

West of Scotland Table Tennis League

Minute of Annual General Meeting 2017/2018

Held at Drumchapel Sports Centre, 20 May 2018

- 1 Apologies: R Claxton (S Ayrshire), M Montgomery (Brunswick), T McGrotty (Croft).
Attendees are listed on the attached schedule.
- 2 Acceptance of Minutes of the 2015/16 AGM proposed by P Gordon, seconded by C O'Neill.
- 3 Matters Arising from the Minutes - Nil.
- 4 Officers' Reports
 - 4.1 The Chairman reported on a successful year which had produced many good matches and a winning performance in the Inter-League event.
 - 4.2 The General Secretary reported on a fairly active year including an exercise to verify all email addresses and the production of a Job Description document for the League's Officer posts.
 - 4.3 The Match Secretary gave a verbal report on the outcome of each Division and expressed concern at the number of matches (approximately 10) conceded near the end of the Season.
 - 4.4 P McCallum reported that the West of Scotland Open had been held at Drumchapel High School as there had been no availability at the originally intended venue, Scotstoun. This had been a fortuitous change as the number of entries had fallen but the lower cost for the venue resulted in the event being in profit. One disappointing aspect was a very low level of entries from our own League.

He also reported on the West of Scotland Schools Qualifier event which had almost 50 entrants and which he described as possibly the most difficult in Scotland due to the quality of competitors.
 - 4.5 The Development Coordinator issued a detailed written report, including the following major points:
 - (1) £800 grant from TTS to assist with hall hire for Junior League and Regional Training.
 - (2) £325 from Glasgow Sport for purchase of table tennis balls.
 - (3) £1,200 from the Sports Council for Glasgow towards costs of West of Scotland Open.
 - (4) £100 from Aviva Fund.
 - (5) The Junior League continued to be a successful development facility for young players with the results, for the first time, being recorded on TT365. Thanks were due to A Hardie for his ongoing organisation and to R Logan for dealing with results.
 - (6) Six Regional Training sessions were held with high quality coaches assisting our younger players.
 - (7) The Inter-League was once again won by the West of Scotland and P McCallum thanked C O'Neill, R McIntosh and L Elliot for their assistance in organising teams. He also commented on the recent formation of a Development Sub-committee which would spread the load of development activity and enable others to gain experience.
- 5 The Treasurer's report and Statement of Account (copy attached) was submitted in his absence by T McGrotty, indicating a surplus of £2,519.69 and a current Balance of £6,900.00. He commented in his report that this is the first surplus for several years, arising from the increase in fees together with an increased focus on costs of the Inter-League and West of Scotland Open. The accounts were then approved.
- 6 No amendments to the Constitution had been proposed.

7 No motions had been submitted.

8 No nominations had been submitted for Honorary Life Membership.

9 In addition to the nominations previously submitted by the EC, T McLernon proposed C O'Neill for the vacant position of Tournament Secretary and R Logan for the vacant Ordinary Member's position. There being no objections or other nominations, those elected to form the new Committee were therefore as follows:

President	Vacant	
Chairman	T McLernon	Proposed by EC
Vice-chairman	R McIntosh	Proposed by EC
Treasurer	T McGrotty	Proposed by EC
Tournament Sec	C O'Neill	
General Secretary	L Hughes	Proposed by EC
Match Secretary	D McCavitt	Proposed by EC
EC Member (Development)	P McCallum	Proposed by EC
EC Member	M Schoenhofen	Proposed by EC
EC Member	P Gordon	Proposed by EC
EC Member	R Logan	
EC Member	A McIntyre	Proposed by EC
EC Member	M Montgomery	Proposed by EC

10 The Chairman proposed that P Gordon should again act as Honorary Auditor for the coming season and this was approved.

11 Fees. The Chairman proposed that fees should remain unchanged and would therefore be as follows:

Senior	£40
Junior	£20
Student	£29

The League's fees will be increased by any amount decided by the TTS AGM. This was agreed.

