

ANNUAL GENERAL MEETING

MINUTES of the Annual General Meeting of the Company held at the Quality Harrow Hotel, Harrow, Middlesex, on Saturday, 1st July 2006 commencing at 12.30pm.

1 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), PR Bradley (Deputy Chairman)

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), 'PR Bradley' (Deputy Chairman), 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 (National Coaching and Youth Development)), Mrs E Shaler (Vice-Chairman (without Developmental responsibility))

2.3.2 COUNTY REPRESENTATIVE MEMBERS

MWJ Lewis (Avon), Mrs VJ Murdoch (Bedfordshire), BR Halliday (Berkshire), RR Washington (Buckinghamshire), BR Freer (Cambridgeshire), AE Ransome (Cleveland), J Jermyn (Cornwall), LA Chatwin (Derbyshire), KTO Ponting (Devonshire), BR Granger (Essex), LJ Smith (Gloucestershire), N Merchant (Herefordshire), DJ Edwards (Hertfordshire), EK Muhr (Kent), S Clarke (Lancashire), AB Lillicrapp (Leicestershire), WV Moran (Lincolnshire), Mrs DM Stannard (Middlesex), JF Whidbourne (South Yorkshire), R Habgood (Staffordshire), PF Fordham (Suffolk), Miss M Fraser (Surrey), Mrs DM Kirkwood (Sussex), MC Macfarlane (Warwickshire), AL Seward (Wiltshire), DA Young (Worcestershire), RB Hudson (Yorkshire)

GM Wilson (Durham by proxy Chairman), H Albery (Hampshire by proxy DB Turner), A Drapkin (Northumberland by proxy Chairman), M Allsop (Nottinghamshire by proxy DB Turner)

2.3.3 LEAGUE REPRESENTATIVE MEMBERS

DL Hockney (Bath), RM Jemmott (Bristol), Mrs KM Tonge (Halton), B Bridges (West Cornwall), D Marples (Chesterfield), Ms EJ Kirby (Gloucester), MD Strode (Aldershot), DB Turner (Bournemouth), BP Lamerton (Southampton), 'Mrs VJ Murdoch' (North Herts), G Roland (Watford), KA Armson MBE (Liverpool), H Ross (Manchester), M Close (Wembley/Harrow), G Powell (Northampton), S Wainwright (Hallam), Mrs BL Hughes (Birmingham)

CG Saunders (Bracknell/Wokingham by proxy 'B Halliday'), J Willis (Maidenhead by proxy Chairman), 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), A Rigby (Chester by proxy Chairman), V Hyde

(Glossop by proxy Chairman), T Donlon (Trafford by proxy 'H Ross'), TA Johnson (Wilmslow by proxy 'H Ross'), 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'), J Pimblett (Kendal by proxy Chairman), A Young (Derby by proxy J Cowell), JH Angold (Ilfracombe by proxy 'CP Goulding'), PA Carter (Weymouth by proxy Chairman), DW Bissett (Sunderland by proxy Chairman), GC Earle (Colchester by proxy Chairman), JK Ferguson (Cheltenham by proxy Chairman), J Bunn (Stroud by proxy 'LJ Smith'), JW Shepherd (Andover by proxy Chairman), D Thomson (Winchester by proxy Chairman), G Stables (Hereford by proxy 'N Merchant'), JM Barnes (Cheshunt by proxy Chairman), Ms J Hogben (Ashford by proxy Chairman), PJ Millington (Sittingbourne by proxy Chairman), AC Knowlson (Liverpool Business Houses by proxy 'S Clarke'), CD Kydd (Manchester Banks by proxy Chairman), JP Foster (Oldham by proxy 'H Ross'), J Clegg (Preston by proxy Chairman), DD Goulden (Warrington by proxy 'S Clarke'), P Wilson (Leicester by proxy MGR Smith), S Welch (Grimsby/Cleethorpes by proxy 'WV Moran'), RT Bolton (Nottingham by proxy 'DB Turner'), M Withyman (Weston-super-Mare by proxy JM Burtenshaw), RN Smith (Sheffield Works by proxy Chairman), IR Coles (Stone by proxy Chairman), M Egan (Walsall by proxy 'R Habgood'), PJ Sinclair (Bury St Edmunds by proxy M Fearn), JA Watson (Ipswich by proxy 'P Fordham'), ML Barratt (Byfleet by proxy Chairman), LJ Moir (Croydon by proxy Chairman), DP Brown (Guildford by proxy T Laws), PA Collis (Reigate/Redhill by proxy Chairman), DA Bunday (Crawley/Horsham by proxy 'Mrs DM Kirkwood'), DA Baseley (Eastbourne by proxy 'Mrs DM Kirkwood'), Miss R Rainton (Hastings by proxy 'Mrs DM Kirkwood'), EJ Williams (Leamington Spa by proxy 'MC Macfarlane'), TDS Fell (Stratford by proxy 'MC Macfarlane'), Ms S Stone (Devizes by proxy 'AL Seward'), MJ Phillips (West Wilts by proxy 'AL Seward'), J Stafford (Dudley by proxy Chairman), Mrs CM Palmer (Malvern by proxy Chairman), DA Elliott (Worcester by proxy Chairman), M Jackson (Bradford by proxy Chairman), MV Hookham (Castleford/Pontefract by proxy 'RB Hudson'), KG Hextall (Harrogate by proxy Chairman), Mrs BJ Hudson (Hull by proxy 'RB Hudson'), DC Adams (Keighley by proxy Chairman), M Grayson (Leeds by proxy 'RB Hudson')

