HEREFORD TABLE TENNIS LEAGUE

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AGENDA FOR HEREFORD TABLE TENNIS LEAGUE

71st ANNUAL GENERAL MEETING: THURSDAY 24TH MAY 2018

To start at 7.15pm prompt.

Chairman’s Introduction.

Agenda items:

1. Apologies for Absence
2. Note of team representatives present (with voting rights)
3. Minutes from 2017 AGM (circulated to members)
4. Matters Arising from 2017 minutes
5. Chairman’s Report
6. Secretary’s Report
7. Match Secretary's Report
8. Treasurer’s Report
9. Election of Officers and Committees
10. Election of Presidents and Vice Presidents
11. Correspondence
12. League fees 2018-19
13. Proposals for Alterations to League Rules – see additional Sheet
14. All the following have been proposed by HTTL committee

\*Rule 4. **General Meeting**

\*Rule 19 **Rule amendments**

\*Rule 21 **Trophies and Awards**

\*Rule 15. **Inter-availability of players**

1. Honoraria
2. League Fixtures 2018-19: Matters for Consideration
3. Date of next Committee Meeting: to be agreed at this meeting
4. Any other Business

The AGM will be followed by the **Annual Presentation of Awards and Trophies for 2017-18** season. You are also invited to stay for a social skittles evening after the formalities.

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 HTTL 2018-19 PROPOSED RULE CHANGES

Rule 4: General Meeting

'At the Annual General Meeting the Hon.Treasurer shall present accounts for a period of 12 months ending 30th April in the current season.'

(The proposal is to make the account deadlines earlier to make it easier to hold AGM earlier.)

~~Delete: 30th April~~ Replace with 31st March.

Also add: 'with one season's accounts covering a period of 11 months to allow for the adjustment.'

Rule 19. Rule amendments

 'Proposals for alteration or addition must be submitted by 30th April.'

(Same reason as above, proposal is to allow the deadline to be earlier to allow sufficient notice before an earlier AGM.)

~~Delete: by 30th April~~ Replace with by published date agreed by executive committee.

Rule 21. Awards and Trophies

to r**egistered team members who have played at least 3 matches for winning teams; or for Handicap awards, to registered team members who have played at least one handicap match for winning teams. (Proposal is to reinstate earlier previous rule that runner's up awards be presented regardless of size of division.) for winning Add: and runners up teams**

**~~Delete: If only 2 divisions, or if a division consists of at least 10 teams, runners-up awards will also be presented~~**

Rule 15. Interavailability of players

 A player may play up as a substitute for a higher ranked player in the same club, whether in the same division or a higher division, on 5 occasions each season, and still remain eligible to play for the team for which he originally registered.  On the 6th occasion, the club will incur a fine of £5.00 for playing an ineligible player, and the player will become suspended for the remainder of the season, unless transferred to another team under the terms set out in Rule 17 below.

**There are 2 alternative proposals to this rule. The first proposal would reduce the number of times any player can play up for other teams. The second would increase it.**

Alternative (a)

 on ~~delete 5~~ Replace with 4 occasions each season, and still remain eligible to play for the team for which he originally registered.  On the ~~6th~~  Replace with 5th occasion

Alternative (b)

on ~~delete 5~~ Replace with 6 occasions each season, and still remain eligible to play for the team for which he originally registered.  On the ~~6th~~  Replace with 7th occasion

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