

MINUTES OF THE ANNUAL GENERAL MEETING OF THE PERTH AND DISTRICT TABLE TENNIS ASSOCIATION HELD IN THE OAKBANK COMMUNITY CENTRE ON TUESDAY 6 JUNE 2023 AT 7.00PM

Members present as per the Sederunt.

1. Before the meeting began, the trophies for season 2022/23 were presented.
2. The Chairman welcomed all those present. Apologies were added to the Sederunt.
3. The minutes of the 2022 AGM were accepted; proposed P. Duffy, seconded by Stephen Jones.
4. Matters Arising. Don Morton to be given a list of the prize winners for updating the records; S. Jones agreed to furnish him with these details.
5. Admin Secretary's report; Ian spoke to his report and apologised for absence during most of the season due to medical problems; these were all now sorted out.
- 6 Match Secretary's statement; Stephen spoke to his report; the only question asked concerned individual averages and he explained how they were reached his report was accepted.  
Also arising from discussion was to look at revising the Constitution; it was agreed to do this and approve any changes. (Update; this EGM took place on Tuesday 4 July)
7. Treasurer's Report. Peter McIntyre distributed copies of his report; it was approved unanimously. He also distributed copies of the Independent Examiner's report which was accepted unanimously as well.
8. Trophy Convener' Report; Gary pointed out that some of the trophies were running out of space for future engraving. He also stated that older ones were recycled for current use. Gary was thanked for his first year in post.
9. Pat Duffy gave a comprehensive of the Coaching and Development side of the League. The Parkinson's Group was very successful. Pat also stated that the players in the social TT groups were not interested in playing in the League. The Inter League teams were kitted out and this was to be repeated at future events.

All present thanked all the office bearers for their work during the past season.

10. Election of Office Bearers and Committee;

POSITION	NOMINATION	PROPOSER	SECONDER	
CHAIRMAN;	Jonathan Whittaker	Pat Duffy	Ian McLagan;	ELECTED
MATCH SECY`	Stephen Jones	Jonathan Whitaker	Peter McIntyre;	ELECTED
ADMIN SECY	Ian McLagan	Stephen Jones	J. Whitaker	ELECTED
TREASURER	Peter McIntyre	Stephen Jones	Ian McLagan	ELECTED
C and D	Pat Duffy	I. McLagan	J. Whitaker	ELECTED
TROPHY CON.	Gary Lawson	P. McIntyre	J. Fleming	ELECTED
IND Ex	A. Anderson	P. McIntyre	P. Duffy	ELECTED

11. AOCB

Pat Duffy stated that there would be an end of season function in the Jade Garden on

Friday 17 July; all invited.

LEAGUE; it was hoped that the current league set up would be repeated; 1 large division of all teams then split the top six and bottom six to form divisions 1 and 2 as previously done. Individual averages would have to be sorted out. League should commence early September. Stephen to send out league entries with closing date of entries Monday 14 August and the Committee to meet on the 15<sup>th</sup> to confirm fixtures, dates, etc.

Ian McLagan to attend TTS AGM in July on our behalf; two proposals were put forward for voting on at that meeting; firstly fees. It was agreed that Ian cast the Perth votes for the proposed increases in votes. The other proposal was to change the TTS recording system from TT365 to Ratings Central. The reasoning behind this was not clear and Ian suggested that at our EGM he asks Callum Riddich, our new TTS development officer, to meet with us and get an official's view on the matter. After the EGM, Ian would be instructed what to vote for.

There being no further business, the meeting closed with thanks to the chairman; Next meeting; EGM on Tuesday 4 July in Oakbank at 7.15pm.

MINUTES OF THE EGM AND EC MEETING HELD ON TUESDAY 5 JULY 2023 IN OAKBANK CENTRE.

Present; as per Sederunt.

The Chairman welcomed those present. He then distributed copies of the original constitution and one with the proposed changes. Minor changes, on which we were all agreed, were made and the Chairman to edit the constitution accordingly.

At 8pm. Callum Riddich spoke to those present about his role in TTS and how he could help us. He also made us aware of the TTS thinking on the proposed discussion document re TT365.

After further discussion, the Perth Committee decided unanimously that whilst we have sympathy with some shortcomings in the current TT365, we should be guided by TTS as to the way ahead, as we were not aware of what financial implications could be implemented if TTS were to change to Ratings Central, as TTS were under contract to use that system. Ian to convey this at the TTS AGM.

Meeting closed at 9pm with thanks to the chair.

My thoughts at the TTS AGM; not a very productive meeting; the proposed increase in fees (the £5 increase for senior player only) went through after a great deal of bickering. I eventually stepped in and made a counter proposal which could have saved a long time if the Chairman of the meeting had asked me to speak. Basically, all fees would be increased as per the recommendation, and TTS would investigate their fees structure; carried unanimously!!

As for the 365TT and Ratings Central, I again stopped a long and senseless discussion by recommending that we be guided by TTS as to what would be the best way ahead here. There are other systems other than TT365 and Ratings Central!!

Frankly I have spent a better and more pleasant 2 and a bit hours in the DENTIST!! I really felt it was a badly chaired meeting with some delegates only seeing their own small picture rather than the whole wider picture. No wonder TTS cannot encourage people to attend their meetings or stand for posts within their remit!! For TTS AGM, rename it the Richard and Terry show!!