

Notice of Annual General Meeting to be held at Princes Street club on Monday 13th May 2019 at 7.30pm

The Agenda is as follows:-

- 1 - Apologies
- 2 - Club roll call
- 3 - Minutes of AGM 21st May 2018
- 4 - Matters arising
- 5 - Election of officers
 - a) President
 - b) Chairman
 - c) Vice-chairman
 - d) League secretary
 - e) Fixture secretary
 - f) Press secretary
 - g) Treasurer
 - h) Committee members (maximum 6)
 - i) Auditor
- 6 - Secretary's report
- 7 - Fixture secretary's report
- 8 - Press secretary's report
- 9 - Treasurer's report
- 10 - Individual Membership report/TT365
- 11 - Town Junior team report
- 12 - Presentation of League trophies
- 13 - Ron Eyes Shield presentation
- 14 - Rule Changes – see below
- 15 - Correspondence
- 16 - Date of OGM (? 2nd September 2019)
- 17 - Any other business

Proposed Rule Changes

Amendments proposed by the Management Committee

Rule 4 - in the first line delete all wording from 'League to 'Treasurer' in the third line and replace with 'an emergency Committee comprising not less than 3 officers and 1 elected member of the Management Committee'.

Rule 5(d) - replace '£5' with '£10'.

Rule 12 - replace '£5' with '£10'.

Rule 14(a) - replace '£1' with '£10'.

Rule 18(b) - delete 'ITTF Laws as applied by the TT England under Rule 57' and replace with the Laws of table tennis as recognised by Table Tennis England'.

Rule 19(e) - delete '(or players)' and remove the second sentence.

Rule 21(g) - delete the whole and replace with 'All matches subject to postponement under Rule 21(b) must be played within 6 weeks of the original date or the end of the League season if earlier. Failure to do so will result in any match not played within this time scale being declared a walkover to the away team'.

Rule 21(j) - replace '£5' with '£10'.

Rule 21(j) – after “for the team conceding it” add the words “plus any out of pocket expenses of its opponents”

Rule 23(b) - delete the word 'England' from the first line.

Rule 23(c) - delete the whole.

Rule 24 - after 'Scorecard' in the first line add 'signed by both team captains', replace '7 days' with '48 hours' and replace '50p' with '£1'.

Amendment proposed by Les Lord

Rule 19(d) under 'DOUBLES' delete 'all 4 players' and replace with 'any 4 players from that team's squad'.

Amendments proposed by Ray Hibbs

Rule 19(a) delete entirely and replace with 'Teams competing in Division 1, Anon Cup, Anon Plate, Gunson Cup and Gunson Plate shall consist of 3 players. Teams competing in Divisions 2 and 3 shall consist of 4 players. The order of play for teams in Divisions 2 and 3 is set out in Rules 19(b) - (d). In all other matches (except Gunson Cup and Plate):

(i) each match shall consist of 9 singles and 1 doubles best of 5 games played in the following set order:

(ii) home team No. 1 vs away team No. 2

3	1
2	3
3	2
1	3

doubles (each team chooses their own doubles pairing of the 3)

2	1
3	3
2	2
1	1

(iii) In the Gunson Cup and Plate the matches will consist of 9 singles matches each of 5 games up to 11 points. Doubles are not played and omitted from the order set out in Rule 19(a)(i) which is otherwise the set order of play for Gunson Cup and Plate matches.

New Rule 20(d) Notwithstanding the provisions of Rule 20(a) no player ranked in a Division 1 team may play as substitute for any other team.

If Rule 19(a) is accepted then:

- Amend Rule 32(a) as follows: Delete all and replace with 'Anon Cup and Plate matches shall be played in accordance with the normal system of play in League matches (as set out in Rule 19(a)(ii)).
- Amend Rule 32(b) as follows: Replace the sentence 'Matches will consist of eight singles events, each of 5 games up to 11 points, the order of play being as in Rule 19(d).' by 'Matches will consist of nine singles events, each of 5 games up to 11 points, the order of play being as in Rule 19(a)(ii)'.