

EXTRAORDINARY GENERAL MEETING

MINUTES of the Extraordinary General Meeting of the Company held at the Strathallen Hotel, Edgbaston, Birmingham, on Saturday, 28th June 2008 commencing at 3.10pm.

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)), KTO Ponting (Vice-Chairman (Competitions)), E Shaler (Vice-Chairman (Development)), M R Holt (Vice-Chairman (Marketing)), J Beckley (Vice-Chairman (Public Relations)), PA Charters (Vice-Chairman (Selection))

2.3.2 COUNTY REPRESENTATIVE MEMBERS

Mrs VJ Murdoch (Bedfordshire), BR Halliday (Berkshire), RR Washington (Buckinghamshire), BR Freer (Cambridgeshire), AE Ransome OBE (Cleveland), CP Goulding (Devonshire), L Whittaker (Dorset), BR Granger (Essex), LJ Smith (Gloucestershire), DB Turner (Hampshire), DJ Edwards (Hertfordshire), EK Muhr (Kent), S Clarke (Lancashire), Mrs DM Stannard (Middlesex), M Allsop (Nottingham), TM Farr (Somerset), JF Whidborne (South Yorkshire), R Habgood (Staffordshire), Mrs DM Kirkwood (Sussex), AL Seward (Wiltshire), DA Young (Worcestershire), RB Hudson (Yorkshire)

MWJ Lewis (Avon by proxy D Hockney), R Jackson (Cheshire by proxy Mrs KM Tonge), LA Chatwin (Derbyshire by proxy Mrs S Deaton), GM Wilson (Durham by proxy the Chairman), J Prean (Isle of Wight by proxy 'M Allsop'), AB Lillicrapp (Leicestershire by proxy MGR Smith), N Coe (Northumberland by proxy A Drapkin), ARW Hughes (Oxfordshire by proxy J Birkin), Miss M Fraser (Surrey by proxy 'Mrs DM Stannard'), EJ Williams (Warwickshire by proxy MC Macfarlane),

2.3.3 LEAGUE REPRESENTATIVE MEMBERS

DL Hockney (Bath), RM Jemmott (Bristol), G Trimming (Slough), Mrs KM Tonge (Halton), JR Cowell (Derby), EJ Kirby (Gloucester), MD Strode (Aldershot), BP Lamerton (Southampton), S Welch (Grimsby/Cleethorpes), HFC Webb (North Middlesex), DC Hayman (Wembley/Harrow), G Powell (Northampton), A Drapkin (Northumbria), B Rimmer (Retford), T Laws (Guildford), BL Hughes (Birmingham), MC Macfarlane (Leamington), R Whittaker (Nuneaton), BF Leech (Bromsgrove), Mrs LA Reid (Evesham), S Lewis (Kidderminster), M le Milliere (LondonBanks/Civil Service)

PJ Birch (Bedford by proxy 'Mrs VJ Murdoch'), PJ Prady (Bracknell/Wokingham by proxy 'BR Halliday'), JH Willis (Maidenhead by proxy the Chairman), Professor A Syed (Reading by proxy 'PR Bradley'), BC Whitehead (Aylesbury by proxy the Chairman), J James (Chalfonts by proxy the Chairman), B Spencer (Chiltern by proxy 'RR Washington'), DJ Harrison (Cambridge by proxy Mrs VA Parkes), ENC