2.4 PRESIDENT

"Unable to attend"

2.5 VICE-PRESIDENTS

KA Armson MBE, 'PR Bradley', 'M Close', 'BR Granger', 'BR Halliday', 'BP Lamerton', Mrs C Lewis, 'MC Macfarlane', 'WV Moran', Mrs DM Nightingale, 'AL Seward', 'RH Sinclair', 'MGR Smith', 'MD Strode', 'Mrs KM Tonge', BRJ Webb, HJ Webb, 'R Yule'

2.6 HONORARY LIFE MEMBERS

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

2.7 OTHERS

Mrs P Chatwin, Mrs M Dignum, Mrs JB Heaton, Mrs D Jermyn, S Kerns, D Lomas, Mrs D Macfarlane, M Prior, G Sanders, D Sherratt, L Whittaker

2.8 ORGANISATIONS IN GOOD STANDING:

British Universities Sports Association

2.9 STAFF

'R Yule' (Chief Executive), 'RH Sinclair' (General Secretary), 'Mrs DM Nightingale' (Minute Secretary), 'HJ Webb' (National Events Manager), BE Spicer (Regional Development Officer, London)

3. OPENING OF THE MEETING

- 3.1 AN Murdoch (Chairman) took the chair and welcomed all present.
- 3.2 One Minute's silence was held in respect of Bernard Rowley (National Councillor (Surrey)), Trade Committee Chairman, Colin Deaton (National Councillor (Derbyshire)) and Conrad Jaschke (Life Member).

4. REPORT OF STANDING ORDERS COMMITTEE to the fourth ANNUAL GENERAL MEETING (Document 58251/RRW (23.05.06) 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 Standing Orders (Agenda item 2) – The Standing Orders in Document 5814/1/RHS (02.05.06) are those which were in force for the 2005 AGM, but the document itself has been amended to remove unnecessary references to Rule numbers.
- 4.3 Appointment of Tellers (Agenda item 3) – The meeting is reminded that Tellers are not entitled to vote or speak at the AGM.
- 4.4 Rule Change Propositions (Agenda item 7)
- 4.4.1 Proposition No.9
In order to expedite the voting process these proposals are being presented to the AGM as a single Proposition. Having examined all the changes the SOC is of the opinion that none alter the substance or intent of any Rule, and strongly supports this procedure. To provide for the possibility that rejection of one or more of the proposals could interfere with the process as a whole, the chairman of the meeting will ask permission to deal with any such items as specific issues, without prejudice to continuing to vote on the remaining proposals en bloc.
- 4.5 Management Committee Report (Agenda item 9)
The convention will be followed that the Chairman of the Association is not in the chair for the Annual Report item, so that he is in a position to reply to debate.
- 4.6 Counting of Card Votes
The trial computerized count made at the two previous AGMs, although technically successful, has not yet been tested using an untrained Teller with operating instructions to simulate the AGM conditions. Accordingly, if a Card Vote is held at this AGM, and the system remains untested, the SOC recommends that a manual count is used as in the past.
- 4.7 Standing Orders Committee
The current members are: DL Hockney (retiring by rotation at this AGM); Mrs JL Watts JP (retiring at the 2007 AGM) and RR Washington (retiring at the 2008 AGM).
DL Hockney is eligible for re-election.
- 4.8 Acceptance of the report by the Standing Orders Committee (5825/1/RRW) was proposed by MWJ Lewis (Avon and seconded by KTO Ponting (Devonshire) and passed nem con.

