

**ANNUAL GENERAL MEETING**

- 1** **MINUTES** of the Annual General Meeting of the Company held at the Hanover International Hotel, Hinckley, on Saturday, 2<sup>nd</sup> July 2005 commencing at 2pm.
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**2** **PRESENT**

- “Notes: (1) A name being in parentheses in a ‘Present’ list indicates that the person’s attendance has already been recorded in a different status section  
(2) Members of the Company entitled to vote are recorded in Minutes 2.3.1, 2.3.2 and 2.3.3”

**2.1** **DIRECTORS OF THE COMPANY**

AN Murdoch (Chairman), MG Clark (Treasurer)

**2.2** **COMPANY SECRETARY:** R Yule (Chief Executive)

**2.3** **VOTING MEMBERS OF THE COMPANY** (including present by Proxy)

**2.3.1** **INDIVIDUAL MEMBERS**

‘AN Murdoch’ (Chairman), ‘MG Clark’ (Treasurer), JE Dignum (Vice-Chairman (Administration)), PR Bradley (Vice-Chairman (Competitions)), CP Goulding (Vice-Chairman (Development)), Mrs S Deaton (Vice-Chairman (Marketing)), J Beckley (Vice-Chairman (Public Relations)), PA Charters (Vice-Chairman (Teaching and Training)), Mrs E Shaler (Vice-Chairman (without Developmental responsibility)), LA Chatwin (Subscriber)

**2.3.2** **COUNTY REPRESENTATIVE MEMBERS**

MWJ Lewis (Avon), RR Washington (Buckinghamshire), Mrs VA Parkes (Cambridgeshire), AE Ransome (Cleveland), J Jermyn (Cornwall), C Deaton (Derbyshire), KTO Ponting (Devonshire), TEC Hales (Dorset), DJ Edwards (Hertfordshire), BR Freer (Huntingdonshire), S Clarke (Lancashire), AB Lillicrapp (Leicestershire), WV Moran (Lincolnshire), Mrs DM Stannard (Middlesex), RR Drew (Norfolk), M Allsop (Nottinghamshire), TM Farr (Somerset), PF Fordham (Suffolk), MC Macfarlane (Warwickshire), AL Seward (Wiltshire), DA Young (Worcestershire), RB Hudson (Yorkshire)

GM Wilson (Durham by proxy Chairman), BR Granger (Essex by proxy S Kerns), H Albery (Hampshire by proxy ‘M Allsop’), J Prean (Isle of Wight by proxy ‘M Allsop’), LH Pilfold (Kent by proxy EK Muhr), JF Whidborne (South Yorkshire by proxy J Galloway), R Habgood (Staffordshire by proxy D Sherratt)

**2.3.3** **LEAGUE REPRESENTATIVE MEMBERS**

DL Hockney (Bath), J Freeman (Reading), Mrs KM Tonge (Halton), TA Johnson (Wilmslow), D Marples (Chesterfield), A Young (Derby), WH Wall (Brentwood), EJ Kirby (Gloucester), M Strode (Aldershot), DB Turner (Bournemouth), DW Thomson (Winchester), Mrs VJ Murdoch (North Herts), G Roland (Watford), KA Armson MBE (Liverpool), AC Knowlson (Liverpool Business Houses), S Welch (Grimsby/Cleethorpes), M Close (Wembley/Harrow), JF Galloway (Barnsley), Mrs DM Kirkwood (Hastings), Mrs BL Hughes (Birmingham), BF Leech (Bromsgrove), Mrs C Palmer (Malvern)

RR Lemon (Leighton Buzzard by proxy Chairman), CG Saunders (Bracknell/Wokingham by proxy B Halliday), BC Whitehead (Aylesbury by proxy Chairman), J Johnson (Chalfonts by proxy Chairman), B Spencer (Chiltern by proxy ‘RR Washington’), DJ Harrison (Cambridge by proxy ‘Mrs VA Parkes’), ENC Willy (March by proxy Chairman), A Rigby (Chester by proxy Chairman), V Hyde (Glossop by proxy Chairman), M Colledge (Hartlepool by proxy ‘AE Ransome’), Mrs BM Stephenson (Middlesbrough by proxy ‘AE Ransome’), GP Whyman

