

# **West of Scotland Table Tennis League**

**Season 2022/2023**

## **Notice of Annual General Meeting**

The Annual General Meeting of the West of Scotland Table Tennis League will be held in Drumchapel Sports Hall on Sunday 14 May 2023 at 7.30 pm.

### **AGENDA**

- 1 Apologies for absence.
- 2 Minutes of 2021/2022 AGM.
- 3 Matters arising from the Minutes.
- 4 Office Bearers' Reports
  - 4.1 Chairman's Report
  - 4.2 General Secretary's Report
  - 4.3 Match Secretary's Report
  - 4.4 Tournament Secretary's Report
  - 4.5 Development Coordinator's Report
- 5 Audited Statement of Accounts and Treasurer's Report.
- 6 Proposed amendments to Constitution      None
- 7 Motions:      None
- 8 Nomination of Honorary Life Members:      None
- 9 Appointment of Office Bearers and Executive Committee Members

Executive Committee nominations:

President

Chairman	T McLernon
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Vice-Chairman	R McIntosh
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Tournament Secretary	C O'Neill
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General Secretary	L Hughes
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Match Secretary	D McCavitt
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Treasurer	R Logan
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EC Member (Development)	<i>Vacant</i>
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EC Member	S Murdoch
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EC Member	P McCallum
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EC Member	M Schoenhofen
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EC Member

A McIntyre

EC Member

*Vacant*

**Nominations are invited for Office Bearers' positions or for ordinary membership of the EC. However, a maximum of six ordinary members (including the Development member) is allowed by the Constitution and any nominations exceeding six would require a vote.**

- 10 Appointment of Honorary Auditor.
- 11 Annual Affiliation and Registration Fees.
- 12 Honoraria
- 13 Any Other Competent Business.

13.1 Proposal by Glasgow South TTC to alter Rule 9.6.

The current Rule states: "The match start time will be 7.30pm unless otherwise approved by the EC. A team must have a player available to start the match by 7.45pm or forfeit the fixture. A team must have a minimum of two players in attendance prior to 8pm or they forfeit the fixture. An individual player not in attendance prior to 8pm will forfeit his games."

The proposed amended Rule is: "The match start time will be 7.30pm unless otherwise approved by the EC. For any given match start time, a team must have a player available to start the match by 15 minutes after the scheduled start time and have a minimum of two players in attendance by 30 minutes after the scheduled start time. Should the visiting team fail to meet these requirements, the match should still take place unless conceded by the visitors but any games not completed by the home team's normal end time, shall be forfeited by the visiting team."

This change is intended to address the concerns of teams with an early start time who cannot finish matches within their rental period if visiting opponents take full advantage of latest arrival times allowed in the current Rule.

- 14 Presentation of Season 2022/23 Trophies.

***This Notice has been sent only electronically to Club and Team Secretaries. Please ensure that it is made available to all of your Club members.***