5. STANDING ORDERS (Document 5814/1/RHS (02.05.06))

- 5.1 Adoption of Standing Orders was proposed by MWJ Lewis (Avon) and seconded by H Ross (Manchester) and passed nem.con.

6. TELLERS

- 6.1 It was proposed by J Jermyn (Cornwall, Honorary Life Member) seconded by MC Macfarlane (Vice President) and agreed that Mrs D Jermyn (Cornwall) 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), M Allsop (Nottinghamshire), P Collis (Reigate, Redhill), A Drapkin (Northumberland), R Drew (Norfolk), G Earle (Colchester), K Eliot (Gainsborough), T Farr (Somerset), T Felton (Shropshire), Mrs C Palmer (Malvern), J Pimblett (Kendal), B Spencer (Chiltern), G Stables (Hereford), J Willis (Maidenhead)

7.2 President: JA Leach

7.3 Honorary Life Members: L Landry, J Wright

7.4 Vice-Presidents: 'H Albery', 'M Allsop', J Arnold, J Blackband, A Drapkin, WG Goldfinch, CT Hyland, S Parr, AWH Shipley, D Tyler, C Villiers

8. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 2nd July 2005 (document 5481/1/DMN)

8.1 Document 5481/1/DMN was approved, proposed by MR Holt (Life Member) and seconded by JE Dignum (Vice-Chairman (Administration)) and signed as a true record.

9. MATTERS ARISING

9.1 There were no matters arising.

10. RULE CHANGE PROPOSITIONS (Document 5835/1/CJC (11.05.06)) a copy of which is attached to the 'official record' copy of these Minutes)

10.1 Proposition No.1

10.1.1 In 9.2, re-number 9.2.25-9.2.34 as 9.2.26-9.2.35 and add:

9.2.25 Motion: A formal proposition put to a meeting.

10.1.2 Proposition 1 was proposed by J Jermyn on behalf of National Council and seconded by S Clarke (Lancashire) and passed on a unanimous show of hands.

10.2 Proposition No.2

10.2.1 After 10.5, add:

10.5.1 No-one shall be a Company Member in more than one Class

10.5.2 No-one shall be a Representative Company Member for more than one Local League or County Association

10.2.3 Proposition No.2 was proposed by J Jermyn on behalf of National Council and seconded by MC Macfarlane (Warwickshire). This was agreed on a majority show of hands with two against.

10.3 Proposition No.3

10.3.1 Delete 20.1.2 and 20.1.3 and substitute:

20.1.2 League Representative Company Member: Except as provided in 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: 1 vote unit for each Local League in the County Association represented.

10.3.2 Proposition No. 3 was proposed by H Ross (Manchester) on behalf of the Manchester & District TT League and seconded by DL Hockney (Bath). A show of hands was not conclusive and a Card Vote was held.

