

SPECIAL GENERAL MEETING

Minutes of the Annual General Meeting held at the National Indoor Arena, Birmingham, on Saturday 25 June 1994, commencing at 3.10pm.

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**Present:** A.E. Ransome (Chairman), L.A. Chatwin (Deputy Chairman)  
P.H.M Hillier (Treasurer)

**Vice-Chairmen:** M.R. Holt (Administration), M.W.J. Lewis (Development), L.A. Chatwin (Competitions), M.D. Watts (Marketing), G. McCulloch (Coaching)

**Hon. Life Members:** Mrs D.M. Stannard, Messrs K.T.O. Ponting, A.E. Ransome, A.E. Upton, K. Watts, A.J.H. Wickens

**Vice-Presidents:** L.A. Chatwin, R.H. Sinclair, R.J. Stevens, H.J. Webb, P. Hillier, M. Allsop, K.J. Marchant, M.D. Watts, I.R. Crickmer, L.J. Smith, E. Hill, B. Webb

**Accredited Representatives - County Associations:**

Avon (Mr M. Baynton), Bedfordshire (Mr G.G. Hammond), Berkshire (Mr B.R. Halliday), Buckinghamshire (Mr A.C. Catchpole), Cheshire (Mr T. Vardon), Cleveland (Mrs J. Ransome), Derbyshire (Mr L. Allwood), Devonshire (Mr K.T.O. Ponting), Dorset (Mr P. Hillier), Durham (Mrs J. Ransome), Essex (Mrs D. Nightingale), Gloucestershire (Mr L.J. Smith), Hampshire (Mr D. Turner), Hertfordshire (Mr B.R. Freer), Kent (Mr B.J. Rowley), Lancashire (Mr A.E. Upton), Leicestershire (Mr M.G.R. Smith), Lincolnshire (Mr K. Eliot), Middlesex (Mr M. Close), Norfolk (Mr A.H. Pickard), Northamptonshire (Mr K.J. Marchant), Nottinghamshire (Mr M. Allsop), Shropshire (Mr G.M.G. Twiss) Staffordshire (Mr R. Habgood), Suffolk (Mr H.F.J. Newman), Surrey (Mr T. Vance), Sussex (Mrs D. Nightingale), Warwickshire (Mr S. Parr) Worcestershire (Mrs L. Reid), Yorkshire (Mr B. Walker)

**Accredited Representatives - Non-County Local League:**

None

**Accredited Representatives - Local Leagues:**

Barnets (Mr B.R. Freer), Bristol (Mr M. Baynton), Derby (Mr M.J. Payne), Eastbourne (Mr J. Woodford), North Herts. (Mr J. Jermyn), North Middlesex (Mr B.R. Freer), Slough (Mr G. Trimming)

**Other Members:**

Mr R. Habgood and Mr E.K. Muhr (National Councillors), Mr D.A. Young (Chairman, County Championships) Mr B.P. Lamerton (Chairman, Southern Region), Mr R. Bayliss (Derbyshire and Nottinghamshire), Mr R.J. Clark (Suffolk), Mr N. Heavyside and Mr A.C. Knowlson (Liverpool Business Houses), Mr & Mrs D. Palmer (Malvern), Mrs D. Jermyn (North Herts), Mr M.J. Payne and Mrs F.P. Chatwin (Derby), Mrs C. Lewis (Bristol), Mr D. Lomas (Burnham-on-Crouch), Mr J. Wood (Editor of Table Tennis News)

**Organisation in Good Standing:**

None

**In Attendance:**

Mr R.H. Sinclair (General Secretary), Mr R.J. Stevens (Finance Officer), Mr D.C. Gray (National Development Manager), Mrs D. Nightingale (Development Assistant), Mr S. Joel (Regional Development Officer)

1. STANDING ORDERS (DOCUMENT 3197/1/AW)  
Standing Orders as circulated, were accepted.
2. TELLERS  
It was proposed, seconded and agreed that Mrs C Palmer and Mr J Wood be appointed Tellers for the meeting.
3. APOLOGIES FOR ABSENCE  
All apologies for absence were noted.
4. PROPOSED ALTERATION TO RULES (Proposition No.1 combined with Motion under Rule 45.5 proposed on behalf of National Council by Mr AJH Wickens, Rules Committee)  
Amend Rule 7.8 to read  
"The FEE UNIT for 1994/5 shall be 2.98";  
"Amend Rule 7.10: before "Value Added Tax" insert "such"; after "Value Added Tax" insert "as may be payable"; between "such rate" and "being shown" insert "(if any)"  
these changes to come into effect from the first day of Administrative Year 1994/5.

The Treasurer referred to recent circular reporting on the recent change in legislation affecting VAT on charges for sports services which had necessitated asking leagues to approve an increase in the affiliation fee unit, previously notified as 2.54 for 1994/5 to 2.98 without any further addition for VAT, so that the resulting cost would be the same. He urged support to avoid the ETTA being greatly disadvantaged. Following discussion, Mr KJ Marchant seconded the proposition, which was carried on a show of hands. The Treasurer expressed his gratitude for the support given.

There being no further business, the Chairman closed the Special General Meeting at 3.35pm.

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