(Ormesby by proxy 'AE Ransome'), WM Ellison (Stockton by proxy 'AE Ransome'), B Bridges (West Cornwall by proxy 'J Jermyn'), JH Angold (Ilfracombe by proxy 'CP Goulding'), MG Hughes (Poole by proxy 'T Hales'), PA Carter (Weymouth by proxy Chairman), ILR Purser (Wimborne by proxy 'T Hales'), DW Bissett (Sunderland by proxy Chairman), JW Shepherd (Andover by proxy Chairman), G Stables (Hereford by proxy Chairman), RETF Hurley (Shaw by proxy Chairman), Mrs E Prean (Isle of Wight by proxy 'M Allsop'), Ms J Hogbin (Ashford by proxy Chairman), S Bispham (Folkestone by proxy Chairman), S Bannister (Medway Towns by proxy Chairman), RD Pingram (Sevenoaks by proxy Chairman), PJ Millington (Sittingbourne by proxy Chairman), SD Walker (Blackpool by proxy S Parr), JG Biggins (Bury by proxy Chairman), P Neaves (East Lancashire by proxy 'S Clarke'), H Ross (Manchester by proxy 'S Clarke'), CD Kydd (Manchester Banks by proxy 'S Clarke'), J Clegg (Preston by proxy Chairman), DD Goulden (Warrington by proxy 'S Clarke'), A Pickford (Wigan by proxy Chairman), RG Forster (Loughborough by proxy 'M Allsop'), Ms R Harrison (Lincoln by proxy D Brown), PA Searle (Staines by proxy J Perry), CJ Fortescue (Great Yarmouth by proxy Chairman), W Davison (Mansfield by proxy 'M Allsop'), RT Bolton (Nottingham by proxy 'M Allsop'), Mrs BA Stanfield (Redford by proxy 'M Allsop'), M Tunningley (Worksop by proxy 'M Allsop'), B Gibbs (Mendip by proxy 'T Farr'), S Wainwright (Hallam by proxy 'J Galloway'), RN Smith (Sheffield Works by proxy Chairman), GW Clark (Potteries by proxy 'D Sherratt'), AP Waters (Stafford by proxy 'D Sherratt'), M Egan (Walsall by proxy 'R Habgood'), LJ Moir (Croydon by proxy Chairman), DP Brown (Guildford by proxy T Laws), PA Collis (Reigate/Redhill by proxy Chairman), Mrs SH Clarke by proxy Chairman, DA Baseley (Eastbourne by proxy J Woodford), EJ Williams (Leamington Spa by proxy 'MC Macfarlane'), Ms S Stone (Devizes by proxy 'AL Seward'), MJ Phillips (West Wilts by proxy 'AL Seward'), DA Elliott (Worcester by proxy 'DA Young'), M Jackson (Bradford by proxy Chairman), MV Hookham (Castleford/Pontefract by proxy 'RB Hudson'), RW Burch (Dewsbury by proxy 'RB Hudson'), Mrs BJ Hudson (Hull by proxy 'RB Hudson'), DC Adams (Keighley by proxy Chairman), M Grayson (Leeds by proxy 'RB Hudson'), J Farmery (York by proxy Chairman),

**2.4 PRESIDENT**

"Unable to attend"

**2.5 VICE-PRESIDENTS**

'M Allsop', 'PR Bradley', 'M Close', 'J Freeman', 'BR Halliday', Mrs C Lewis, 'MC Macfarlane', 'WV Moran', Mrs DM Nightingale, 'S Parr', RC Scruton, 'AL Seward', RH Sinclair', 'Mrs KM Tonge', HJ Webb, 'J Woodford', 'R Yule'

**2.6 HONORARY LIFE MEMBERS**

'LA Chatwin', MR Holt, 'J Jermyn', 'MWJ Lewis', 'KTO Ponting', 'AE Ransome OBE', 'Mrs DM Stannard', 'DA Young'

**2.7 OTHERS**

Mrs P Chatwin, Mrs M Dignum, T Haley, Ms H Hands, E Harrington, R Jemmott, Mrs D Jermyn, Mrs D Macfarlane, J Melnick, JR Palmer, D Perry, Mrs S Pickering, M Prior, G Rushton, Mrs J Rushton, G Sanders, L Whittaker, JFA Wood

**2.8 ORGANISATIONS IN GOOD STANDING:**

None

**2.9 STAFF**

'R Yule' (Chief Executive), 'RH Sinclair' (General Secretary), 'Mrs DM Nightingale' (Administrative Officer, Minute Secretary), 'HJ Webb' (National Events Manager), Miss Judy Rogers (National Equity and Child Protection Officer), BE Spicer (Regional Development Officer, London)

**3. OPENING OF THE MEETING**

AN Murdoch (Chairman) took the chair and welcomed all present.

