**ANNUAL GENERAL MEETING - 2019**

The Annual General Meeting of the Chalfonts & District Table Tennis League will be held at the Gerrards Cross Memorial Hall, 8 East Common, Gerrards Cross, Bucks, SL9 7AD, at 8pm on Monday 13th May 2019 in Room 4 (The Packhorse).

All registered players and the parents of juniors are welcome to attend. A representative of every League club and team is also invited to attend.

 **AGENDA**

1. **Apologies for Absence**

Apologies for absence should be made either in writing or verbally to the General Secretary before commencement of the meeting. Apologies will not be accepted once the meeting has started.

1. **Minutes of the Previous Annual General Meeting**

The minutes of the previous AGM have been previously distributed by e-mail to all registered players and can also be found on the League website.

1. **Matters arising from the Minutes of the Previous AGM**

Confirmation of action / outcome from the Club Secretaries Meeting re Proposal 1 (Doubles Match removal)

1. **Adoption of the Report of the Executive Committee**

The report of the Executive Committee “Top Spin Attack” will be distributed electronically 14 days prior to the meeting. Any comments and questions on the report will be welcome to the Committee under this item.

1. **Proposed Changes to Rules and Procedures**

There is one proposed change to the rules or procedures:

**Proposal 1 – Fairbank Cup Eligibility – Sponsor Nigel Naylor-Smith / David Morgan**

Amend Rule 13 (e) from “All registered players who have played in at least three league matches before the end of the last week prior to the beginning of the Christmas Break are eligible to play in the Fairbank Cup”…..to

“All registered players who have played in at least two league matches before the end of the last week prior to the beginning of the Christmas Break are eligible to play in the Fairbank Cup”.

*Note: Amendments to Fairbank Cup Competition regulations (as opposed to Rules) will be discussed under Any Other Business.*

1. **Election of the Executive Committee**

There are two vacancies on the Committee:

* ***Championship Secretary; and Publicity Officer***

Nominations for these positions may be made at the meeting.

 As there is a single nomination for each of the other Officer roles, those

 nominated will be elected unopposed.

 **Nominated Proposed Seconded**

**Chairman** N Naylor-Smith H Williamson S Koenig

 **Treasurer** S Koenig R Cottle P Leckie

 **General Secretary** N Naylor-Smith D Hughes R Cottle

 **Match Secretary** H Williamson D Morgan N Naylor-Smith

 **Championship Secretary \*\*VACANT\*\***

 **Development Officer** R Cottle D Hughes H Williamson

 **County Representative** D Hughes S Koenig D Morgan

 **Publicity Officer**  **\*\*VACANT\*\***

 **Inter League Secretary** P J Leckie N Naylor-Smith D Hughes

**There have been no other nominations received for membership of the Committee.**

 **7)** **Subscriptions, Fees for Season 2019-2020**

The Executive Committee is proposing that the subscriptions and fees for the coming season remain unchanged for the forthcoming season:

Team subscription - seniors £10.00

*(excluding BCTTA affiliation fee)*

 Team subscription for teams comprising only junior players £5.00

 *(excluding BCTTA affiliation fee)*

 Senior player registration fee £4.00

 Junior player registration fee £2.00

 **8) Any Other Business**

Matters to be considered under Any Other Business shown below were sent to the General Secretary in writing, prior to the meeting, and were approved by the acting Chairman.

**Item 1: Amendments to Fairbank Cup Competition Regulations** – Sponsor Simon Coleman

* There should be no amendments made to any players F.C handicap when the relevant teams have progressed beyond the Quarter Final stage of the competition.
* Players form and handicap rating shall only be amended in the Rounds up to and inclusive of the Quarter Finals only.
* All changes to players F.C handicap ratings shall be updated on the Chalfont League F.C website within 48 hours of the F.C Committee’s decision.
* Both team captains will refer to the Club website for the latest published F.C handicap ratings on the night of each Match round, and the published handicaps will stand in the event of any post match appeal or subsequent handicap amendment.

**Item 2: Removal of TT365 website / League trial of replacement**

– Update: Nigel Naylor-Smith

**Item 3**: **Entry of Match Card result by Team Captains**

– Sponsors Nigel Naylor-Smith / Hazel Williamson

**Item 4: Date of Club Secretaries Meeting** – 12th August 2019

– Update: Nigel Naylor-Smith

 **9) Presentation of the “Bob Baines Award”**

This special award will be presented.

**10) Presentation of Trophies**

The League trophies and Fairbank Cups will be presented to winners.

**Please note that light refreshments will be available from the bar following the AGM.**