

**EXTRAORDINARY GENERAL MEETING**

**MINUTES** of the Extraordinary General Meeting of the Company held at the Nottingham Belfry Hotel Park, Nottingham, on Saturday, 9<sup>th</sup> July 2011 commencing at 2.55pm.

**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)), Mrs E Shaler (Vice-Chairman (Development)), MR 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**

Mrs VJ Murdoch (Bedfordshire), CG Dyke (Berkshire), RR Washington (Buckinghamshire), BR Freer (Cambridgeshire), AE Ransome OBE (Cleveland), Mrs DM Jermyn (Cornwall), LA Chatwin (Derbyshire), BR Granger (Essex), LJ Smith (Gloucestershire), DB Turner (Hampshire), DJ Edwards (Hertfordshire), EK Muhr (Kent), S Clarke (Lancashire), MGR Smith (Leicestershire), Mrs DM Stannard (Middlesex), KJ Marchant (Northamptonshire), M Allsop (Nottinghamshire), JM Burtenshaw (Somerset), JF Whidborne (South Yorkshire), D Sherratt (Staffordshire), Miss M Fraser (Surrey), AL Seward (Wiltshire), DA Young (Worcestershire), RB Hudson (Yorkshire)

CP Goulding (Devonshire by proxy 'EK Muhr'), GM Wilson (Durham by proxy the Chairman), Mrs E Prean (Isle of Wight by proxy 'M Allsop'), N Coe (Northumberland by proxy A Drapkin), ARW Hughes (Oxfordshire by proxy J Birkin), EJ Williams (Warwickshire by proxy MC Macfarlane)

**2.3.3 LEAGUE REPRESENTATIVE MEMBERS**

MD Strobe (Aldershot), Ms BL Hughes (Birmingham), RM Jemmott (Bristol), Miss C Homewood (Bromley), D Marples (Chesterfield), JR Cowell (Derby), Mrs LA Reid (Evesham), K Eliot (Gainsborough), EJ Kirby (Gloucester), WV Moran (Grimsby/Cleethorpes), Mrs KM Tonge MBE (Halton), Mrs BL Hudson (Hull), MC Macfarlane (Leamington), N Le Milliere (London Banks/Civil Service), Mrs CM Palmer (Malvern), G Powell (Northampton), 'A Drapkin' (Northumbria), R Whittaker (Nuneaton), AP McTiernan (Reading), KA Field (Southend), BP Lamerton (Southampton), B Watkins (Tamworth), DD Goulden (Warrington), DC Hayman (Wembley & Harrow)

BC Whitehead (Aylesbury by proxy the Chairman), DL Robinson (Barnets by proxy 'DE Edwards'), IA Robertson (Bournemouth by proxy 'DB Turner'), M Jackson (Bradford by proxy the Chairman), BF Leech (Bromsgrove by proxy 'MG Clark'),

Mrs S Bruton (Bracknell/Wokingham by proxy 'CG Dyke'), K Butler (Bury by proxy the Chairman), RD Pettit (Cambridge by proxy 'Mrs V Parkes'), JK Ferguson (Cheltenham by proxy the Chairman), JM Barnes (Cheshunt by proxy 'DE Edwards'), B Spencer (Chiltern by proxy 'RR Washington'), DE Hildreth (Cleveland Summer by proxy 'AE Ransome'), GC Earle (Colchester by proxy the Chairman), CA Harper (Croydon by proxy the Chairman), V Hyde (Glossop by proxy the Chairman), W Ladmore (Great Yarmouth by proxy the Chairman), M Colledge (Hartlepool by proxy 'AE Ransome'), Ms RA Rainton (Hastings by proxy Mrs D Webb), G Stables (Hereford by proxy 'Mrs C Palmer'), JA Torres (Hertford by proxy 'DE Edwards'), RJ Goodhand (Ipswich by proxy the Chairman), J Prean (Isle of Wight by proxy 'M Allsop'), NJ Philbey (Kendal by proxy the Chairman), M Edwards (Kidderminster by proxy C Dangerfield), M Grayson (Leeds by proxy the Chairman), IP Wilson (Leicester by proxy 'MGR Smith'), RG Forster (Loughborough by proxy 'M Allsop'), C Tai (Luton by proxy the Chairman), B Fleet (Manchester Banks by proxy the Chairman), B Roddis (Mansfield by proxy 'M Allsop'), Ms B Stephenson (Middlesbrough by proxy 'AE Ransome'), CA Milner (Northallerton by proxy 'AE Ransome'), Mrs SM Felstead (North Herts by proxy the Chairman), HFC Webb (North Middlesex by proxy the Chairman), RT Bolton (Nottingham by proxy the Chairman), JP Foster (Oldham by proxy the Chairman), GP Whyman (Ormesby Junior by proxy 'AE Ransome'), DE Harris (Oxford by proxy 'J Birkin'), PJ Degg (Potteries by proxy the Chairman), J Clegg (Preston by proxy the Chairman), KJ Haffenden (Rother Junior by proxy 'AE Ransome'), RN Smith (Sheffield Works by proxy the Chairman), PJ Millington (Sittingbourne by proxy the Chairman), R Neal (Southport by proxy 'S Clarke'), WM Ellison (Stockton by proxy 'AE Ransome'), J Bunn (Stroud by proxy 'Les Smith'), PF Fordham (Suffolk & Cambs Junior by proxy the Chairman), DW Bissett (Sunderland by proxy the Chairman), RS Ellis (Sutton by proxy the Chairman), D Evans (Swindon by proxy 'AL Seward'), CM Majoe (Tonbridge/Tunbridge Wells by proxy the Chairman), M Egan (Walsall by proxy T Reeves), MJ Phillips (West Wiltshire by proxy 'AL Seward'), JL Cawthra (Worcester by proxy DA Young), Ms S Dark (Yeovil by proxy the Chairman), J Farmery (York by proxy 'R Hudson')