**4. REPORT OF STANDING ORDERS COMMITTEE to the fourth ANNUAL GENERAL MEETING (Document 5587/1/RRW (25.05.05) a copy of which is attached to the 'official record' copy of these Minutes)**

4.1 Agenda – In preparing the Agenda the order adopted last year has been retained.

4.2 Rule Change Propositions (Agenda item 7)

4.2.1 Proposition No.1

4.2.1.1 This proposal results from the assurance given by the Chairman at the 2004 AGM (Minute 10.19.2) that he would ask Management Committee to consider the matter of Voting Rights, and make recommendations to National Council for them to consider as Proposals for the AGM in 2005.

4.2.1.2 Management Committee submitted recommendations for amending Rules 20.1.2 and 20.1.3 to the January 2005 National Council. Their proposals were approved as Proposition No.1, after changing the voting entitlement for a County representative Member from 1 to 2 vote units for each League in the County Association represented.

4.2.1.3 Amendment No.1 to proposition No.1, also submitted by National Council, changes the proposed wording of Rule 20.1.3 to correctly describe a League as a Local League, and make clear that the voting entitlement of a County Representative Member does not include the vote units of a Local League in default.

4.2.1.4 Amendment No.2 to proposition No.1, submitted by Bradford & District Table Tennis Association, if approved, would have the effect of making the County Representative member's voting entitlement as originally recommended by Management Committee.

**5. STANDING ORDERS (Document 5162/1/AJHW (27.05.03))**

5.1 Adoption of Standing Orders was proposed by RR Washington (Buckinghamshire) and seconded by S Clarke (Lancashire) and passed nem.con.

**6. TELLERS**

6.1 It was proposed by DA Young (Worcestershire, Honorary Life Member) seconded by MR Holt (Vice President) and agreed that JR Palmer (Malvern) and G Sanders (Leicester) be appointed Tellers for the meeting. The Tellers were reminded before appointment that Tellers could not vote or take part in debate.

**7. APOLOGIES FOR ABSENCE**

7.1 Members of the Company: H Albery (Hampshire), Mrs S Clarke (Bexhill), DA Elliott (Worcester), BR Granger (Essex), R Habgood (Staffordshire), MF Johns (Deputy Chairman), BP Lamerton (Southampton), PV Rouse (Coventry), LJ Smith (Gloucestershire), B Spencer (Chiltern), G Stables (Hereford), E Willy (March)

7.2 President: JA Leach

7.3 Honorary Life Members: LJ Smith, J Wright

7.4 Vice-Presidents: H Albery, Mrs AP Archdale, J Arnold, J Blackband, B Goldfinch, BR Granger, CT Hyland, BP Lamerton, P Lewis, K Marchant, A Shipley, MGR Smith, RJ Stevens, D Tremayne, D Tyler, C Villiers

7.5 Others: P Avenell, J Burtenshaw, N Heavyside, , T Owens, G Scruton, G Tyler

**8. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 3<sup>rd</sup> July 2004 (document 5481/1/DMN)**

8.1 Document 5481/1/DMN was approved with the amendment to page 7 Minute 12.2.5 'Delete "Chairman" and replace with "individual members"' proposed by A Knowlson (Liverpool Business Houses) and seconded by LA Chatwin (Subscriber) and signed as a true record.

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## 9. MATTERS ARISING

9.1 There were no matters arising.

## 10. RULE CHANGE PROPOSITIONS (Document 5588/1/RHS(01.06.05)) a copy of which is attached to the 'official record' copy of these Minutes)

### 10.1 Proposition No.1

10.1.1 Delete Rule 20.1.2 and Rule 20.1.3 and substitute:

20.1.2 League Representative Company Member. Except as provided in Rule 16.1, 2 vote units for a Local League with 30 or fewer teams, 4 vote units for a Local League having 31 – 100 teams and 6 vote units for a Local League with 101 or more teams.