10.3.3 The result of the Card Vote was FOR – 10,367, AGAINST – 23,682. Proposition 3 therefore failed.

10.4 Proposition No.4

10.4.1 In 27.2 delete "nominations other than those made by the Chairman or Chairman-elect shall be seconded by another member if the National Council" and substitute:

- 27.2 no person will be effectively nominated for a particular office unless he is nominated by the Chairman or Chairman-elect or by 2 members of the National Council.
- 10.4.2 Proposition No.4 was proposed by J Jermyn on behalf of National Council and seconded by LA Chatwin (Derbyshire). This was agreed on a unanimous show of hands.
- 10.5 Proposition No.5
- 10.5.1 In 30.1, delete "6" and "8" and substitute "7" and "9" respectively.
- 10.5.2 Proposition No.5 was proposed by J Jermyn on behalf of National Council and seconded by WV Moran (Lincolnshire). This was agreed on a unanimous show of hands.
- 10.6 Proposition No.6
- 10.6.1 In 45.8.1, delete "permitted prizes (see Rule 45.8.3) or badges etc (see Rule 45.9)" and "BUT this rule does not preclude"; delete 45.8.3, 45.8.3.1, 45.8.3.2, 45.8.3.3, 45.8.3.4, 45.8.3.5 and 45.9.
- 10.6.2 Proposition was proposed by J Jermyn on behalf of National Council and seconded by Derrick Marples (Chesterfield). This was agreed on a unanimous show of hands.
- 10.7 Proposition No.7
- 10.7.1 Delete 45.10.1
- 10.7.2 Proposition No.7 was proposed by J Jermyn on behalf of National Council and seconded by DA Young (Worcestershire). This was agreed on a unanimous show of hands.
- 10.8 Proposition No.8
- 10.8.1 Delete 45.14 and substitute:
- 45.14 Doping
- 45.14.1 Each of the following acts or omissions shall constitute a doping offence under these Rules.
- 45.14.1.1 the presence of a prohibited substance or its metabolites or markers in a player's bodily specimen unless the player can establish that the presence is in accordance with a Therapeutic Use Exemption (TUE), granted as specified in Appendix P.
- 45.14.1.2 using, or attempting to use, a prohibited substance or a prohibited method, as defined in the World Anti-Doping Agency (WADA) Prohibited List contained in Appendix P, unless he or she can establish that the use or attempted use is in accordance with a Therapeutic Use Exemption (TUE).
- 45.14.1.3 refusing or failing, without compelling justification, to submit to sample collection after notification, as authorized in Appendix P or other anti-doping rules, or otherwise to evade sample collection;
- 45.14.1.4 failing to comply with applicable requirements regarding availability for out-of-competition testing, including (without limitation) failure to provide required whereabouts information (as set out in Appendix P or in analogous provisions of other applicable regulations) and missed tests which are declared based on the provisions of Appendix P or in analogous provisions of other applicable regulations;
- 45.14.1.5 tampering, or attempting tampering, with any part of doping control;
- 45.14.1.6 possession by a player of a prohibited substance or method, unless he or she can establish that the possession is in accordance with a TUE or other acceptable justification;
- 45.14.1.7 trafficking in any prohibited substance or prohibited method;
- 45.14.1.8 administering or attempting to administer a prohibited substance or prohibited method to a player (unless the player establishes that the administration or attempted administration was in accordance with a TUE), or assisting, encouraging, aiding, abetting, covering up or engaging in any other type of complicity involving a doping offence or an attempted doping offence.

- 45.14.2 It shall be the responsibility of an Affiliated Person to familiarize himself or herself with the Prohibited List and the related Standard and amendments thereto.
- 45.14.3 Unless otherwise specified by WADA, any changes to the Prohibited List shall come into effect automatically 3 months after publication by WADA.
- 45.14.4 If it is established that there is a case to answer under the provisions of 45.14.1 the General Secretary shall make a formal allegation of breach of the ETTA Disciplinary Code against the alleged offender.
- 10.8.2 Proposition No.8 was proposed by J Jermyn on behalf of National Council and seconded by LA Chatwin (Derbyshire). This was agreed on a unanimous show of hands.
- 10.9 Proposition No.9
- 10.9.1 Amend the Rules listed in the Annex to Proposition 9 as shown therein.
- 10.9.2 Proposition No.9 was proposed by J Jermyn on behalf of National Council and seconded by RR Washington (Buckinghamshire). This was agreed on a unanimous show of hands.

