

## Northumberland County Table Tennis Association – Annual General Meeting

Tuesday 12<sup>th</sup> July 2022 7:00pm

The Sporting Club, Cramlington

---

Notice is hereby given that the Annual General Meeting of the County Association will be held on Tuesday 12<sup>th</sup> July at The Sporting Club, Cramlington 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 2021/22 winter league or 2022 summer league is entitled to send one representative with power to vote. Additionally, each team which has been accepted to participate in season 2022/23 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 6 <sup>th</sup> July 2021	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