**EXETER AND DISTRICT TABLE TENNIS LEAGUE**

Annual General Meeting

held at David Jeffrey Room, Heavitree Social Club, 8 August 2016

 Tony Sampson acted as Chairman for the meeting and welcomed President Mike Lyons, Honorary Member Rosemary Ponting, Past Chairman Steve Tuckett, Life Members and all others present, to the meeting.

1. Apologies

 Chairman Perry Perry; Press/Web Secretary, David Davies; Jim McIvor; Paul & Jan Wood, Kevin Rice.

1. Roll call of Clubs represented

Representatives of all clubs were present.

1. Minutes of the Previous AGM (10 Aug 2015)

Accepted as correct and signed by Chairman.

1. Matters Arising

Pat Lyon reported that a plaque in memory of past member the late Liz Newman had been placed on a bench at Goat Walk.

1. Chairman’s remarks

Tony Sampson thanked all members of the Executive Committee for their contributions during the past season.

1. Hon. General Secretary’s report.

The Secretary presented his report (attached)

1. Hon. Treasurer’s report

Pat Lyon, Treasurer, presented her report (attached) .

Income for the year £1859, Expenditure £1599 , Balance (at 30 June 2016) £4654.

1. Rule Change Proposals.

There were 7 proposals

Rule 26 Change to ‘To qualify... players must have been registered by the 31st January preceding or have...’ Carried

Rule 26. Insert at end of Rule 26 ‘ The Executive Committee may offer discounts on tournament entry to new players’. Carried

Rule 22. Amend as follows ‘Any team fined more than three times under this rule shall be suspended and its player registrations cancelled’. Carried

Rule 18. Proposal to delete sentence ‘When playing as a reserve, a player may not play against the same team more than once for the same team’. Defeated. (i.e. leave as is)

Amend ‘E.T.T.A. / ETTA to Table Tennis England’ throughout the rules. Carried.

Rule 14. Insert at end ‘The Executive Committee may run junior competitions formerly as a Club based on Table Tennis England Associate Membership. Such junior players may be permitted to enter senior competitions if they pay the full EDTTL and TTE junior membership fees’ Carried

Rule 9. Amend last sentence to ‘ any rule may be altered, rescinded or a new rule made ... provided that the majority of the votes cast are in favour’ . Carried

1. Election of Officers

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Chairman : Mrs P Perry

Vice Chairman: A Sampson

General Secretary : S Derbyshire

The majority of existing Officers having offered to continue in post were all re-elected. Continuing Committee members are as listed in the 2015 /16 Handbook. Proposers and Seconders for all posts were recorded and are available if requested .

New appointees were elected :

Treasurer , R Landberger;

Match Secretary, C Devlin;

Registration Secretary T Ricketts

Minutes Secretary S Butcher.

Divisional Secretaries. (Elected after Agenda Item 13) Divs 1 & 2 as previously, Div 3 Sec M Maguire moves to Div 4. Div 3 Sec to be appointed.

It was proposed that Mrs P Lyon be elected as a Life Member – carried unanimously

1. Diary of Events

Pre Season (Derek Bishop) tournament 18 Sep; Divisional Champs. 20 Nov; Bill Spry 5 Feb;

 Exeter Closed 2 Apr; Finals Night to be arranged.

1. Re-election of Existing teams

All re-elected.

1. Election of new teams
2. Additional teams from previous season – Grecians B, Exmouth D, West Exe G, Coaver G – elected
3. Teams from new Clubs – Cranbrook - elected

1. Composition of Divisions for season 2016– 2017

Four Divisions; 10 teams in Div 1, 10 in Div 2, 10 in Div 3, 10 in Div 4

1. Any other competent business

Tony Sampson reminded Clubs that all players must be registered with TT England. If not done, they will not be able to play.

Roger Wilkins commented that it was commendable that the League had again been able to provide four divisions.

The meeting closed at 2110h