

MINUTES OF THE LANCASHIRE COUNTY TABLE TENNIS ASSOCIATION
ANNUAL GENERAL MEETING HELD AT ALFORD SPORTS AND SOCIAL CLUB
ON 27 MAY 2003, COMMENCING AT 7:30pm.

The Chairman welcomed all to the meeting and spoke of the death of Arthur Upton, talking of his many achievements. He asked those present to be upstanding for a minute's silence in his memory.

APOLOGIES: D Goulden, N Heavyside, T Owens

MINUTES: The minutes of the previous AGM had been circulated.
Proposed by D Wolstencroft, seconded by A Knowlson that they be signed as a true record.
Carried unanimously.

MATTERS ARISING: There were no matters arising not covered by the agenda.

REPORT OF THE EXECUTIVE COMMITTEE: This had been circulated, and was read to the meeting. There were no questions.

TREASURER'S REPORT: The balance sheet had been circulated.
J Greenwood stated that "Other Assets" had appeared on the balance sheet for a long time and were now obsolete.
Proposed by D Wolstencroft and seconded by J Greenwood that we write them off.
Carried unanimously.
Proposed by A Knowlson, seconded by D Wolstencroft that the report be accepted.
Carried unanimously.
Stan Clarke stated that again we were unable to have the accounts audited, and asked the meeting if they knew of anybody able to audit the accounts to please let him know.

COUNTY MATCH SECRETARY'S REPORT: This was circulated on the night and read out by Mrs J Rushton.
Proposed by P Aspin, seconded by M Ireland that the report be accepted.
Carried unanimously.
There were no questions on the report.

ELECTIONS: As a mark of respect to Arthur Upton, we would not nominate a President this season.
Proposed by S Clarke, seconded by D Wolstencroft that all Vice Presidents be retained.
Carried unanimously.
The Committee were re-elected un-opposed. Ken Armson was elected to the vacant position of Vice Chairman.

PRESENTATIONS: County Badges were awarded to Joshua Bleakley and Alistair Lindley.

PROPOSED RULE CHANGES: The proposed rule change was circulated on the night and read to the meeting.

Rule 20.2 – Amend in line one as follows: after changes, insert “must be lodged with the general secretary not later than 31 March of the current year.”

Proposed by G Stokes, seconded by D Hudson that the change be accepted.

Carried unanimously.

There were no further discussions.

ANY OTHER BUSINESS: A Knowlson asked for an explanation as to why we had departed from the idea of having the Lancashire County AGM and the Lancs & Cheshire AGM on the same night.

S Clarke explained that the secretary of Lancs & Cheshire had got the date of 27 May for the AGM and that we had agreed to have our AGM on the same date.

Unfortunately Lancs & Cheshire then changed the date of their AGM.

K Armson spoke of the need for more umpires and asked all those present to go back to their leagues and ask people to put themselves forward to become an umpire.

S Clarke drew the attention of the meeting to the ETTA AGM to be held on 28 June, and, in particular, the motion to be put to the AGM re playing 11-up. He stressed the need for all leagues to ensure that their elected member attend the AGM or to arrange a proxy.

As the representative of Lancashire County Association, S Clarke asked those present for their opinion as to how the County should vote on this proposal.

A general discussion ensued, at the end of which, a vote was taken and a majority of twelve votes to eight suggested that Lancashire would vote in favour of the change.

M Ireland spoke of the Awards for All grant and asked any leagues looking to run a coaching course to approach him.

There being no further business the Chairman thanked those present for their attendance and declared the meeting closed at 8:30pm.