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Willy(March by proxy the Chairman), R Benstead (Ellesmere Port by proxy the Chairman), V Hyde (Glossop by proxy the Chairman), F Sorrentino (Wirrall by proxy the Chairman), Mrs BM Stephenson (Middlesbrough by proxy 'AE Ransome OBE'), GP Whyman (Ormesby by proxy 'AE Ransome OBE'), WM Ellison (Stockton by proxy 'AE Ransome OBE'), N Philby (Kendal by proxy the Chairman), D Marples (Chesterfield by proxy W Slaney), JH Angold (Ilfracombe by proxy 'CP Goulding'), F Phillips (Okehampton by proxy the Chairman), LG Harrison (Plymouth by proxy 'KTO Ponting'), DW Bissett (Sunderland by proxy the Chairman), GC Earle (Colchester by proxy 'BR Granger'), JK Ferguson (Cheltenham by proxy the Chairman), J Bunn (Stroud by proxy 'LJ Smith'), JW Shepherd (Andover by proxy the Chairman), Ms GC Larking (Basingstoke by proxy the Chairman), PM Wilding (South East Hants by proxy the Chairman), JM Barnes (Cheshunt by proxy 'DJ Edwards'), JA Torres (Hertford by proxy the Chairman), Mrs S Felstead (North Herts by proxy 'Mrs VJ Murdoch'), RETF Hurley (Shaw by proxy the Chairman), E Preat (Isle of Wight by proxy 'M Allsop'), J Hogben (Ashford by proxy the Chairman), A Alabaster (Bromley by proxy the Chairman), CA Harman (Canterbury by proxy the Chairman), RA Baker (Dover by proxy the Chairman), S Bannister (Medway Towns by proxy the Chairman), RD Pingram (Sevenoaks by proxy the Chairman), PJ Milington (Sittingbourne by proxy the Chairman), CM Majoe (Tonbridge by proxy the Chairman), SD Walker (Blackpool by proxy 'S Clarke'), JP Foster (Oldham by proxy the Chairman), J Clegg (Preston by proxy the Chairman), DD Goulden (Warrington by proxy 'S Clarke'), A Pickford (Wigan by proxy the Chairman), P Wilson (Leicester by proxy MGR Smith), RG Forster (Loughborough by proxy 'M Allsop'), Ms R Harrison (Lincoln by proxy the Chairman), AJT Roper (Hayes Junior by proxy the Chairman), RT Bolton (Nottingham by proxy 'M Allsop'), M Tunningley (Worksop by proxy 'M Allsop'). B Gibbs (Mendip by proxy T Farr), Mrs S Dark (Yeovil by proxy T Farr), GW Clark (Potteries by proxy the Chairman), IR Coles (Stone by proxy the Chairman), PA Collis (Reigate/Redhill by proxy the Chairman), K Haffenden (Battle Junior by proxy the Chairman), DA Bunday (Crawley/Horsham by proxy 'Mrs DM Kirkwood'), Miss R Rainton (Hastings by proxy 'Mrs DM Kirkwood'), TDS Fell (Stratford by proxy 'MC Macfarlane'), MJ Phillips (West Wilts by proxy 'AL Seward'), M Jackson (Bradford by proxy the Chairman), MV Hookham (Castleford/Pontefract by proxy 'RB Hudson'), Mrs S Shutt (Craven Fastbats Junior by proxy the Chairman), Mrs BJ Hudson (Hull by proxy 'RB Hudson')

2.4 PRESIDENT

"Unable to attend"

2.5 VICE-PRESIDENTS

'M Allsop', J Arnold, 'J Beckley', 'PR Bradley', 'PA Charters', 'MG Clarke', 'M Close', 'S Deaton', 'A Drapkin', 'BR Granger', 'BR Halliday', 'BP Lamerton', 'MC Macfarlane', MV Moran, Mrs DM Nightingale, 'AL Seward', 'RH Sinclair', 'MGR Smith', 'MD Strode' 'Mrs KM Tonge', Mrs JL Watts, HJ Webb, 'R Yule'

2.6 HONORARY LIFE MEMBERS

CJ Clemett, 'MR Holt', 'KTO Ponting', 'AE Ransome OBE', RC Scruton, 'Mrs DM Stannard', 'DA Young'

2.7 OTHERS

Mrs M Arnold, Mrs P Chatwin, Mrs M Dignum, A Healey, AC Knowlson, Mrs D Macfarlane, Mrs S Pickering, M Prior, Mrs J Ransome, B Savage, G Webster, M Woolley, P Weekes

2.8 ORGANISATIONS IN GOOD STANDING:

English Schools Table Tennis Association, British Universities and Colleges Sports, British Table Tennis Association for People with Disabilities

2.9 STAFF

'R Yule' (Chief Executive), 'RH Sinclair' (General Secretary), 'Mrs DM Nightingale' (Minute Secretary), DC Gray (National Development Manager)

3. STANDING ORDERS (Document 5814/1/RHS)

- 3.1 Adoption of Standing Orders was proposed by CP Goulding (Devonshire) and seconded by Mrs DM Kirkwood (Sussex) and passed nem.con.

