

**EXTRAORDINARY GENERAL MEETING**

**MINUTES** of the Extraordinary General Meeting of the Company held at the Strathallen Hotel, Edgbaston, Birmingham, on Saturday, 27<sup>th</sup> June 2009 commencing at 3pm.

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**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)), KT Childs (Vice-Chairman (National Coaching))

**2.3.2 COUNTY REPRESENTATIVE MEMBERS**

MWJ Lewis (Avon), Mrs VJ Murdoch (Bedfordshire), BR Halliday (Berkshire), RR Washington (Buckinghamshire), BR Freer (Cambridgeshire), AE Ransome OBE (Cleveland), LA Chatwin (Derbyshire), CP Goulding (Devonshire), L Whittaker (Dorset), GM Wilson (Durham), BR Granger (Essex), LJ Smith (Gloucestershire), DB Turner (Hampshire), DJ Edwards (Hertfordshire), EK Muhr (Kent), S Clarke (Lancashire), MGR Smith (Leicestershire), GE Tyler (Lincolnshire), Mrs DM Stannard (Middlesex), N Coe (Northumberland), M Allsop (Nottingham), TM Farr (Somerset), JF Whidborne (South Yorkshire), D Sherratt (Staffordshire), Miss M Fraser (Surrey), Mrs DM Kirkwood (Sussex), EJ Williams (Warwickshire), AL Seward (Wiltshire), DA Young (Worcestershire), RB Hudson (Yorkshire)

RR Drew (Norfolk by proxy 'AE Ransome'), ARW Hughes (Oxfordshire by proxy J Birkin), PF Fordham (Suffolk by proxy the Chairman)

**2.3.3 LEAGUE REPRESENTATIVE MEMBERS**

DL Hockney (Bath), RM Jemmott (Bristol), Mrs KM Tonge MBE (Halton), Mrs DM Jermyn (Mid-Cornwall), B Bridges (West Cornwall), D Marples (Chesterfield), EJ Kirby (Gloucester), BP Lamerton (Southampton), G Roland (Watford), AC Knowlson (Liverpool), K Eliot (Gainsborough), S Welch (Grimsby/Cleethorpes), B Rimmer (Retford), B Watkins (Tamworth), T Laws (Guildford), BL Hughes (Birmingham), MC Macfarlane (Leamington), R Whittaker (Nuneaton), BF Leech (Bromsgrove), Mrs LA Reid (Evesham), Mrs CM Palmer (Malvern)

PJ Prady (Bracknell/Wokingham by proxy 'PR Bradley'), JH Willis (Maidenhead by proxy 'BR Halliday'), Professor A Syed (Reading by proxy 'PR Bradley'), BC Whitehead (Aylesbury by proxy 'RR Washington'), J James (Chalfonts by proxy the Chairman), B Spencer (Chiltern by proxy 'RR Washington'), DJ Harrison (Cambridge by proxy Mrs VA Parkes), J Mitchell (St Neots Club by proxy 'AE Ransome OBE'), V Hyde (Glossop by proxy the Chairman), M Colledge (Hartlepool by proxy 'AE Ransome OBE'), 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'), J Pimblett (Kendal by proxy the Chairman), JR Cowell (Derby by proxy L Allwood), JH

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Angold (Ilfracombe by proxy 'CP Goulding'), F Phillips (Okehampton by proxy the Chairman), LG Harrison (Plymouth by proxy 'CP Goulding'), N Cowell (Blackmore Vale by proxy 'L Whittaker'), ILR Purser (Wimborne by proxy 'L Whittaker'), DW Bissett (Sunderland by proxy the Chairman), RW Fosker (Braintree by proxy 'BR Granger'), GC Earle (Colchester by proxy the Chairman), KA Field (Southend by proxy the Chairman), DC Humble (West Essex by proxy the Chairman), 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), JM Barnes (Cheshunt by proxy 'DJ Edwards'), JA Torres (Hertford by proxy the Chairman), Mrs S Felstead (North Herts by proxy the Chairman), RETF Hurley (Shaw by proxy the Chairman), A Alabaster (Bromley by proxy the Chairman), CA Harman (Canterbury by proxy the Chairman), S Bannister (Medway Towns by proxy 'EK Muhr'), JW Burns (North West Kent 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'), K Butler (Bury by proxy the Chairman), JS Leech (East Lancashire by proxy 'S Clarke'), RV Williamson (Lancaster/Morecambe by proxy 'S Clarke'), JP Foster (Oldham by proxy the Chairman), J Clegg (Preston by proxy the Chairman), R Neal (Southport by proxy 'S Clarke'), 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'), K Brady (Central by proxy the Chairman), DC Hayman (Wembley/Harrow by proxy G Walsh), A Drapkin (Northumbria by proxy the Chairman), RT Bolton (Nottingham by proxy 'M Allsop'), M Tunningley (Worksop by proxy 'M Allsop'), TG Pett (Didcot by proxy the Chairman), DE Oxford (Oxford by proxy 'J Birkin'), B Gibbs (Mendip by proxy T Farr), M Withyman (Weston super Mare by proxy J Burtenshaw), C Brown (Leek by proxy 'D Sherratt'), IR Coles (Stone by proxy the Chairman), M Egan (Walsall by proxy 'D Sherratt'), T Clift (Wolverhampton by proxy G Wood), RJ Goodhand (Ipswich by proxy the Chairman), ML Barratt (Byfleet by proxy the Chairman), LJ Moir (Croydon by proxy the Chairman), PA Collis (Reigate/Redhill by proxy the Chairman), K Haffenden (Battle Junior by proxy 'AE Ransome OBE'), Miss R Rainton (Hastings by proxy 'Mrs DM Kirkwood'), TDS Fell (Stratford by proxy 'MC Macfarlane'), MJ Phillips (West Wilts by proxy 'AL Seward'), J Stafford (Dudley by proxy G Webster), JL Cawthra (Worcester by proxy 'DA Young'), M Jackson (Bradford by proxy the Chairman), Mrs BJ Hudson (Hull by proxy 'RB Hudson'), M Grayson (Leeds by proxy the Chairman), J Farmery (York by proxy the Chairman), Neil Le Milliere (London Banks/Civil Service by proxy the Chairman)