11. MOTION (to be proposed by Warwickshire County TTA)

- 11.1.1 " That this County supports the democratic right, of ETTA qualified Umpires – to form their own democratically organised body, for the purpose of specifically representing the best interest of all who are members of the 'Association of English Table Tennis Umpires'(AETTU)."
- 11.1.2 This Motion was withdrawn.

12. REPORT OF THE MANAGEMENT COMMITTEE:

(At this point the Chairman stood down from the Chair in order to participate in debate. In the absence of the President, the Deputy Chairman, PR Bradley, took the Chair.)

12.1 Competition

- 12.1.1 Page 14, Paragraph 3.12, MGR Smith (Vice President) said the Ranking Policy Committee comes under the Administration Department and should be in that section.
- 12.1.2 Page 14, Paragraph 3.13, AE Ransome said the Calendar for the last season had been unsatisfactory due to the large gaps between events for both juniors and seniors. He noted there was a potential significant improvement for 2006/7.

12.2 Development

- 12.2.1 Page 16, Paragraph 4.4, AE Ransome (Cleveland) said progress to gain the ClubMark target was slow. CP Goulding (Vice-Chairman (Development)) agreed it had started slowly. The current total was 53 and it was hoped to reach 80 by the end of this year.
- 12.2.2 R Yule (Chief Executive) said Sport England has reduced the budget for Awards for All to give priority to deprived areas. New opportunities were opening up in the form of the Local Network Fund and Sport Relief Fund.
- 12.2.3 Page 20, Paragraph 4.13, D Lomas (Burnham on Crouch) asked for an update on the number of CRB checks for coaches. CP Goulding (Vice-Chairman (Development)) said that to date 525 of the 600 coaches had complied.

12.3 Marketing

- 12.3.1 Page 23, Paragraph 5.5.1, Responding to a question from D Lomas (Burnham on Crouch), R Yule (Chief Executive) said the Betfred Masters was underwritten by MP Syed's company and ETTA supported in the form of staff time, etc.
- 12.3.2 Page 24, Paragraph 5.8.1, R Habgood asked about the future of the National Team and Club competitions considering the decline of entries. Mrs S Deaton (Vice-Chairman (Marketing)) said this was a matter of concern and different possibilities were under discussion.
- 12.3.3 Page 24, Paragraph 5.10, BR Halliday (Berkshire) expressed concern over the choice of venue for the National Under 11/12/13/14 Championships where the conditions were far from ideal with young children playing late into the evening. Mrs S Deaton (Vice-Chairman (Marketing)) said the venue of Crystal Palace was the only available

possibility on the advertised date after the first choice venue, Whitgift School in Croydon, cancelled the booking at short notice. She agreed the conditions were not good enough for a National Championships. However, the event had attracted the highest entry ever and was oversubscribed. It was confirmed that the National Championships Committee would ensure vital improvements were looked at for this competition and assurance was given that every effort will be made in the future in order that this situation does not happen again.

12.4 Public Relations

12.4.1 Page 24, Paragraph 6.1.4, AE Ransome (Cleveland) said it was disappointing that results were not always published on the website immediately. There had been an excellent service from a couple of events and he asked that the standard be maintained to cover all events. R Yule (Chief Executive) agreed that results drive the website and said the Department was working towards the aim of an immediate and inclusive results service.

12.4.2 Page 24, Paragraph 6.2, D Lomas (Burnham on Crouch) asked for information on the circulation figures of the Table Tennis News. J Beckley (Vice-Chairman (Public Relations)) said the print run was 1,500 and promotional initiatives were planned for the coming year.

12.5 Selection

12.5.1 Page 26, Paragraph 7.11.1, BR Halliday said the results from the Commonwealth Games in Melbourne had been the worst in history and, Paragraph 7.13.1, he also said the results from the World Team Championships did not show them playing 'well'. AN Murdoch (Chairman) said these matters had been well discussed at National Council. He said the current main investment for the future is with the juniors and these were gaining valuable experience and had made significant progress in the last two years.