20.1.3 County Representative Company Member. 2 vote units for each League in the County Association represented.

### 10.1.2 Amendment No.1 to Proposition No.1(to be proposed on behalf of National Council)

Amend Rule 20.1.3 to read: County Representative Company Member. 2 vote units for each Local League in the County Association represented that has a valid voting entitlement (added words underlined).

### 10.1.3 Amendment No.2 to Proposition No.1 (to be proposed on behalf of Bradford & District Table Tennis League)

10.1.3.1 Amend Rule 20.1.3 to read: County Representative Company Member. 1 vote unit for each League in the County Association represented.

10.1.3.2 AE Ransome (Cleveland) said that he was against this Amendment as this would weaken the important role of the County Associations. He also said that both of these Amendments would give more voting power to the Management Committee. The Chairman said that this was not correct as members of Management Committee, as Individual Members of the Company, have only one vote unit.

10.1.3.3 D Hockney (Bath) said that he was in favour of this amendment as the alternative would allow National Council to vote in any proposal they passed. He queried whether the ability to propose and to vote in should be in the same hands.

10.1.3.4 In the absence of a representative of Bradford & District League, Amendment No.2 was proposed by T Laws (Guildford) and seconded by D Hockney (Bath). S Clarke (Lancashire) requested a card vote and was supported by 5 members.

10.1.3.5 The result of the card vote was a failure of the Amendment No.2: 6,709 votes FOR and 24,550 votes AGAINST.

### 10.1.4 Amendment No.1 (to be proposed on behalf of National Council)

10.1.4.1 Amendment No.1 was proposed by J Jermyn on behalf of National Council and seconded by S Clarke (Lancashire).

10.1.4.2 The vote was passed on a show of hands with the majority in favour, 2 against and with some abstentions.

### 10.1.5 Proposition No.1 as amended

10.1.5.1 Proposition No.1 as amended was proposed by J Jermyn on behalf of National Council and seconded by KA Armson MBE (Liverpool). A card vote was again called for and supported.

10.1.5.2 The result of the card vote was a failure for Proposition No.1 as amended: 19,568 votes FOR and 11,231 votes AGAINST. It is necessary to obtain 75% in favour for success. (ETTA Rules 2004/5 9.2.30)

10.1.5.3 The Chairman expressed his concerns regarding this vote and said he would continue to look at proposals for the AGM voting structure.

