HASTINGS & DISTRICT TABLE TENNIS ASSOCIATION

 20th July 2022

The Annual General Meeting of the Association will be held at the Hollington Community Centre Wishing Tree Road North, St Leonards-on-Sea, on Monday 15th August 2022, at 7.30 p.m.

May I remind you that, in accordance with Association Rule 9, any Club affiliated to the Association, which is not represented at the Annual General Meeting, shall be liable to a fine of £10 and that no person can represent more than one Club at this meeting.

As you can see from the Agenda below there are a large number of vacancies. If you are interested in any of these positions and would like some more information on what is involved, please contact Trevor trevor.towner@outlook.com (07854 670683) or myself dj.watters@btinternet.com (07889726054)

To clarify voting rights at the AGM:-

You must be a member of Hastings & District Table Tennis Association, i.e. a current league member (last season) and/or serving in one of the roles on the Executive Committee.

Any changes to the League Format, Reserve Rule etc. **can** **only be agreed by a vote of members attending the AGM.**

Dave Watters

Chairman

AGENDA

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| 1 | Apologies for absence. |  |
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| 2 | Approve Minutes of the last AGM  |  |
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| 3 | Matters arising. |  |
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| 4 | Approve the Annual Report of the Executive Committee. |  |
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| 5 | Approve the Financial Statement. (attached) |  |
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| 6 | Approve the Association’s Affiliation and Registration fees and League fees for the coming season. **The proposal is to keep them the same as last year**. |  |
| 7  | Independent Examiner **The proposal is to continue with McPhersons** |  |
| 8 | Installation of President for the coming season. |  |
|  | 7.1 Present the Trophy for the most improved Junior in the Senior League 2021/22 |  |
| 9 | Election of the following in accordance with Association Rules:- |  |
|  | (a) | President-Elect and Vice-Presidents **nominees** : PE Paul Hyland, VP Diane Webb & Sue Clarke |
|  | (b) | Officers. The offices to be filled and the **nominees** are: |
|  |  |  |
|  | 12 | ChairmanDeputy Chairman | Dave WattersTrevor Towner |
|  | 3 | General Secretary | Vacant |
|  | 4 | Treasurer | Robin Gibbs |
|  | 56 | League SecretaryDevelopment Officer | Paul HylandKevin Long |
|  | 78910 | Company Member

|  |  |
| --- | --- |
| Safeguarding & Welfare Officer | M. Hart |

SCCTA Management Council Representative x 2Men’s Match Secretary | Diane WebbJane & Mick HartKevin LongVacant Vacant |
|  | 11 | Ladies’ Match Secretary | Vacant |
|  | 12 | Junior Match Secretary | Vacant |
|  | 131415 | Press OfficerSocial Media OfficerSocial Secretary | VacantJamie Martin Vacant  |
|  | 16 | Hastings Closed Organiser | Jamie Martin  |
|  | 1718 | Watts Cup OrganiserHonours Panel Chairman | Peter HardingDiane Webb |
|  | 19 | Woodward Cup Organiser | Sheila King |
|  | 20 | Youth Closed Organiser | Vacant |
|  | 21 | Team Handicap Organiser | Peter Harding |
|  | 22 | Patterson Trophy Organiser | Vacant |
|  | 23 | Coaching Organiser  | Kevin Long |
|  | 24 | Hard Bat Tournament Organiser | Vacant |
|  | 25 | Veterans Tournament Organiser | Mike Funnell |
|  | 26 | Calendar Secretary | Vacant |
|  | 27 | Hastings One Star Organiser | Vacant |
|  |  |  |  |
|  | (c) | Members to form the Executive Committee, together with the Chairman,  |
|  | (d) | General Secretary and Treasurer, in accordance with Association Rules.Appeals Committee  |
| 10 | Options for League Formats (attached) |
| 11 | Proposed Change to the Reserve Rule (attached) |
| 12 | Any Other Business |