12.5.2 Page 25, Paragraph 7.1.5, AE Ransome (Cleveland) said the Vice-Chairman (National Coaching and Youth Development)) was doing a good job but the current potential players were not getting the opportunities of the past players with the National Academy. He said more support was needed from Sport England in order to establish a National Training Centre. AN Murdoch (Chairman) agreed that a National Training Centre was essential and said efforts and negotiations were in place to this end via UK Sport, the funding agency now in place for the World Class Performance Programme.

12.6 Coaching

12.6.1 Page 27, Paragraph 8.6, EK Muhr (Kent) said an additional full time coach was needed to support the Technical Manager. AN Murdoch (Chairman) said, within the negotiations with UK Sport for the Great Britain Squad, it was planned to appoint a full time coach to work with the elite women/talent identification.

12.6.2 Page 29, Paragraph 8.15, AE Ransome (Cleveland) questioned the change of focus for the National Trials to talent identification. He felt the old system gave greater encouragement to youngsters at County and League level and asked for a re-think in this matter.

12.7 MR Holt (Life Member) congratulated all those involved on the excellent presentation of the report and proposed acceptance. This was seconded by MGR Smith (Vice-President) and agreed by all.

(At this point the Chairman returned to the chair)

13. REPORT OF THE TREASURER, REPORT OF THE AUDITORS AND STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31st MARCH 2006 (DOCUMENT 5829/825/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 5 of the Report.

- 13.3 A total of £1M of core funding grant was received from Sport England of which £264K was allocated to performance. A further £111,395 Commonwealth Funding (including £15K for elite athletes with disabilities) was also provided for by our funding partners. In addition, ETТА contributed £31,699 to the Performance programme.
- 13.4 The remaining £736K from Sport England was utilised in Development and general use in running ETТА.
- 13.5 Further funding in respect of PE Schools Sports Club Links, Step into Sport and the UK Coaching Certificate, enabled us to continue our efforts to increase numbers involved in both participation and volunteers in our sport.
- 13.6 This was the first in a four-year plan that subject to us achieving the key performance indicators, will secure our development funding for the immediate future.
- 13.7 The income generated from within via affiliation fees and sponsorship, pales into insignificance compared to the government grants to which reference has been made. In the longer term, if for any reason grants were to be withdrawn, the service provided to members and the development of table tennis in England would be severely damaged to the extent that the cuts necessary would have a devastating effect.
- 13.8 Those responsible for Finance at ITTF and ETTU agree that it is necessary to have in the region of three times the annual outgoings in reserve to protect the facilities offered to members in the event that income sources cease.
- 13.9 The decision of International Olympic Committee to award the 2012 Olympics to London has made a significant impact on both the level of funding and the funding arrangements that are now administered via UK Sport. The responsibility will now be with the newly formed British Table Tennis Federation (BTTF). This will consist largely of ETТА Personnel but will include the Home Countries.
- 13.10 Mrs KM Tonge (Halton) proposed and Mrs DM Stannard (Life Member, Middlesex) 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 2006/7 (document 5795/23/RHS)

- 14.1 In the absence of M Allsop (Returning Officer), JE Dignum (Vice-Chairman (Administration)) informed the meeting of the results of the election as shown on document 5795/23/RHS. The report was noted.

15. REPORT OF ELECTION OF NATIONAL COUNCILLORS AND DEPUTY NATIONAL COUNCILLORS FOR THE ADMINISTRATIVE YEAR 2006/7 (DOCUMENT 5828/23/MA)

- 15.1 In the absence of M Allsop (Returning Officer), JE Dignum (Vice-Chairman (Administration)) informed the meeting of the results of the County elections as shown in document 5828/23/MA. The report was noted.

16. ELECTION OF PRESIDENT

- 16.1 The Chairman had recently received a resignation from the President, JA Leach, due to failing health and restricted mobility. On consultation, he has agreed to remain in office for a further year to enable the Honours Committee to consider the situation and to put a recommendation for a successor to the Annual General Meeting in 2007.

