**WORCESTERSHIRE COUNTY TABLE TENNIS ASSOCIATION**

**Minutes of Annual General Meeting held on July 8th 2013 at Studley Rd Social Club Redditch**

**Present:** President: Mr R Butterton

D A Young. M G Clark. L. Reid. B. Leech. P. Bird. J. Cheadle. C. Dangerfield. M. Edwards.

J. Dignum. N. Anson. D. Rogers. R Cullis. S Horton. L. Horton. Sue Horton. J. Hunt.

Alex Westwood. M Shearwood.

**Apologies:**

Barbara and Ken Jukes, Beryl Shammon, Mr & Mrs Peter Greening, Graham Collier

1. The President welcomed everyone to the Meeting, thanking them for attending.

2. **Minutes** of the previous Annual General Meeting on 2nd July 2012, having been circulated, were agreed as a correct record and signed.

3. **Matters Arising** from previous years Minutes.

Chris Dangerfield enquired if the accounts had been checked out by Martin Madkins after the last meeting.

4. **Annual report of the Executive Committee**.

The report is attached to the signed copy of the Minutes.

During the reading of this report the trophies were presented to the winning team: Steve Horton, Laura Horton and Dave Rogers.

5. **Accounts**

A copy of the Income/Expenditure Account and of the Balance Sheet is appended to the signed copy of the Minutes.

The accounts were presented by M Clark.

Thanks were given to Ken and Barbara Jukes for their donation of £25.

C Dangerfield queried why the balance sheet shows a positive gain as expenditure is up and income is down. M Clark explained that expenditure has actually gone down and income is up by £110 which includes entry fees for County leagues that was postponed to next year.

M Edwards pointed out that the column for expenditure was dated 2012 instead of 2013.

Acceptance of the report was agreed *nem.con*.

6. **Reporting Accountant**

Martin Madkins has examined a record of the accounts and signed this on 29th June 2013.

7. **Rule Change proposals**

None to report

8. **Determination of fees, fines and deposits**

M Clark reported there will be no proposals to increase fees this year. M Edwards seconded. All agreed except C Dangerfield. Fees will stay as they are.

9. **Elections**

**President**: Ron Butterton was proposed by D Young, seconded by L Reid and agreed unanimously.

Ron Butterton thanked everyone for voting him in again.

**Vice-Presidents:** Re-election *en bloc*. Proposed by D Young, seconded P Bird and agreed unanimously.

(K Green, P Greening, P Hines, Mrs J Hunt, K Jukes, J Mytton, D Roden, Mrs B Shammon)

**Officers:**

Chairman: D A Young

Vice-Chairman: P Bird

General Secretary: M Shearwood

Treasurer: M G Clark

Umpires Secretary: L Reid

Match Secretary: D Roden

Coaching & Development: N Anson

Communications Officer: C Dangerfield

Elected *en bloc*. Proposed by L Reid, seconded B Leech and agreed unanimously

County league secretary. B Leech. Prop M Clark

D Young thanked Steve Horton for volunteering his services to the Committee in the coming year.

**10 Reporting Accountant**

Martin Madkins: Proposed by M Clark seconded M Edwards and agreed unanimously

**11. Report on Development activity in the County**

Report is attached to the signed copy of the Minutes.

We have had 2 or 3 additional Level 2 Coaches. We still run the performance centre at St Egwins and N Anson feels we should get more players from the Worcestershire area to attend these sessions. They currently have about 12 players on Tuesday evenings.

The Junior Closed in December had to be postponed because of lack of entries. It is proposed to run this on 15th December this year.

National Council proposed and passed an amendment that existing ETTA qualified coaches can retain their qualification for life but must hold an ETTA Coach Licence which is subject to them holding a valid DBS certificate, a Certification of completion of an Essential First Aid course, Certification of completion of a sports coach UK Safeguarding and Protecting of Children course and Certification of completion/attendance of a minimum of one Continuous Professional Development (CPD) Course in the past twelve months.

**12. Any other matters of which notice has been given** – No other matters

**13. Any other business**

1. Presentation of Cadets trophy. The trophy was presented to Laura Horton by Ron Butterton.
2. M Clark mentioned a report from Portas Consultancy regarding changes of staffing at ETTA. Every player has been emailed this report.
3. R Butterton suggested a sub-committee be formed regarding getting new players in to the Closed Championships. J Dignum said this needs a radical review. The idea of the sub- committee was to see if anyone had any real ideas. S Horton said there had been a lot of comments about the venue. C Dangerfield said people want value for money, games, for us to radically change the championships. Banding was suggested. The County Ranking list is done by a group of people who know the players. D Young said the best thing to do is to form a sub-committee with Steve Horton to run it.

Ron Butterton thanked everyone for their comments on the above.

There being no further business the meeting closed at 8.45 pm

Signed……………………………………………………………………………………………..

Date………………………………………………………………………………………………..