



# ***SUSSEX COUNTY TABLE TENNIS ASSOCIATION***

## **Annual General Meeting**

Monday 11<sup>th</sup> July starting 7.00 p.m. at Lewes Town Hall

### **AGENDA**

1. Open meeting
2. Receive apologies for absence and remember players and officials who have passed since last AGM
3. Minutes of AGM held 5<sup>th</sup> July, 2021
4. Matters arising
5. Annual Reports
  - a. Chairman
  - b. General Secretary
  - c. Treasurer
    - Proposal that affiliation fee for 2022/23 remains unchanged from 2021/2022 at £10 for Seniors and £5 for Juniors
  - d. National Councillor
  - e. Senior Match Secretary
  - f. Cadet & Junior Match Secretary
  - g. Veterans Match Secretary
  - h. Coaching Secretary
  - i. Development Officer
  - j. Umpires Secretary
  - k. Calendar/Tournaments
    - i. Cadet Beginner Events – Proposal to introduce
  - l. Publicity/Website
6. Rule changes/amendments – None proposed
7. Election of President, Vice-Presidents and Life Members
  - a. President (Laurie Holland),
  - b. Current VP's & Life Members
  - c. Proposed VP's & Life Members
    - i. Andrew Hayes Life Member (Peter Baldwin SWS, Tony Catt, Crawley)

8. Election of Officers
  - a. Chairman –
  - b. Vice-Chairman –
  - c. General Secretary –
  - d. Treasurer -
  - e. Senior Match Secretary –
  - f. Cadet & Junior Match Secretary –
  - g. Veterans Match Secretary –
  - h. Coaching Secretary –
  - i. Development Officer -
  - j. Umpires Secretary –
  - k. Calendar/Tournaments Secretary –
  - l. Publicity/Website Officer –
  - m. Safeguarding –
9. Appointment of Auditors
10. County Plan 2022/23
11. County Volunteer Expenses – Proposal that “In view of increases in Fuel the County introduces Travel Expenses the detail to be agreed in subsequent Management Meeting”
12. League Reports
  - a. Brighton
  - b. Crawley & Horsham
  - c. Eastbourne
  - d. East Grinstead
  - e. Hastings
  - f. Haywards Heath
  - g. South West Sussex
  - h. Worthing
13. Any other business
14. Date, time and venue of first Management Council meeting of 2022/23 season
15. Close meeting