

KIDDERMINSTER & DISTRICT TABLE TENNIS LEAGUE

ANNUAL GENERAL MEETING: 15TH MAY 2014 7.45 PM

AGENDA: -

1. Apologies
 - A. Kenny, R. Stephens, L. Davies,
2. Minutes of 2013 AGM
3. Matters arising
 - None, Proposed Eric Hardman, Seconded Tim Giles
4. Chairman's Report
 - Thanks to Committee, Recognition to Peter Carroll, job well done, Thanks to Tim Foster, scorecard update very timely, looking back went well on hole, issues with Div.3 will be addressed next season. Championship interest dwindling, what can we do? Next season last for Eileen Tasker as President. Personnel Note, remain injured and not played, time at a premium so not been able to attend any matches, so intend to stand down as chair at the AGM, will remain on committee, need to find new chairman for next season
 - Comments:-
 - Martin Madkins, Thanks Chris for years as Chair, and great finals night
 - Eric Hardiman, is it due to lack of time at the table and comps?
 - Ted Dalton, Finals night, one of the best for a very long time, very well run and good matches
5. Secretaries Report
 - Thanks to all members for getting their forms brilliant job
 - Thanks to Chris for his time as Chair
 - Great Finals night
 - Comments:-None
6. Treasurers Report
 - Small Surplus for the year, about £3600 in the bank, although may make donation of £1000, propose increase in team fees from £40 to £45, junior stay the same, extra players from £8 to £10
 - Comments:- None Proposed Martin Madkins, Seconded Pete Carroll
 - Fee Increase, Proposed Alastair Kerr, Seconded Peter Carroll and Carried
7. Divisional Officers Reports
 - Div.1 Alex Westwood:-Everything went Well won by Bromley

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- Div.2 Tim Foster:-Was decided on last night of season between Wordsley A and Wordsley B, good season no issues
- Div.3 Alistair Kerr:- Ran relatively smoothly, run by Bewdley Tennis Club, league has disruption due to number of teams and must be addressed next season.
 - Ted Dalton, The in-balance was difficult and should be sorted
 - Paul Darby, needs sorting but don't want higher teams in the division
 - Eric Hardiman, could the division be amalgamated with Worcester or Dudley?

8. Webmaster Report

- Most of cards were on time, one minor blip, but sorted, any issues with e-mail let Tim know ASAP
- Comments:-
 - Chris Dangerfield, Stats, Traffic gone up from last year from 4694 to 6495, users from 976 to 1493 and views from 28886 to 35397 and no fines this year
 - Eric Hardiman, message on the website, if you want to play i.e. new members and new teams, action ME
 - Paul Darby, brief overview on website of how to set up new team and how much

9. Team K.O. Officers Reports (V.P, Regent, Jackson)

- V.P. :-Alex Westwood, Everything went well, won by Bromley
- Regent. :-Anthony Kenny, None
- Jackson. :-Alastair Kerr, Went Well, Good Handicaps full analysis, where requested

10.Individual K.O. Reports

- Martin Madkins, Thanks to all Committee that helped run the events, resulted in good finals night, thanks to Mark for collating and Alex for the drawers and Alastair for the handicapping, alluded to lower entrants, introduce tournaments in mid-season thoughts would be welcome, tried to get Juniors at Cookley to play but struggled
- Comments:-
 - Steve Hammond, waiting for first game can take several hours and put people off entering, John Cumbers could staggered start help? Martin Madkins, People not turning up is biggest problem

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- Chris Dangerfield, committee want to do something, but need ideas on how to improve the comps
- Steve Hammond, do the members think the comps, should be moved from the end to the middle of the season? 8 members for and 4 against

11. Press Officers Report

- Took on role, not going to do weekly report, what's required is targeted approach i.e. comps or one off stories, for next season player features on individuals
- Comments:-Great job this season

12. Trophy Officer Reports

- Dave Jefferies, thanks to Mark for efforts, is an issue, trophies were all OK when we got them back, several re-plated and ready to give out, willing to do the job again
- Comments:-
 - Chris Dangerfield, thanks to Dave for looking after Trophies and getting them refurbished some out of his own pocket, please bring back in good condition, so please show some respect to Trophies
 - Dave Rogers, Finals night Trophies should have been presented during the break, Alastair Kerr but we were late in starting, Peter Carroll want to watch great TT that's what we turn up for, Glen Thompson is a break required?
 - Ted Dalton, are the trophies insured? NO

13. County League Report

- Chris has represented League at county and not much to report, county is negative and is not good. Inter League run this season, but no team from KDTTL as no one interested, county closed won by Adam Nutland
- Comments:-

14. Coaching Report

- Peter Carroll, Cookley is venue for the youngsters, thrives on nights, Mark Bennett, has all the paperwork, main issues are, No Structured pathway for the kids as they progress, arrangements of the comps, some kids, i.e. Frank Carroll progressing into the county. Charlotte Bardsley is England ranked No.3. Hoping to Extend hours on Thursday night till 9PM
- Comments:-None

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15. Advertising Report

- None
- Comments:-

16. Special Point

- Issue a Defibrillator to Harriers Social Club up to £1000 and make sure the Harriers Club maintain the device
- Tim Giles suggest Cap of £500 seconded by Ted Dalton
- £1000 Passes and will be investigated

17. Election of Officers

- Chris has now stepped down nobody has come forward so no Chairman

President	: - Eileen Tasker
Chairman	: -
Vice-Chairman	: - Steve Hammond
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
Regent	: - Alistair Kerr
Jackson	: - Alistair Kerr
Individual K.O	: - Martin Madkins
Midland League	: - Martin Lewis
Trophies	: - Dave Jeffries
Advertising	: -
Webmaster	: - Tim Foster
Coaching	: - Peter Carroll
Communications	: - John Stalker
Company Member:	- Chris Dangerfield

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18. Proposed Rule Changes

- **New Rule 16B**
 - Due notice of the Handbook Meeting must be given to all the club secretaries, who must arrange for at least one representative to attend the meeting on behalf of their team. A fine of £10 will be imposed upon any team for a representative non - attendance. Supported by Mark Edwards - Carried
- **Additional rule to become 20b.**
 - Trophies for league winners and runners-up shall only be awarded to players who have played one third of the total games available. Supported by Ken Worton - Failed
- **Rule 16**
 - “Due notice of the Annual General Meeting must be given to all the club secretaries, who must arrange for at least one representative to attend the meeting on behalf of each team. A fine of £5 will be imposed upon any team for a representative non - attendance.”
 - Delete £5 fine and replace with £10 fine. Supported by Ken Worton.
 - Replace £10 with £20 Supported by Eric Hardiman seconded Alistair Kerr – Carried
 - Their team replaced with each team in above - carried
- **New Rule 12E**
 - A fine of £5 per match (Juniors £2.50) will be made against any team that fields an unregistered or lapsed ETTA member. Supported by the committee. - Carried
- **New Rule 12F**
 - Any team fielding an unregistered or lapsed ETTA member shall have that player's games scratched. Supported by the committee. - Carried

19. Individual Registration

- All Individuals need to register with the ETTA to play in the league next season,

20. AOB

- Handbooks vote 14 to 7 not to have handbooks next year.