### 10.2 Proposition No.2 (to be proposed on behalf of National Council)

10.2.1 Amend the following items of Rule:

45.14 Doping

- 45.14.1 An Affiliated Person must not use any of the substances or Methods specified in the List of ~~Banned Prohibited~~ Substances and Methods contained in Appendix P to these Rules (such use being the offence of Doping).
- 45.14.2.1 The List of ~~Banned Prohibited~~ Substances and Methods shall include all the substances and methods listed in the ~~International Olympic Committee's Medical Commission~~ World Anti-Doping Agency's (WADA) list of ~~banned prohibited~~ substances and methods and such other substances and methods as the National Council shall decide.
- 45.14.2.2 Any change made by ~~International Olympic Committee's Medical Commission~~ WADA in its list of ~~banned prohibited~~ substances and methods shall be copied in the list in Appendix P on the day following the day on which the ETTA shall have received notification of the change, and the revised list shall have immediate effect;
- 45.14.3.1 in the case of an endogenous ~~banned prohibited~~ substance, the presence in a body fluid, established by quantitative analysis, of more than the amount specified by ~~International Olympic Committee's Medical Commission~~ WADA as the amount the presence of which is the minimum necessary to show that the quantity present could not have occurred naturally;
- 45.14.3.2 in the case of any other ~~banned prohibited~~ substance, the identification in a body fluid of it and/or one of its metabolites.
- 45.14.6 An Affiliated Person or Affiliated Organisation must not distribute any ~~banned prohibited~~ substance to any player.
- 10.2.2 Add new Rule 46.4; For doping offences, penalties shall be as specified in Appendix P to Rules. Re-number existing Rule 46.4 as 46.5.
- 10.2.3 Proposition No.2 was proposed by J Jermyn on behalf of National Council and seconded by LA Chatwin (Subscriber). This was agreed on a unanimous show of hands.
- 11. MOTION (to be proposed by National Council)**
- 11.1 "That this meeting approve the principle of Individual Registration, subject to Agreement at a later date to the levels, fees and benefits package being finalized."
- 11.2 This Motion was proposed by J Jermyn on behalf of National Council and seconded by KA Armson MBE (Liverpool).
- 11.3 Mrs E Shaler (Vice-Chairman (without Departmental responsibility)) said this principle had been in the Rule Book since 1998 and this was an affirmation in an effort to make it happen.
- 11.4 Concern was expressed that there would be considerable increase in the affiliation fees for next season but it was stressed that it would not affect the cost of affiliation, which would only increase, as now, in line with inflation.
- 11.5 R Yule (Chief Executive) said the grants invested in table tennis by the Government through Sport England made the ETTA answerable to their requests. They are interested in statistics relating to improvements and growth and it is essential for the figures to be available to satisfy their demands. The problem of the lethargy of players was reportedly evident amongst the grass roots of all sports. It is necessary for volunteers in all sports to take on the task of generating the co-operation of their League members.
- 11.6 The Motion was passed on a show of hands with 3 against.
- 12. REPORT OF THE MANAGEMENT COMMITTEE:**
- 12.1 KTO Ponting (Devonshire) offered congratulations on the production and new format of the Management Report. The Meeting endorsed this with a round of applause.
- 12.2 Introduction
- 12.2.1 Page 5, penultimate paragraph, AE Ransome (Cleveland) said that the full time training at the Academy at Nottingham had been a major contributory factor to the success of the current young leading players. The paragraph implies that the same result can be obtained under the current system of occasional Youth Development Squads and Performance/Development Centres. G

Rushton (Salford/Farnworth) said the current Management Committee is not responsible for the loss of the Academy. The Chairman said he was trying to work within the constraints of the current situation. He said that the statement in the Report does not imply that the same results can be obtained without an Academy and it remains part of the programme to return to this structure when finances are available.

(At this point the Chairman stood down from the Chair in order to participate in debate. In the absence of the President, the Treasurer, MG Clark, took the Chair.)

12.3 Administration

12.3.1 Page 10, Paragraph 2.4.4, Delete 'Oliver' and replace with 'Olver'

12.4 Competition

12.4.1 Page 15, Paragraph 3.11.1, D Sherratt (Staffordshire) said this report was misleading as the figures given for IUs included all those who had qualified since 1970. The current figure of active IUs is nearer 50 and decreasing. He felt this situation should be highlighted and that more effort should be made to encourage more qualifications. The Chairman acknowledged the concerns about increasing umpires and said that the Local Umpire Award was helping.

12.4.2 Page 16, Paragraph 3.14, KA Armson MBE (Liverpool) said higher level Tournament Organiser courses were urgently needed. PR Bradley (Vice-Chairman (Competitions)) said there was only one tutor at the moment and more qualified tutors were urgently required. It was hoped that courses will eventually be held in all Regions.

12.5 Development

12.5.1 Page 21, Paragraph 4.26, R Jemmott (Bristol) expressed disappointment at the omission of a Finals Event for the National Cadet League. CP Goulding (Vice-Chairman (Development)) explained the current organiser of the National Cadet League was not prepared to run a 'Finals Event'. He promised to continue to negotiate on the matter.

12.5.2 Page 21, Paragraph 4.27, KA Armson MBE (Liverpool) asked that more publicity be given to the National Junior League. CP Goulding (Vice-Chairman (Development)) said he would look into this.

12.6 Marketing

12.6.1 Page 22, Paragraph 5.2.3, J Jermyn requested the addition of the 'Cornwall Open' to the list of Grand Prix Satellites which took place over the past season.

12.6.2 Page 23, Paragraph 5.6, AL Seward (Wiltshire) regretted the omission of the excellent coverage of the Olympic Games.

12.7 Public Relations

12.7.1 Page 24, Paragraph 6.1, BR Halliday (Vice-President) added his congratulations on the production of the report but pointed out that the advertisement for the Table Tennis News was a very old one and mentions a '16 page insert, TT Extra' that has not been included for the whole of this season.

