

# West of Scotland Table Tennis League

Season 2023/2024

## Notice of Annual General Meeting

The Annual General Meeting of the West of Scotland Table Tennis League will be held in Drumchapel Sports Hall on Sunday 19 May 2024 at 7.30 pm.

### AGENDA

- 1 Apologies for absence.
- 2 Minutes of 2022/2023 AGM.
- 3 Matters arising from the Minutes.
- 4 Office Bearers' Reports
  - 4.1 Chairman's Report
  - 4.2 General Secretary's Report
  - 4.3 Match Secretary's Report
  - 4.4 Tournament Secretary's Report
  - 4.5 Development Coordinator's Report
- 5 Audited Statement of Accounts and Treasurer's Report.
- 6 Proposed amendments to Constitution  
Proposal by Executive Committee to update two sections of the Constitution -  
See Appendix 1
- 7 Motions  
Proposal by Hans van Henten to amend Rule 7.12.2 regarding Junior teams playing all games at home - See Appendix 2
- 8 Nomination of Honorary Life Members: None
- 9 Appointment of Office Bearers and Executive Committee Members
  - Executive Committee nominations:
    - President
    - Chairman T McLernon
    - Vice-Chairman R McIntosh
    - Tournament Secretary C O'Neill
    - General Secretary *Vacant*
    - Match Secretary D McCavitt
    - Treasurer R Logan

EC Member (Development)	I Rhind
EC Member	S Murdoch
EC Member	P McCallum
EC Member	M Schoenhofen
EC Member	A McIntyre
EC Member	<i>Vacant</i>

**Nominations are invited for Office Bearers' positions or for ordinary membership of the EC. However, a maximum of six ordinary members (including the Development member) is allowed by the Constitution and any nominations exceeding six would require a vote. Note that, as all EC meetings are held online, there is little or no need for EC members to travel.**

- 10 Appointment of Honorary Auditor.
- 11 Annual Affiliation and Registration Fees.
- 12 Honoraria
- 13 Any Other Competent Business.
- 14 Presentation of Season 2023/24 Trophies.

***This Notice has been sent only electronically to Club and Team Secretaries. Please ensure that it is made available to all of your Club members.***

## Proposals for revision of League Constitution

### 1 Para 2: Object

**Current:** To foster and control the game of Table Tennis in the West of Scotland and to encourage the game generally.

**Proposal:** To encourage, promote and organise competitive table tennis in the West of Scotland and to administer club members' affiliation to Table Tennis Scotland, fostering access to regional, national and international events.

### 2 Para 5: Organisation

**Current:** The affairs of the League will be managed and the Constitution and Rules interpreted by an Executive Committee comprising the Office Bearers and up to a maximum of six Registered Members duly elected at the AGM.

**Revised Proposal:** The affairs of the League will be managed and the Constitution and Rules interpreted by an Executive Committee comprising the Office Bearers and a minimum of four and maximum of six Registered Members duly elected at the AGM. Each club with 4 or more teams will be encouraged to nominate at least one member.

### **Proposal by Hans van Henten to amend Rule 7.12.2 - Junior teams**

**Current:** 7.12.2 The object of recognising Junior Teams is to enable young players to finish matches early in order to allow them to return home at a reasonable time. To achieve this, such teams are allowed to play their "away" matches at their home premises.

**Previous:** 7.12.2 The object of recognising Junior Teams is to enable young players to finish matches early in order to allow them to return home at a reasonable time. The main provision to achieve this is by allowing such teams to play their "away" matches at their home premises.

7.12.3 However, if the team they are due to visit can make alternative arrangements to ensure finishing by 9.30 pm (normally by playing on two tables), then the Junior Team would be expected to travel.

**Proposal:** Revert to previous Rules with addition of the following:

- To achieve a timely finish time, clubs hosting junior teams must ensure matches are played on two tables.
- Where the junior team does not arrive by the scheduled start time and the match is not completed by 9.30pm, all remaining games (including those in progress) will be awarded to the home team.
- Where the junior team arrives by the scheduled start time and the match is not completed by 9.30pm, all remaining games (including those in progress) will be awarded to the visiting junior team.

**Additional information from proposer:** See following page.

<b>Date of Motion</b>	<b>29/03/2024</b>
<b>Date of AGM</b>	<b>19 May 2024</b>
<b>Raised By</b>	<b>Hans van Henten – ttc Hamilton Cross</b>
<b>Seconded By</b>	<b>Roy Claxton – TTC South Ayrshire</b>
<b>Reason for Motion</b>	Mid-Season rule change regarding Junior Teams playing all matches as home games.
<b>Key points of this Motion</b>	<ul style="list-style-type: none"> <li>- The new rules regarding Junior Teams playing all their games at home should be reverted to the previous rules with the following caveats: <ul style="list-style-type: none"> <li>- To achieve a timely finish time, clubs hosting junior teams must ensure matches are played on two tables.</li> <li>- Where the junior team does not arrive by the scheduled start time and the match is not completed by 9.30pm, all remaining games (including those in progress) will be awarded to the home team.</li> <li>- Where the junior team arrives by the scheduled start time and the match is not completed by 9.30pm, all remaining games (including those in progress) will be awarded to the visiting junior team.</li> </ul> </li> </ul>
<b>Other Points to consider</b>	<ul style="list-style-type: none"> <li>- If this motion, following a vote during the AGM, is rejected, all expenses for travelling the second time must be reimbursed at the latest TTS rates.</li> <li>- Clubs may have players with vulnerable dependents requiring them to be home sharply. The same. rules should/could be applied</li> </ul>
<b>Matters of concern</b>	<ul style="list-style-type: none"> <li>- Timing of decision was mid-season (early in the season), without consultation.</li> </ul>