

WORCESTERSHIRE COUNTY TABLE TENNIS ASSOCIATION

Minutes of Annual General Meeting held on 3rd July 2018 At Kidderminster Harriers Social Club, Kidderminster

Present: President: Mr Ron Butterson

Graham Collier. Richard Cullis. Martin Clark. Maggie Shearwood. John Stalker. Janet Hunt.

Apologies: Peter and Aileen Greening. Beryl Shammon. Bernie Leech. Vince Elliott. Nigel Anson.

1. President welcomed all to the meeting and thanked them for attending the AGM.

There was a minutes silence for the sad passing of Doug Young and for all the work he did for the County and for anyone else that we have lost around the County this season.

2. **Minutes** of the 2017 AGM were signed as a true record of the meeting.

3. **Matters arising** from those Minutes. There were none.

4. **Annual report of the Executive Committee** - Richard Cullis - Chairman

There has been an increase in table tennis in the local leagues in the county over the last 12 months with nearly 700 players registered in the league including an encouraging 68 juniors.

The entry for the County Closed tournament at Pensnett was slightly lower than last year. The results are all on the website, so I won't go into details, but just say congratulations to all the winners and runners-up. Thanks must go to Mark Nicholls for setting up the venue and Bernie Leech for organising and running the competition.

We again entered teams in the different age brackets for the County Championships. The cadets finished 6th in division 2B. The juniors were 5th in division 1A. The seniors were runners-up in division 2A, a position matched by the veterans' first team in division 1A of their league. The over 60s matched last season's result by coming 4th in division 1A. Congratulations to all who represented the County this season and thank you to Lynda Reid and John Stalker for their umpiring.

Bernie again ran the County Interleague competition which was won this year by Malvern.

On behalf of the Executive Committee, I would like to thank our President Ron Butterson for his continuing support and enthusiasm and say it's great to see he has made recovery from illness. Also, I wish to take the opportunity of thanking all Officers, Committee Members and all other persons who have helped in any way by supporting the affairs of the Association. We are particularly most grateful to Bernie for hosting the committee meetings. Attendance at some meetings has been poor with some leagues not sending representatives and on one occasion we nearly didn't have enough members present to form a quorum. Next season

please would all leagues ensure they elect a County representative to attend meetings and if that person can't make it, send a replacement. This is your leagues' opportunity to have your say and find out what is happening around the County.

I would like to end my report with a request to all leagues. Please would you arrange for all your important dates of events and tournaments to be brought to the first committee meeting and put on the County website so that we can try to avoid clashes.

Richard Cullis

President Ron Butterson thanked all of the Committee for giving up their time and dedication.

6. Presentation of the Accounts - Martin Clark

Income and Expenditure account

Income

Affiliation fees are marginally up from previously.

Donation of £200 from Ron Butterson - thank you to Ron

Licence income rebate from Table Tennis England of £195.

County Closed was down in entry fees.

Juniors £135

County league £120 entry fees

Expenditure

Overall we spent less money than the previous year. County Championships cost less than half of what it cost the previous year. Juniors cost more.

County Closed £477 - We made a deficit of £130.

Surplus from Juniors £30

County leagues cost £131

Annual donation to Worcester Schools £116

Affiliation fees

Admin fees for expenses £80

Re-paid £5 per Junior and Cadet - £285

Overall £782 excess income over expenditure

Balance sheet

Net Assets	£12,975.80
General fund	£9,635.69
Legacy funds	£3,340.11

There was discussion regarding repayment of fees to juniors. Graham Collier proposed we pay this for another 12 months. Janet Hunt seconded and all agreed.

7. Reporting Accountant

The accounts have been examined by Martin Madkins and the signed balance sheet will be attached to the signed Minutes.

Ron Butterson asked Martin to convey our thanks to Martin Madkins.

8. Determination of fees, fines and deposits under Rules 7, 9.1 and 14.3

Martin Clark proposed that the fees remain the same as the previous year at £17 per team with £20 Interleague fee. All to be paid according to the constitution by 31st October and subject to £5 fine if not paid.

None attendance of County management meetings without sending a deputy to also result in a fine of £10. Graham Collier proposed Janet Hunt seconded. All in favour.

9. Election of Officers

President: Ron Butterson. All in favour.

Vice presidents: Re-election *en bloc* K Green, P Greening, P Hines, Mrs J Hunt, K Jukes, D Roden, Mrs B Shammon. All in favour.

Also proposed Lynda Reid proposed by Martin Clark, sec Janet Hunt. All in favour.

Officers:

Chairman	-	Richard Cullis
Vice Chairman	-	Bernie Leech
General Secretary	-	Maggie Shearwood
Treasurer	-	Martin Clark
Umpires Secretary	-	John Stalker
County League Secretary	-	Bernie Leech
Coaching & Development	-	Nigel Anson
Communications Officer	-	John Stalker

All agreed unanimously

County Match Secretary - To be determined at first County meeting.

New posts of Data Protection Officer and Welfare Officer - John Stalker

All in favour

10. Reporting Accountant

Martin Madkins - proposed by Martin Clark, seconded Graham Collier

All in favour

11. Report on Development in the County

Graham Collier said that each league has coaching except Worcester. Martin Clark suggested the YMCA room but apparently the room is used by the general public and has to be assessed to be classed as a coaching room. Graham Collier said that Malvern have 5 level 2 coaches and 1 level 1 coach.

John Stalker asked if there could be a specific report for County league and Interleague in the future.

12. Other matters of which notice has been given

There were none.

13. Any other business

Graham Collier was very disappointed that a County with 6 leagues couldn't manage to run a Junior Championships tournament this year. We must try to get this organised for next year.

President thanked everyone for their efforts this season and called the meeting closed at **8.45pm.**

Signed.....

Date.....