

Northumberland County Table Tennis Association – Annual General Meeting

Tuesday 6th July 2021 7:00pm

Zoom meeting

Notice is hereby given that the Annual General Meeting of the County Association will be held on Tuesday 6th July via a Zoom meeting commencing 7:00pm. Each member is entitled to attend and vote. Attendance by a club currently in membership of the Northumbria Winter league is compulsory and each team which participated during the 2019/20 winter league is entitled to send one representative with power to vote. Additionally, each team which has been accepted to participate in season 2021/22 shall be entitled to send one observer with the right to speak but not vote. Every current Officer and Executive Committee Member of the County Association shall be entitled to attend with the right to speak and vote. Voting will be as set out in paragraphs 9.5, 9.6, 9.7 and 9.8 of the Constitution.

| Item | Content | Paper | Lead | Objective |
|------|---|--------------|------|-------------|
| 1 | Notice of Annual General Meeting | Agenda | GP | Information |
| 2 | Apologies for absence | Verbal | GP | Information |
| 3 | Minutes of the AGM dated 8 th September 2020 | Minutes | GP | Information |
| 4 | Matters Arising | Minutes | GP | Information |
| 5 | Annual Report of the Executive Committee | Report | GP | Information |
| 6 | Statement of Accounts | Accounts | DN | Information |
| 7 | Propositions (if any) to alter the Constitution | Constitution | PW | Decision |
| 8 | Election of President | Verbal | GP | Decision |
| 10 | Election of Officers – Chairman, Vice-Chairman, County Secretary, Treasurer | Verbal | GP | Decision |
| 11 | Election of Executive Committee Members – Northumbria League Secretary, Coaching Officer, County Umpires Secretary, Representative of Tynedale League & Up to 6 other members | Verbal | GP | Decision |
| 12 | Appointment of Accounts Examiner | Verbal | GP | Decision |
| 13 | Northumbria League Regulation Change Propositions | Regulations | GP | Decision |
| 14 | Discussion of any other business not scheduled on agenda | - | All | Discussion |
| 15 | Actions agreed at meeting | - | GP | Decision |