#### 2.4 PRESIDENT

"Unable to attend"

#### 2.5 VICE-PRESIDENTS

'M Allsop', J Arnold, 'J Beckley', 'PR Bradley', 'JM Burtenshaw', 'PA Charters', 'MG Clark', 'M Close', 'S Deaton', 'K Eliot', 'BR Granger', 'BR Halliday', 'BP Lamerton', Mrs C Lewis, 'MC Macfarlane', Mrs DM Nightingale, 'AL Seward', 'RH Sinclair', 'MGR Smith', 'Mrs KM Tonge MBE', 'RR Washington', Mrs JL Watts, HJ Webb, 'R Yule'

#### 2.6 HONORARY LIFE MEMBERS

CJ Clemett, 'KTO Ponting', 'MWJ Lewis', KTO Ponting, 'AE Ransome OBE', 'LJ Smith', 'Mrs DM Stannard', 'DA Young'

#### 2.7 OTHERS

Mrs M Arnold (ESTTA), J Andrews (Staff), M Atkinson (NCL/NJL), M Burman (Sussex), C Dangerfield (Wolverhampton), R Evans (Cliffdale Chandlers), DA Lomas (Croydon Schools), Mrs D Macfarlane (Leamington), J Palmer (Herefordshire), B Pettitt (Sussex), Mrs S Pickering (Leicestershire), M Prior (Evesham), Mrs J Ransome (Ormesby), G Sanders (Leicestershire), B Savage (Draycott), 'MGR Smith' (BTTAD)

#### 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), Ms J Rogers (National Equality & Child Protection Officer), R Pettit (National Communications Officer), HJ Webb (National Events Manager)

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

- 3.1 Adoption of Standing Orders was proposed by JE Dignum (Vice-Chairman (Administration)) and seconded by S Clarke (Lancashire) and passed nem.con.

## 4. TELLERS

- 4.1 It was proposed by KTO Ponting (Vice-Chairman (Competitions)), seconded by S Welch (Grimsby) and agreed that J Palmer (Malvern)) and LJ Smith (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: 'MR Holt' (Vice-Chairman (Marketing)), R Jackson (Cheshire), R Drew (Norfolk), T Farr (Somerset), D Beverley (Poole), DW Bissett (Sunderland), DD Goulden (Warrington), 'BN Spencer' (Chiltern), G Stables (Hereford), M Strode (Aldershot),
- 5.2 President: JA Leach
- 5.3 Honorary Life Members: 'MR Holt', LF Landry, RC Scruton, JM Wright
- 5.4 Vice-Presidents: AP Archdale, J Blackband, J Freeman, CT Hyland, P Lewis MBE, Miss D Moors, WV Moran, DR Tremayne, DN Tyler, C Villiers MBE
- 5.5 Regional Committee Chairman: A Dunn (Yorkshire)
- 5.6 Regional Coaching Chairman: None
- 5.7 Other Affiliated Persons: None

## 6. RULE CHANGE PROPOSITION (document 6415/1/CJC)

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

### 11 ~~EXPULSION FROM COMPANY~~ TERMINATION OF MEMBERSHIP OR AFFILIATION

- 11.1 If the National Council shall at a meeting of which due notice (including notice of the intention to propose such Resolution) has been given, pass a Resolution supported by the affirmative votes of at least three-fourths of the members of the National Council present that any Company Member ought to cease to be such Company Member, that Company Member shall cease to be a Company Member forthwith or from such later time as the Resolution may prescribe.

- 11.2 A Resolution under Rule 11.1 shall not of itself prevent the ex-Company Member from being an Affiliated Person.

- 11.3 The affiliation of an Affiliated person who has been convicted of, or cautioned for, child abuse shall automatically be terminated, but he may apply to the Management Committee for re-affiliation.

### 48. DISCIPLINARY COMMITTEE

- 48.6 The Disciplinary Committee Chairman shall have power

- 48.6.1 to impose suspension covering the period from the alleged breach of the ETTA Disciplinary Code until the procedure under Appendix E shall have been carried through;

- 48.6.2 on the advice of the ETTA Child Protection Officer, to suspend from the privileges of affiliation an Affiliated Person who is under investigation by the statutory authorities in relation to alleged child abuse, from the time of notification until the legal outcome is known.

### 49. APPEALS

- 49.7 The rights of appeal given by Rule 49.1 to an Affiliated Person or Affiliated Organisation shall be extended to enable a person or organisation refused affiliation to appeal against such refusal (provided that no other right of appeal is given by ETTA Rules), and to enable a person or organisation ~~expelled from~~ whose membership or ~~whose~~ affiliation is terminated to appeal against such expulsion.
- 6.2 Acceptance of this proposition was proposed by CJ Clemett on behalf of National Council and seconded by DA Young (Worcestershire). This was carried on a unanimous show of cards.

The Extraordinary General Meeting closed at 3.10pm and the Annual General meeting re-commenced.

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