**Kendal and District Table Tennis League**

**Annual General Meeting, Thurs 2 May 2019 at 7.30 pm, Ibis Social Club, Kendal**

**Agenda**

1 Apologies

2 Minutes of previous AGM

3 Matters arising

4 Chairman and Treasurer’s report

5 Secretary and Welfare Officer’s report

6 Match and Membership Secretary’s report

7 Junior Development Coordinator’s report

8 Veterans League report

9 ESTTA report

10 Tournament Report

11 Election of Officers

12 **Divisional Shield and KO Cup.**

* The Management Team propose the following motion: *To try and increase participation in these competitions, all League teams shall automatically be entered in the Divisional Shield and KO Cup competitions. The fees currently charged separately for competition entry will be added to general League fees. In addition, the League gratefully accepts the offers made by Dennis Hooley (2019-20) and Chris Knowles (2020-21) to sponsor the KO Cup competition to the tune of £100 each, subject to certain conditions required by and to be agreed with the sponsors. This would make entry to the KO Cup free to clubs for those years.*
* In addition, views from those present are sought on other related matters, such as further promoting the competitions on the website, timing of the draws, handicap range (presently -8 to +7), sudden death rule at deuce, making the Div Shield non handicapped, moving the Annual Tournament and Finals Night to the end of the season and presenting all trophies (including League and Cup winners) on that night.

13 **365 Website**

The League has an important choice to make at the AGM. There are essentially 3 options:

 Option 1 – Take out a 3 year contract with TT365 to provide the existing website services for the next 3 years. Pay TT365 a fee of £7 per head (seniors) and £4 (juniors), in addition to the existing fees being paid to Table Tennis England (TTE). Fund this fee increase by increasing League membership fees or reducing League reserves or a combination of the two.

 Option 2 – As above but vote at the TTE AGM for their fees to be reduced by £7 (seniors) and £4 (juniors) to cover the cost of subscribing to TT365. Accept the fact that if this vote is defeated, the additional cost will have to be funded by the League and /or the membership as in Option 1 above.

 Option 3 – Accept the assurances from TTE that their new system will be up and running and free of charge (included in existing fees) by the beginning of the 2019/20 season. The risk here is that the system will be significantly less good than the current system, at least for the first year, and that this will create significant extra work for League Administrators.

Members will be asked to vote on these options.

14 Dates for next season