12.8 England Commonwealth Games Council

12.8.1 Page 29, Paragraph 13, KA Armson MBE (Liverpool) asked why the report still consistently refuses to include wheelchair players. There are also places for 2 wheelchair players and one coach. The Chairman acknowledged that this had been omitted and confirmed that the ETTA was working with and supporting the Commonwealth Games Championships.

(At this point the Chairman returned to the chair in order for MG Clark (Treasurer) to respond to comments on the Financial Report.)

**13. REPORT OF THE TREASURER, REPORT OF THE AUDITORS AND STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2005 (DOCUMENT 5592/825/MGC)**

13.1 The Accounts this year are incorporated into the main body of the Management Report.

13.2 A written report on Finance can be found on Page 8 of the Report.

13.3 A surplus for the year of £39,233 is recorded. This surplus, together with those of the previous two years has helped to partly redress the deficits registered in earlier years and puts the company

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in a more healthy position showing net assets at the end of the year of £378,503. In spite of this, without the financial support from Sport England the support currently given to members would not be possible

- 13.4 The acceptance of the Four Year plan by Sport England has enabled an outlook of the future with the knowledge that funding is in place in excess of the £1 million per annum (subject to the attainment of the key performance indicators required). Confident commitment can be made with the financial structure secured.
- 13.5 M Allsop (Nottinghamshire) proposed and PR Bradley (Vice-Chairman (Competitions)) seconded that the report of the Treasurer, the report of the Auditors and the Statement of Accounts be accepted. Carried on a show of hands. The Chairman thanked the Treasurer for his presentation and his Staff for the work involved in producing the Accounts.

**14 REPORT OF ELECTION OF VICE-CHAIRMEN FOR ADMINISTRATIVE YEAR 2005/6 (document 5579/23/RHS)**

- 14.1 M Allsop (Returning Officer) informed the meeting of the results of the election as shown on document 5579/23/RHS. The report was noted.

**15. REPORT OF ELECTION OF NATIONAL COUNCILLORS AND DEPUTY NATIONAL COUNCILLORS FOR THE ADMINISTRATIVE YEAR 2005/6 (DOCUMENT 5597/23/MA)**

- 15.1 M Allsop (Returning Officer) reported that An incomplete result had been received from Surrey and clarification is being sought.
- 15.2 Document 5597/23/MA with above addition was noted.

**16. ELECTION OF VICE PRESIDENTS**

- 16.1 The meeting agreed, on the proposal of S Clarke (Lancashire) on behalf of National Council and seconded by K Armson MBE (Liverpool), to a further three-year term for the following retiring Vice-Presidents: Miss J Adams, Mrs AP Archdale, R Balmford, A Drapkin, J Freeman, WG Goldfinch, A Hydes, Miss I Moss, J Nelsen, S Parr, L Pilditch, Mrs S Sandor, SE Sherlock, AWC Simons, MGR Smith, Mrs JL Watts, BRJ Webb, J Woodford, R Yule

16.2 New Vice Presidents

The meeting agreed, on the proposal of JE Dignum (Vice-Chairman (Administration)), seconded by MC Macfarlane (Warwickshire), to the election for a term of three years of:

KA Armson MBE

For all his work with the British table Tennis Association for People with Disabilities.

Qualified as County Umpire 1972, National Umpire 1992, International Umpire 1994, Tournament Referee 1995 and National Referee 1999. Referee of various National Championships. Has umpired or Refereed in Chinese Taipei, Croatia, France, Ireland, Isle of Man and United States of America.

Miss D Moors

Qualified as County Umpire 1979, National Umpire 1984, International Umpire 1988, Tournament Referee 1985 and National Referee 1999.

Officiated as Deputy Referee of the English Junior National Championships and English Under 10, 11, 12, 13 National Championships. Also officiated as Umpire in Ireland, Jersey, Netherlands, Slovakia and Yugoslavia.

For all her work as Secretary/Administrator and member of the National team Competitions Committee from 1988 to present.

**17. ELECTION OF HONORARY LIFE MEMBERS**

JE Dignum (Vice-Chairman (Administration)) recommended the nomination of the following as an Honorary Life Member:

R C Scruton

### ETTA

National Umpires and Referees Committee: Member 1978-1990, Chairman 1991-1994 and 1997-2005. Tournaments Committee: Chairman 1988-1991, Vice-Chairman (Competitions) 1990-1992 and (Marketing) 1994-1995

#### Qualifications:

County Umpire 1970, National Umpire 1975, International Umpire 1977, Tournament Referee 1977, National Referee 1978, International Referee 1991.