4. TELLERS

- 4.1 It was proposed by Mrs DM Stannard (Middlesex), seconded by S Clarke (Lancashire) and agreed that J Palmer (Malvern)) and M Close (Vice-President) be appointed Tellers for the meeting. The Tellers were reminded before appointment that Tellers could not vote or take part in debate.

5. APOLOGIES FOR ABSENCE

- 5.1 Members of the Company: 'LA Chatwin' (Derbyshire), R Drew (Norfolk), 'GC Earle' (Colchester), 'Miss M Fraser' (Surrey), 'ARW Hughes' (Oxfordshire), 'R Jackson' (Cheshire), 'AB Lillicrapp' (Leicestershire), 'BN Spencer' (Chiltern), TR Vardon (Cornwall), 'GM Wilson' (Durham), B Worts (Exeter)

5.2 President: JA Leach

5.3 Honorary Life Members: 'LA Chatwin', LF Landry, 'MWJ Lewis', JM Wright

5.4 Vice-Presidents: J Blackband, K Eliot, J Freeman, WG Goldfinch, CT Hyland, Mrs C Lewis, DR Tremayne, DN Tyler

5.5 Regional Committee Chairman: JM Burtenshaw (South West)

5.6 Regional Coaching Chairman: KT Childs (South)

5.7 Other Affiliated Persons: Mrs DM Jermyn (St Austell Premier Club)

6. RULE CHANGE PROPOSITION (document 6248/1/CJC)

- 6.1 Proposition 1 proposed by CJ Clemett on behalf of National Council:

Re-number Rules 15-60 as 16-61 and add new Rule:

15 INSURANCE FEE

15.1 A Local League shall pay to the Company an annual Insurance Fee to provide cover for itself and its members against civil liability.

15.2 The Insurance Fee shall be paid to the General Secretary not later than 15th November in each Administrative Year.

15.3 The fee for a League shall be calculated by multiplying the Insurance Fee Unit by the number of teams in the League, but shall be subject to upper and lower limits set by the National Council.

15.4 The Insurance Fee Unit and the limits on Insurance Fee for an Administrative Year shall be set by the National Council not later than 31st October in that year.

In existing Rule 16.1, after "Affiliation Fees", add "and Insurance Fee".

- 6.2 The Chairman welcomed David Fieldhouse, Sports Development Executive of Perkins Slade Insurance, and asked permission from the membership for him to speak to the meeting in response to questions. Permission was proposed by M Macfarlane (Leamington) and seconded by Mrs KM Tonge (Halton). The meeting agreed.

- 6.3 Lengthy discussion ensued during which David Fieldhouse answered questions on the need for unity, the extent of the cover and the concern for continuing low premiums. He agreed to speak personally with any club or league that had specific problems.

- 6.4 Many felt that the time between 31st October and 15th November was far too short for the work involved in collecting fees. The Treasurer agreed to negotiate early and give as much warning as possible.

- 6.5 David Fieldhouse said that accurate numbers of persons included for each League or club was essential. The Chairman said that all names given to ETTA would be covered.
- 6.6 A vote was taken on a show of cards. The Proposition was carried by a majority with 4 cards against.
- 6.7 DA Young (Worcestershire) offered a vote of thanks to David Fieldhouse for his clear and concise explanations.

The Extraordinary General Meeting closed at 4.15pm and the Annual General Meeting recommenced.

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