

Extraordinary General Meeting Agenda



Meeting number	1	Date	25/1/2021
Location	Zoom details to follow upon registration and 48 hours before the EGM. Registration after this time will be distributed on the day of the EGM.	Time	19.00pm
Chair	Estyn Williams – Chair of National Council		
Email Address	All queries to: victoria.wiegleb@tabletennisengland.co.uk	Page	1

EGM

1	Welcome	S Deaton	19.00pm	
2	Appointment of Chairman – * Zoom Polling Vote	S Deaton	19.10pm	
3	Chairman’s Opening Remarks	E Williams	19:15pm	
4	Ordinary Resolution 1 Standing Orders Report – Zoom Polling Vote	D Hockney E Williams	19:20pm	
5	Ordinary Resolution 2 Adoption of Standing Orders – Zoom Polling Vote	D Hockney E Williams	19.25pm	
6	Ordinary Resolution 3 Appointment of Scrutineers - Zoom Polling Vote	E Williams	19.30pm	
7	Ordinary Resolution 4 Declaration of Business Interests	E Williams	19.35pm	
8	Special Resolution 1 A vote of no confidence and instruction to the Board to remove from the Board – Anthony Catt, Elected Deputy Chair of Table Tennis England	E Williams Tony Catt	19.40pm	
9	Special Resolution 2 A vote of no confidence and instruction to the Board to remove from office and from any other table tennis posts held domestically or internationally– Sandra Deaton, Chair of Table Tennis England	E Williams Tony Catt	19.55pm	
10	Special Resolution 3 A vote of no confidence and instruction to the Board to remove from office and from any other table tennis related posts held domestically or internationally– Sara Sutcliffe MBE, Chief Executive Officer of Table Tennis England	E Williams Tony Catt	20.10pm	
11	Voting Time 1 hour following closing of the debate	Company Members		
12	EGM Closes	E Williams		

*Zoom Polling count is being used as a show of hands during this virtual EGM as it will not be possible to do with the amount of people visually