#### **2.4 PRESIDENT**

"Unable to attend"

#### **2.5 VICE-PRESIDENTS**

'M Allsop', J Arnold, 'J Beckley', 'PR Bradley', 'JM Burtenshaw', 'PA Charters', 'MG Clark', 'S Clarke', M Close, 'S Deaton', 'A Drapkin', 'K Eliot', J Freeman, 'BR Granger', 'BR Halliday', 'BP Lamerton', 'MC Macfarlane', 'KJ Marchant', 'WV Moran', 'AN Murdoch', Mrs DM Nightingale, 'AL Seward', 'RH Sinclair', 'MGR Smith', 'MD Strode', 'Mrs KM Tonge', 'RR Washington', Mrs JL Watts, HJ Webb, 'R Yule'

#### **2.6 HONORARY LIFE MEMBERS**

'LA Chatwin', 'MR Holt', KTO Ponting, 'AE Ransome', 'LJ Smith', 'Mrs DM Stannard', 'DA Young'

#### **2.7 OTHERS**

MW Atkinson (NCL/NJL), 'J Arnold' (ESTTA), Mrs P Chatwin (Derbyshire), N Heaps (...), P Lewis (Nottingham), Mrs D Macfarlane (Leamington), J Palmer (Herefordshire), Ms S Pickering (Leicestershire), Mrs J Ransome (Cleveland), G Sanders (Leicestershire), Ms M Shearwood (...), 'MGR Smith' (BTTAD, BUCS), B Spicer (Limpsfield, RDM London), S Welch (Lincolnshire), G Wood (Wolverhampton)

**2.8 ORGANISATIONS IN GOOD STANDING**

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

**2.9 STAFF**

'R Yule' (Chief Executive), 'RH Sinclair' (General Secretary), 'BE Spicer' (Regional Development Manager, London), Mrs J Parker (National Talent and Coaching Manager)

**3. OPENING OF THE MEETING**

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

**4. STANDING ORDERS (Document 5814/1/RHS)**

4.1 Adoption of Standing Orders was proposed by Mrs KM Tonge (Vice-President) and seconded by Mrs DM Stannard (Life Member) and passed nem.con.

**5. TELLERS**

5.1 It was proposed by AN Murdoch (Chairman), seconded by S Clarke (Vice-President) and agreed that J Palmer (Malvern) and Mrs D Macfarlane (Leamington) be appointed Tellers for the meeting. The Tellers were reminded before appointment that Tellers could not vote or take part in debate.

**6. APOLOGIES FOR ABSENCE**

6.1 Members of the Company: 'DW Bissett' (Sunderland), B Bridges (West Cornwall), R Drew (Norfolk County), G Earle (Colchester), PF Fordham (Suffolk & Cambs Junior), 'AB Hughes' (Oxfordshire County), R Jackson (Cheshire County), AC Knowlson (Liverpool), 'BF Leech' (Bromsgrove), 'BN Spencer' (Chiltern), GE Tyler (Lincolnshire County), HFC Webb (North Middlesex)

6.2 President: JA Leach MBE

6.3 Honorary Life Members: CJ Clemett, LF Landry, MWJ Lewis, RC Scruton, JM Wright

6.4 Vice-Presidents: AP Archdale, CT Hyland, Mrs C Lewis, P Lewis, DN Tyler

6.5 Regional Committee Chairman: None

6.6 Regional Coaching Chairmen: None

6.7 Other Affiliated Persons: Mrs J Long (Worthing), J Gilmour (UK Deaf TTA)

**7. RULE CHANGE PROPOSITIONS (document 6891/1/CJC)**

7.1.1 Proposition 4 Proposed by National Council

**29 DEPARTMENTS**

29.1 The activities of the Company shall be divided among not fewer than 7 nor more than 9 10 Departments, one of which shall be 'Finance'; any change in the areas of responsibility of each Department shall be decided by the National Council on the recommendation of the Chairman-elect or the Chairman as appropriate. *This would allow up to 10 Departments.*

7.1.2 This was seconded by KTO Ponting (Vice-Chairman (Competitions)). After a show of hands, a card vote was called for.

7.1.3 The result of the card vote was 31,060 votes for and 5,309 votes against. This was an 85.4% majority in favour of the proposition and therefore passed.

7.2.1 Proposition 5 Proposed by National Council

**49 BOARD OF APPEAL**

49.1 There shall be a Board of Appeal consisting of not fewer than 8 nor more than 25 persons appointed by the National Council, but not being members of the National Council.

49.2 The National Council shall designate one of these persons as Chairman of the Board.

49.23 Each member of the Board shall be appointed to serve for an individually-specified period not exceeding 3 years and 5 weeks, and shall be eligible for re-appointment.

49.34 If at the time a Board member's term of service is due to expire he is a member of a panel dealing with an Appeal, his term of service shall be extended until disposal of that Appeal.

49.5 The National Council shall appoint a Clerk to the Board of Appeal and may appoint up to 3 persons, whether or not members of the Board, as Deputy Clerks.

49.46 The procedure for matters dealt with by the Board of Appeal shall be governed by Regulations made by the Board and included in Appendix O to these Rules.

*This would make good an omission from the present rules and bring them into line with current practice.*

7.2.2 This was seconded by B Watkins (Lichfield) and carried on a show of hands.

The business of the EGM being concluded, the meeting returned to the AGM at 3.05pm

/Concluded.