17. ELECTION OF VICE PRESIDENTS

- 17.1 The meeting agreed, on the proposal of JE Dignum (Vice-Chairman (Administration)) on behalf of National Council and seconded by S Clarke (Lancashire), to a further three-

year term for the following retiring Vice-Presidents: M Allsop, Mrs EM Carrington, M Close, C Davison, D Douglas MBE, BR Halliday, CT Hyland, C Jacques, Mrs A Jones OBE, BP Lamerton, Mrs C Lewis, P Lewis MBE, Mrs G Johns, KJ Marchant, NFJ Newman, Mrs DM Nightingale, A Sandford, Mrs KM Tonge, DN Tyler, R Yates.

17.2 New Vice Presidents

The meeting agreed, on the proposal of JE Dignum (Vice-Chairman (Administration)), seconded by Mrs DM Stannard (Middlesex), to the election for a term of three years of:
Alan Cooke

Represented England since the age of 17. Six times National Champion and nine times men's doubles National Champion. Five times Commonwealth men's singles gold medallist.

Mrs Sandra Deaton

National Councillor from 1998/9 to 2001/2

Vice-Chairman (Marketing) 2002/3 to present

Regional Chairman (East Midlands) 1990/2000 to present

John Burtenshaw

Regional Chairman from 1996/7 to present

Former Chairman and currently President of the Weston Super Mare TTL

Former Chairman and National Councillor for Avon TTA

Qualified as Three Star Diploma Coach in 1970 (now renamed Level 4 Coach)

Jim Beckley

Vice-Chairman (Public Relations 1987/8 to 1993/4, 2003/4 to present

Public Relations Committee Chairman 1987/8 to 1993/4, 2003/4 to present

Regional Co-ordinating Committee (Publicity) 1987/8 to 1993/4

Marketing Committee Member 1987/8 to 1993/4

Table Tennis News Advertising/Editor 1987/8 to 1993/4

Archives/Museums Committee Chairman 2003/4 to present

National Championships Committee member 2003/4 to present

Euro '94 Press Officer

Media Officer for Table Tennis – 2002 Commonwealth Games, Manchester

Peter Charters

Vice-Chairman (Selection/Coaching) 1983/4 to 1986/7

Selection Committee Chairman 1983/4 to 1986/7

Vice-Chairman (National Coaching and Youth Development) 2005/6

National Coaching and Youth Development Committee Chairman 2005/6

High Performance Coaching Group Chairman 2002/3 to present

Qualified as a Three Star Diploma Coach in 1980 (now renamed Level 4 Coach)

18. PRESENTATION OF AWARDS AND HONOURS

18.1 Ivor Montagu Award

This was awarded to Steve Kerns for his work on the British League Committee and as British League National Press Officer

18.2 Victor Barna Award

This was awarded to the England Boys Cadet Team of Paul Drinkhall(Cv), Darius Knight(Sy), Damien Nicholls(Y) and Gavin Evans(Bu) for their performance at the 2005 European Youth Championships and the World Cadet Challenge. The boys were 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 MG Clark for his work as Honorary Treasurer.

18.4 Johnny Leach Most Improved Player of the Year Award

This was awarded to Gavin Evans (Bu) on the basis of the following achievements: European Youth Championships; Cadet Boys Singles runner-up, European Junior Top 12; Junior Boys singles winner. Gavin was not present to receive his award.

18.5 Leslie Forrest Memorial Trophy

This was awarded to John Brittle for his contribution as Staffordshire Treasurer since 1963. John sadly died before this award could be presented.

18.6 A K Vint OBE Staff Award

This award was presented to Judy Rogers, National Equality and Child Protection Officer, for her work on Equality and Child Protection. Judy 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 J Jermyn (Cornwall).

20. ELECTION OF STANDING ORDERS COMMITTEE

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

21. ANY OTHER BUSINESS

21.1 Venue

S Clarke (Lancashire) said the venue for the AGM 2006 was very difficult to find and requested that future Annual General Meetings be held at a more central venue. AN Murdoch (Chairman) noted the complaint.

21.2 Appreciation

D Lomas (Burnham on Crouch) thanked the Staff in Hastings, especially the General Secretary, for their help and support during the past year.

There being no further business, the Chairman thanked everyone for their attendance and declared the meeting closed at 2.55pm.

/concluded