

Gerry Martin
London
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23rd May 2019

To all Club Secretaries

Dear Secretary,

LONDON BANKS AND CIVIL SERVICE TABLE TENNIS LEAGUE AGM 2019

The AGM of the League will be held on Friday 14th June 2019 in the Civil Service Club,13-15 Great Scotland Yard, London, SW1A 2HJ at 1830hrs. Once again please limit your representation to one person if possible and let me know who will be representing your Club as we need to provide a list of attendees. Your attention is drawn to League rules 29-34. It is particularly important that clubs with trophies to collect are present.

Motions for discussion at the AGM and nominations for any Management Committee posts must reach me by 6th June 2019. A form for making nominations is enclosed; permission must be obtained from nominees before their names are submitted. All nominations must be formally seconded.

The League will provide 3 divisional winner and runners-up trophies for presentation at the AGM. Clubs must purchase any additional requirements from the supplier unless they have previously advised Barry Pollentine of their additional requirements. Where appropriate Merit Awards will be presented at the Meeting.

Please let Barry Pollentine know who from your Club will be attending the Social event after the meeting.

Yours
Gerry Martin
Secretary
LBCS TT League

AGM AGENDA

1. Chairman's opening remarks
2. Apologies for absence
3. Draft minutes of the 2018 AGM (Issued with this notice).
4. Matters arising from the minutes
5. Secretary's report
6. Treasurer's Report
7. Election of Officers, Members of the Management Committee and Auditor.
8. Motions for discussion
9. Presentation of Trophies & Awards

The Social Evening will follow in the Civil Service Club bar at the end of the AGM.

NOMINATIONS FOR THE MANAGEMENT COMMITTEE

OFFICERS	INCUMBENT	NOMINEE	PROPOSER	SECONDER
CHAIRMAN	Neil le Milliere
SECRETARY	Gerry Martin
TREASURER/ COMMITTEE	Barry Pollentine
DIV SECS	1. Richard Campbell
	2. Colin Walkinshaw
AUDITOR	Peter Harris

LONDON BANKS & CIVIL SERVICE T.T. LEAGUE
ANNUAL GENERAL MEETING – Friday 14th June 2019.
TREASURER'S REPORT

INCOME & EXPENDITURE 2018/19 **2018/19**

INCOME

Team Registration Fees	£840.00
Deposit Interest	£3.11
AGM Non-Attendance Fines	£3.00
Mis-Directed CSSC Abbey Centre Funds	£358.35
<u>TOTAL INCOME</u>	£1,204.46

EXPENDITURE

Medals	£205.00
Hire of room for AGM	£70.00
AGM/Social Evening	£224.50
Re-Directed CSSC Abbey Centre Funds	£300.00
<u>TOTAL EXPENDITURE</u>	£799.50

Net Cash Surplus/(Deficit)	£404.96
Commencing Balance	£3,773.69
 Closing Balance @ 29/03/2019	 £4,178.65

Balance on account National Westminster Bank Plc:

Current Account:	£50.00
B/Reserve Account:	£4,128.55
	£4,178.55

Barry Pollentine
Treasurer
LBCSTTL