



TAMWORTH & DISTRICT TABLE TENNIS ASSOCIATION



(Affiliated to the English & Staffordshire Table Tennis Associations)

PRESIDENT

Andy Jackson

CHAIRMAN

John Kinson

TREASURER

Stuart Spalding

MINUTES OF ANNUAL GENERAL MEETING – HELD ON THURSDAY 6th July 2017

Held at Tamworth Rugby Club opening at 19.30

1 Members Present

As per attached sheet. Apologies received from Alex Farrell, Jan Antoszkiewicz, Stuart Spalding.

2. Minutes of the last AGM held on 7th July 2016

Di St.Ledger approved the Minutes, and they were seconded by Jack Gillespie

3. Matters Arising from Item 2

No matters arising

4. Chairman's Report.

John reported that it had been a very good season, with all divisions competing to a very high standard, and all been completed in time for the end of the season, with results up to date on the website.

John reported that the "Presentation Evening" was very successful, with over 80 attending. This year there was quite a large sum of money spent on trophies, as a few of the perpetual ones had been lost, or not returned.

It was reported that Danny Sullivan is now the Secretary for Staffordshire Table Tennis. He will be attending their meetings anyway, and will be the Tamworth representative.

John gave details about the recent national vote, whereby the representatives from the counties and local leagues chose to reject the proposals to comply with the Government's requirements on "governance" – that is the way we structure ourselves as a National Sports Governing Body. Consequently the £9M funding has been suspended. This will be debated over coming months, on how we can comply with requirements and try re-establish the funding from the public purse.

It was reported that Staffordshire have £5K in the bank and are looking to give some funds back to the 7 local leagues. Danny is going to suggest some special coaching sessions.



5. Match Secretary's Report

Sue reported that all Divisions had completed their fixtures, and most teams had been very organised and managed to get results in quickly to Sue, enabling her to keep the website up to date. It had been a very competitive season, with Divs 1 & 2 being decided on the last matches of the season.

A new Trophy had been purchased called the "Dave Tucker" trophy. This will be used for a different competition each year, but this year it was for the "Singles Handicapped competition".

6. Treasurer's Report

Stuart Spalding issued an Income & Expenditure Account of the Year. The balance at the end of the season was £2621.47. The funds are slightly down on previous year, due to the fact that this balance included the monies paid up front to "Moorgate Academy" for the coming year. Also, there had been extra monies paid out for a few replacement perpetual trophies which had not been returned or lost.

7. Election of Officers and Management Committee.

All existing Officers were re-instated:

Chairman: John Kinson

Hon. League Secretary – Dawn Sagoo

Hon. Treasurer – Stuart Spalding

Match Secretary: Sue Bree

Entertainments Secretary: Alex Farrell

All committee members remained the same.

8. Information re Moorgate

Most of the equipment from TYC has now been moved to the new school, and Saturday Junior training sessions have been commenced. The venue is slightly smaller than TYC, and will be able to accommodate 3 tables for matches. Therefore it will be able to hold 6 teams in total at the same rate of £120 per team for the year.

9. National Table Tennis Day 12th July

We will be supporting the event next Wednesday, to be held at Moorgate. 50 of the children will have timetabled sessions between 12.30-15.30. Dawn & Di will help with the mini coaching sessions, with help from Sue and John. And the plan will be for one of the children to play the Head Teacher at the end.

10. Presentation Evening

John praised everyone's efforts for a very well supported and thoroughly enjoyable evening, the only criticism being that there were too many raffle prizes, which took up too much time

11. Tournaments & Competitions Report and open discussion

Everyone appeared to enjoy this year's competitions, all of which were completed successfully.

Both Tournaments were well attended, but Sue did request that members could try and apply earlier, as she had to chase people to enter, which resulted in a lot of last minute planning. All entry monies were used to cover the costs of the room hire and paid out in prize monies.

12. Membership fees

It was agreed to keep the fees the same for next year.

13. Be TT Launch

It was agreed we would register our interest.

14. Rule Changes

A vote was taken as to whether to change our league scoring system, to be similar to Birmingham league, ie not a point for each game, but 4 points for a win etc

The majority voted to keep it the same for next year as our current system.

14. AOB

None

The meeting was closed at 20.52