ANNUAL GENERAL MEETING: 16TH MAY 2013 7.45 PM

AGENDA: -

- 1. Apologies
 - L. Davies, A. Kenny, L. Carroll, P. Canavan, G. Small, A. Thomas, M. Lewis
- 2. Minutes of 2012 AGM
 - Proposed by T. Giles Seconded by S. Hammond
- 3. Matters arising
 - None
- 4. Chairman's Report
 - 1st Report as Chairman, Thanks to Committee Mark Edwards and Steve Hammond in Particular, Season went Very Well, Div. 1 won by Harriers B, challenged by Bromley. A. Nutland ranked 29 in England but still plays in local league, won Open singles but closely challenged by M. Siket, Jims Gym B won Div. 2, Bewdley Inst. A won Div. 3. Start of a new era where we can grow and strengthen our league. Cookley representation now improved with two members now on the committee, the kids are being coached and are now entering national comps, we have supported Cookley financially this year and thanks go to them for all their efforts, new tables delivered to Harriers, Press Coverage way ahead of previous years, P. Carroll has managed to get several entries into the paper, into next season we plan to provide a smooth well run league. Large Committee in which we are lucky BUT we need more help, at some point please get involved, come along to a committee meeting and contribute, Keen to recruit communication officer, website underused.
 - Comments A. Kerr:- A. Nutland is Shining example and good role model for all players,
 - J. Stalker, Added M. Siket also a shining example
- 5. Secretaries Report
 - Thanks to all members for getting their forms brilliant job, few issues with ETTA but sorted, good finals night all ok
- 6. Divisional Officers Reports
 - Div. 1 Alex Westwood, Div. 1 ran all OK no issues
 - Div.2 Tim Foster ran smoothly
 - Div. 3 Alistair Kerr also ran very smoothly, Thanks to the people who helped out Brian Hill
- 7. Team K.O. Officers Reports (V.P, Regent, Jackson)

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- V.P. Went well won by Harriers 'B' but 50% of matches conceded.
- Regent. No Issues except final
- Jackson. Ran smoothly, Handicaps were by and large fair, final won by Bewdley Inst. A,

8. Individual K.O. Reports

 All ran very Smoothly, Thanks to committee members for running the tournament, numbers were low, and people didn't turn up on the night. Thanks to Cookley for helping out with juniors this year.

9. Press Officers Report

- Several articles in paper, enough in but could have added more, Good Quality reporting and interesting to read
- Eric Hardiman suggests wider distribution from Alex via E-mail, John Stalker has volunteered for comm's officer

10. Trophy Officer Reports

- 88 Trophies this year, teams wanted 5, with lots of winners, new silver plate for one of the cups, one cup came back in two halves, extra costs in maintenance this year
- M. Fiddian offered to deal with another company to get a competitive cost
- Why new award for Balmoral, best option at time
- Fines to be applied next year
- Ted Dalton raised why was Div.2 Trophy, Don Fraser, renamed to Arthur Bartram, discussed and passed by earlier AGM, committee will look at the issue and try and address

11. Midland League Report (Vet, Junior, Jackson)

• No teams entered

12. County League Report

- All ran very quietly, very little happening, no inter league competitions, want to keep status quo at county level
- Doug Young retired, Martin Clark is now in charge.
- AGM Monday 8th July 7.30 at Studley Road Redditch, proposal for fees to be put up by 50p
- Junior comp's cancelled due to lack of interest
- Cadet's ran very well from Cookley
- Venue for County Championship very important, Evesham is poor hence nobody goes
- Malvern good venue, but expensive
- Always ran at ½ term when lot of people away

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13. Coaching Report

• Numbers at Cookley improving, 10 week course started ran by A. Nutland, very successful, Congratulations to all youngsters in representing KDTTL

14. Advertising Report

• None

15. Treasurers Report

- Lost about £70 due to less teams and other big loss is extra Trophies and repairs, invested in Cookley
- Fees Proposed to stay the same, Martin Rollason Motion Carried
- Chris Dangerfield, Proposed a Nominal Fee Increase
- Dave Bennett Proposed extra players fees over 5 per team to be increased to £8 Seconded by Mark Fiddian Motion Carried
- Amendment By A.Kerr 3 Players instead of 5 Not Seconded.

16.Election of Officers

Proposed on Block by John Rowell Seconded by Peter Carroll

President : - Eileen Tasker Chairman : - Chris Dangerfield

Vice-Chairman : - Steve Hammond Proposed by Martin

Madkins and Ken Horton

Secretary : - Mark Edwards
Treasurer : - Martin Rollason
Press Officer : - Peter Carroll
Div 1 : - Alex Westwood

Div 2 : - Tim Foster Div 3 : - Alistair Kerr V.P. : - Alex Westwood : - Anthony Kenny Regent Jackson : - Alistair Kerr Individual K.O : - Martin Madkins Midland League : - Martin Lewis **Trophies** : - Dave Jeffries Advertising : - Anthony Ko Webmaster : - Tim Foster : - Anthony Kenny : - Peter Carroll Coaching

Communications : - John Stalker, Proposed by Chris Dangerfield,

seconded by Ted Dalton

17. Proposed Rule Changes

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- If the winner of an Award does not attend Finals Night to Collect it, then it should be held by the Trophies officer for that year and the replica re-used in the following year
 - Proposed by A. Kenny Seconded by M. Edwards, Defeated
- All Handicaps will be arranged with a minimum of Three League Members based on the team's best three players and cannot be altered throughout the competition.
 - Proposed by Graeme Farrell Seconded by Eric Hardiman Defeated
- 18.Individual Registration: All players MUST complete individual registration forms at the start of the season. (Together with the league entry form and fee). This is an ETTA requirement. Insurance would be invalid. Form not completed player does not play.

19.AOB

- ETTA propose increase in fees, in-line with Sport England to go from £6 to £8 AGM is July KDTTL to offer support
- £1000 invested in Cookley for new equipment
- New TT balls may come along in 2015 onwards

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