**Gwent Table Tennis Club**

**Annual General Meeting 22nd August 2023**

**Welcome**

**Apologies**

1. **Announcements**
2. **Minutes of AGM 20th September 2022 – including resolution 1**
3. **Chairperson’s Report**
	1. **including resolution 2 – Gwent TTA**
	2. **update on school’s liaison project**
4. **Treasurers Report – including Vote 3**
5. **Secretary’s Report –**
	1. **resolution 3 – Vote to establish creation of the Gwent TTC bye-laws and an explanation of what the bye laws will cover.**
	2. **Byelaws proposal**
		1. **League Competitions**
		2. **Substitute players Option A/Option B – resolution 4**
		3. **Structure of Divisions**
		4. **Promotion and Relegation**
		5. **Representing the club outside of league/club night**
		6. **Membership Fees**
		7. **Matches fees/Club night fees**
6. **Election of Officers – (Treasurer)**
7. **AOB**
8. **Members Questions**
9. **Close**