#### National:

Referee: English Open International Championships 5 times, English Junior Open International Championships 7 times, English National Championships 3 times, English Junior National Championships 3 times, National Under 10-13 Championships twice.

Venue Director: European Championships 1994, World Championships 1997.

#### International

Referee: World Team Cup (Barcelona) 1991, European Olympic Singles Qualification (Manchester) 1996, Africa-Middle East Disabled Championships (Johannesburg) 1999; European Youth Championships (Bratislava) 2000, (Terni) 2001, (Moscow) 2002, (Novi Sad) 2003, Budapest (2004), European Junior Top 12 (Cardiff) 2001, Commonwealth Games (Manchester) 2002, Greek Open (Athens) 2004, Olympic Games (Athens) 2004.

Deputy Referee: World Championships 1985, 2000, 2003.

### ETTU

Umpires and Referees Committee: Chairman 2005-

#### Local and County

Harrogate: past Chairman and Secretary

Yorkshire: past Competitions, Social, Tournaments, Umpires Secretary, Treasurer 2004-

## **18. PRESENTATION OF AWARDS AND HONOURS**

### **18.1 Ivor Montagu Award**

This was awarded to Mrs C Lewis for her work as Secretary/Organiser of the Women's British League Committee since its inception, a total of 17 years.

### **18.2 Victor Barna Award**

This was awarded to Paul Drinkhall (Cv) for his performance at the World Youth Games and achieving fifth place. Paul was not able to be present and the award will be presented as soon as an opportunity arises.

### **18.3 Malcolm Scott Award**

This was awarded to Mrs S Deaton for her work as Regional Chairman (East Midlands) since 1999/2000 and Management Committee as Vice-Chairman (Marketing) since 2002/3.

### **18.4 Johnny Leach Most Improved Player of the Year Award**

This was awarded to Joanna Parker (Sy) on the basis of the following achievements: German Open 2004; Junior Girls Singles winner; Semi finalist in World Schools event; Czech Junior Open; Semi finalist and 6<sup>th</sup> position in the European Junior Top 12. Joanna was not present to receive her award.

### **18.5 Leslie Forrest Memorial Trophy**

This was awarded to Brian Latham for his contribution as Berkshire Match Secretary (Senior and Junior) since 1979. Brian sadly died before this award could be presented.

### **18.6 A K Vint OBE Staff Award**

This award was presented to Jackie Sands, Clerical Assistant, for her willingness and diligence in the office and her welcoming, cheerful and patient manner on the telephone. Jackie was not present but the award will be presented as soon as a suitable occasion arises.

## **19. ELECTION OF AUDITORS**

**19.1** It was agreed nem.con that Gibbons and Mannington be re-elected, proposed by MG Clark (Treasurer) and seconded by S Clarke (Lancashire).

**20. ELECTION OF STANDING ORDERS COMMITTEE**

20.1 RR Washington (Buckinghamshire) is due to retire from the Standing Orders Committee but is available for re-election. AN Murdoch (Chairman) proposed RR Washington be re-elected. This was seconded by KTO Ponting (Devonshire). The Meeting agreed.

**21. ANY OTHER BUSINESS**

21.1 ETTA Laws of Table Tennis

KA Armson MBE (Liverpool) requested that the changes for Disabled Players be added to the published ETTA Laws of Table Tennis.

21.2 Leslie Forrest Memorial Trophy

D Sherratt (Staffordshire) asked for information regarding the qualifications for the Leslie Forrest Memorial Trophy. KTO Ponting (Devonshire) said that possible recipients were nominated by County Associations and could be for any outstanding contribution to table tennis in the County. The Honours Committee considers all the applicants and makes a decision on the recipient for any given year.

21.3 Appreciation

The Chairman thanked RR Washington (Standing Orders Committee) for his help in the organisation of the meeting. He thanked his Management team for their support and the Staff for their continued diligence and hard work during the past year.

There being no further business, the Chairman thanked everyone for their attendance and declared the meeting closed at 5pm.

/concluded