12 Honoraria. The meeting agreed to maintain status quo for all Officers' Honoraria. These remain, therefore: Match Secretary (£165), General Secretary (£110), Treasurer (£165), Webmaster (£55). The meeting also agreed to grant honoraria of £30 to the League Managers with an additional £20 to M Montgomery in recognition of his efforts re TT365 and £165 to the Development Coordinator, this to be divided equally among P McCallum, C O'Neill and L Elliot. The following honoraria were waived: General Secretary; League Manager (R McIntosh).

13 AOCB

13.1 R McIntosh proposed that, in order to control the number of conceded matches, teams conceding a match should suffer a 9-point deduction in addition to financial penalties. Remitted to EC for further consideration.

13.2 J Anderson enquired whether the League is affected by the imminent introduction of GDPR (General Data Protection Regulation). It was recognised that this is the case and that the EC would address it.

13.3 A presentation was then made by Martin Hayman of TTS on the subject of Developing Community Table Tennis. He referred to the objectives of encouraging older people into physical activity and maximising the potential of existing venues and equipment to enable this. He referred also to the availability of grants, in particular DCI (Direct Club Investment) to enable such activities and encouraged Clubs to consider all possibilities for expanding facilities and participants.

14 All League and Cup trophies for the season were then presented.

Members Attending:

M Schoenhofen (Hamilton Cross)

S Murdoch (Glasgow South)

D McCavitt (Nomads)

P Gordon, A McIntyre (Maccabi)

L Hughes, A Hart, R McIntosh, J Laurie (Brunswick)

T McLernon, P McCallum, Abdul Khalid, L Elliot, Y Razouk, C O'Neill, T Cairns, Zaid Khalid (Drumchapel)

H McDonald, R Plaistow, D Plaistow, C McDonald, T Nelson (South Ayrshire)

M Oestmann, B Irvine (44th BB)

I Macpherson, J Johnson, J Taylor (North Ayrshire)

R Logan (Joe Wilson)

J Anderson, J Kerr (Uddingston)

Martin Hayman (TTS – non-member attending for information presentation)

WOSTTL Accounts	2017-18
Income	
League, tournament fees & Fines	£9,757.50
Development Grants	£1,229.64
Development Fees (Training Camps Etc)	£915.00
Sports council Grant for 2017/2018 WO	£2,200.00
Sundry Income	£64.62

TOTAL INCOME £14,166.76

Expenditure	
Trophies, Uniforms,	£1,992.09
Expenses + Honorarium, (2017-18)	£709.16
Hall Costs	£755.69
TTS Registration Fees (All)	£5,028.00
West Open Prize Money	£1,005.00
West Open Hall Hire	£300.00
Sundry Expenditure	£43.74
Development Costs	£1,702.02
T McLernon Expense Attending Funeral	£113.37

TOTAL COST £11,647.07

Surplus £2,519.69

Bank Balance £6,900.00

WOSTTL Accounts	2016-17
Income	
Fines, Rec Players,	£149.00
Development Grants	£11,904.00
Senior Players Fees	£6,398.50
Junior Players Fees	£1,089.00
West Schools Tournament Fees	£293.00
West Open Player Fees	£2,184.00
Over payment to TTS 2015-16	£160.00
West Training Seniors	£450.00
West Training Juniors	£110.00
Bank Interest	£0.03
Bank Interest	£0.04

TOTAL INCOME £22,737.57

Expenditure	
Trophies	£889.38
Expenses + Honorarium, (2016-17)	£792.36
Travel, Coach for Training camp	58.98
Travel to TTS AGM west rep	£17.10
Druml TTDS Hall Hire & Coaching (Development)	£1,988.00
Tees Sport, Equipment, (Grant)	£9,646.40
Drumchapel TTDS West Open Hall Hire	£2,412.90
TTS Affiliation WOSTTL (inc JL)	£4,169.00
West Open, inc TTS Levy	£2,052.41
Inter League, inc TTS Levy	£1,640.02
TTS Scottish Senior Schools Levy	£136.00
Payment, Bruswick to SATTC (Purvey)	£14.00

TOTAL COST £23,816.55

Surplus -£1,078.98

Bank Balance £4,575.74