Rule 15.1: after "National Council" delete "(not being later than 15th February nor earlier than 1st January)"

Amend Rule 15.3.2: after "nomination papers" delete ", nor earlier than 15th February and not later than 1st March"

Amend Rule 15.10: after "National Council" delete "(not being later than 31st March nor earlier than 23rd March)"

Carried.

PROPOSITION No. 5:

Insert new Rule "15.2.2: A County Association or Local League may not nominate a person for more than one office"

Amend Rule 15.4: after "nominated" insert "for a particular Office"; after "papers" for "and" substitute ","; after "Nomination" insert "for that Office and has not withdrawn from nomination by a date prescribed by National Council as the last day for withdrawal"

Amend Rule 15.5: for present wording substitute "The nomination of any person who remains nominated for more than one Office after the last day for withdrawal shall be ineffective for all Offices"

Carried.

PROPOSITION No. 6:

Insert new Rule "15.6a. The period from the date of issue of Ballot Papers to the date by which they are required to be returned shall not be less than 14 days"

Carried.

PROPOSITION No. 7:

Amend Rule 17.4: before "contain an additional" for "shall" substitute "may"

Carried.

PROPOSITION No. 8:

Amend Rule 15.3.1: before "Secretary" insert "General"; delete "and by the Chairman, Vice-Chairman or Treasurer"; after "voting" add "and by a second person who must be its Chairman, Vice-Chairman or Treasurer"  
Carried.

PROPOSITION No. 9:

Amend Rule 29.1: for "by the authorised representatives" substitute "on behalf"; after "meeting." add "A requisition on behalf of a Local League shall be signed by its General Secretary and by a second person who must be its Chairman, Vice-Chairman or Treasurer"  
Carried.

PROPOSITION No. 10:

Amend Rule 30.1.1: before "Secretary" insert "General"; delete "and by another responsible officer"; after "of the Local League" add "and by a second person who must be its Chairman, Vice-Chairman and Treasurer"  
Carried.

There being no further business, the Chairman closed the Special General Meeting at 3.33 pm.