HEREFORD TABLE TENNIS LEAGUE

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AGENDA FOR HEREFORD TABLE TENNIS LEAGUE

70TH ANNUAL GENERAL MEETING: TUESDAY 13TH JUNE 2017

Chairman’s Introduction.

Agenda items:

1. Apologies for Absence
2. Note of those present
3. Minutes from 2016 AGM (circulated to members)
4. Matters Arising from 2016 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 2017-18
13. Proposals for Alterations to League Rules – see additional Sheets

\*Rule 3. Subscriptions (Proposed by Andy Castle)

\*Rule 5. Match Play Regulations (Proposed by Dylan Day)

\*Rule 7. Team Constitution (Proposed by Richard Owens)

\*Rule 9. Award of Points (Proposed by Richard Owens)

\*Rule 10. Match Commencement Time (Proposed by Richard Owens)

\*Rule 14. League Constitution (Proposed by Richard Owens)

1. Honoraria
2. League Fixtures 2017-18: Matters for Consideration
3. Date of next Committee Meeting: Monday 10th July 2017
4. Any other Business

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  HTTL 2017-18 PROPOSED RULE CHANGES

Rule 3. SUBSCRIPTIONS.

(*According to the current rules, the annual team fees are proposed and set at the AGM. Current team fees are £60 with no individual player fees.)*

 Andy Castle has proposed that the AGM approves an increase of the league registration fee to £70 per senior team, with the additional £10 being used to supplement the cost of the County Championships.

**Note, this does not involve a rule change**. However, if above is approved at AGM, (item 12 above), a rule change will be required to increase the fee for JUNIOR teams from £30 to £35 in line with above.

Proposed amendment of Rule 3.1:

"...The total League subscription, junior League registration and insurance shall be delete ~~£30~~  replace with £35..."

Rule 5. MATCH PLAY REGULATIONS:

Proposed by Dylan Day, Seconded by Simon Morgan:

Add: "Each player will be allowed a One minute Time-out as defined in ITTF regulation 3.4.4.2 on one occasion during each singles set. The request for a time-out can be made only between rallies in a game."

Rule 7. TEAM CONSTITUTION.

Proposed by Richard Owens, Seconded by Simon Morgan:

To remove the doubles set from league matches.

Proposed amendment of Rule 7:

" In all Divisions matches shall consist of 9 singles sets played by 3 singles players, delete ~~and one set of doubles to be played by any two members registered for the team.~~

*(****Only if*** *this amendment is approved by AGM, it will be necessary to adjust the points awarded with the following amendment.* **Therefore note, the following Rule 9 amendment will only be considered if the above Rule 7 is approved at AGM.)**

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Rule 9. AWARD OF POINTS.

Proposed by Richard Owens:

(1)"...Winning team awarded delete ~~10~~ replace with 8 points for a win..." and/or

(2)"...delete ~~For a draw each team awarded 5 points.~~..."

Rule 10. MATCH COMMENCEMENT TIME.

Proposed by Richard Owens:

For matches to start earlier unless the option to play on 2 tables is offered.

Proposed amendment:

"Matches normally start at delete ~~7.30pm but may start later if indicated on the website or by mutual agreement.~~ Replace with: 7pm unless the option to play on 2 tables is offered. Matches may start later by mutual agreement.

Rule 14. LEAGUE CONSTITUTION.

To make playoff rule clearer. Proposed by Richard Owens:

"If requested by any of the relevant teams, a playoff must be arranged....add: within 2 weeks of the end of the league season (except in exceptional circumstances agreed by match secretary)...."

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