



Tonbridge, Tunbridge Wells and District Table Tennis League

AGM Information

Leigh Small Hall

27th June 2014

8pm

Contents

1	Agenda	2
1.1	Apologies for absence	2
1.2	Minutes of last AGM	2
1.3	Matters arising	2
1.4	Reports	2
1.4.1	Hon. General Secretary	2
1.4.2	Hon. Treasurer	2
1.4.3	League Structure Sub-Committee	2
1.4.4	Marketing and Communication Sub-Committee	2
1.4.5	Kent League	2
1.5	Election of Officers	2
1.5.1	Chairman	2
1.5.2	President	2
1.5.3	Hon. General Secretary	2
1.5.4	Hon. Registration Secretary	2
1.5.5	Hon. Treasurer	2
1.5.6	Vice Chairman	3
1.5.7	General Committee	3
1.5.8	Vice Presidents	3
1.6	Any other business	3
1.6.1	Proposals	3
1.6.2	Other	3
1.7	Presentation of awards and trophies	3
2	Proposals	4
2.1	Name change to West Kent Table Tennis Association	4
2.2	League Structure	4
2.3	Scorecards	5
3	Reference A: Rules 2013/14	6
4	Reference B: Minutes of the last AGM	10
5	Reference C: Accounts	13

1 Agenda

1.1 Apologies for absence

Any apologies for absence.

1.2 Minutes of last AGM

Minutes of the last AGM, detailed in section 4, are submitted for approval.

1.3 Matters arising

Any matters relating to last year's minutes in need of discussion.

1.4 Reports

1.4.1 Hon. General Secretary

The Hon. General Secretary presents his report for the year.

1.4.2 Hon. Treasurer

The Hon. Treasurer presents his report for the year.

1.4.3 League Structure Sub-Committee

A member of the League Structure sub-committee presents a report on their findings.

1.4.4 Marketing and Communication Sub-Committee

A member of the Marketing and Communication sub-committee presents a report on their findings.

1.4.5 Kent League

Report on Kent League teams 2013/14.

1.5 Election of Officers

Rule 3: *All officers shall retire annually, but shall be eligible for re-election. Nominations shall be made at the Annual General Meeting, and if more names are proposed than the number required to fill the vacancies the election shall be by ballot.*

This year, Hon. General Secretary Ming Majoe and Vice Chairman Mark Heaton have informed the committee of their intention to stand down. Volunteers will be required to fill these positions.

1.5.1 Chairman

Held by Malcolm Cole in 2013/14.

1.5.2 President

Held by John Knock in 2013/14.

1.5.3 Hon. General Secretary

Held by Ming Majoe in 2013/14.

1.5.4 Hon. Registration Secretary

Held by Daniel Powley in 2013/14.

1.5.5 Hon. Treasurer

Held by Brian Lees in 2013/14.

1.5.6 Vice Chairman

Held by Mark Heaton in 2013/14.

1.5.7 General Committee

General committee members in 2013/14 were John Butler, David Cowlen, John Davison, Steve Day, John Knock, Nick Smith, Tyron Stalberg, Susan Sullivan, Alan Woollven and Tony York. Roger Pingram was co-opted during the season.

1.5.8 Vice Presidents

Vice Presidents for 2013/14 were J. Batchelor, Esq, J. Bateup, Esq, A. R. Blundell, Esq, J. Butler, Esq, Mrs. M. Carden, M. Cole, Esq, J. Davison, Esq, H. A. Hart, Esq, P. Henderson, Esq, B. S. Hodder, Esq, E. G. B. Houghton, Esq, R. Jeffery, Esq, C. Kelly, Esq, B. Lees, Esq, Mrs D. Levey, D. Lowrie. Esq, H. M. Macdonald, Esq, M. Majoe, Esq, J. Neal, Esq, D. Pilcher, Esq, J. Reeves, Esq, R. Smewing, Esq, R. Taylor, Esq, A. J. W. Woollven, Esq and D. Wootten, Esq..

1.6 Any other business

1.6.1 Proposals

See Section 2.

1.6.2 Other

Open to the floor.

1.7 Presentation of awards and trophies

2 Proposals

2.1 Name change to West Kent Table Tennis Association

Why? The current title is not an accurate representation of the current catchment area of clubs, restricts new interest and is long and clumsy.

Proposition 2.1. *Insert a rule 0 (with subsequent renumbering) thus:*

The Association. The Association shall be known as the *West Kent Table Tennis Association*.

Proposition 2.2. *Alter rules 2 to 9 to read “The Association” or “The Association’s” and not “The League” as applicable.*

Proposition 2.3. *Change Rule 1 to:*

The League. The Association shall run a League. The Rules under which the League’s competitions shall be played shall be those of *Table Tennis England* subject to the discretion of the Association’s Committee. Clubs shall be required to pay affiliation fees to the K.C.T.T.A., which shall be payable to the Association in advance, and must be paid by July 31st. A Junior League, open to all players below the age of 18, shall be created as and when feasible to function outside the adult league, but to be considered as part of the *West Kent Table Tennis Association*. At the time of paying the above fees a deposit, repayable at the end of the season, of £1 per team or £2 per club, whichever is the lesser, shall be paid. The Association’s Committee shall be empowered to deduct from this deposit fines levied during the following season, which have not been paid within one month of their imposition.

Proposition 2.4. *Change the logo to:*



2.2 League Structure

Change the current league structure as follows:

- (a) 11-Up matches 9 singles only
- (b) Cease Handicap Competition
- (c) Continue separate Doubles Competition during fill in weeks
- (d) Two divisions unless a minimum of 18 teams enter, in which case three divisions where playing standards render appropriate.
- (e) Establish new Development League for Junior players and lower rated players

Proposition 2.5. *Alter rule 12 to read:* Each team shall consist of three players. Each player in one team shall play each player in the opposing team one set, the result of which shall be determined by the best of five games.

In other words, remove the sentence “There will be one doubles match that may remain undeclared prior to the commencement of the match.”

Proposition 2.6. *Alter rule 19 to read:* Points for matches shall be awarded on the basis of one point per set, i.e. 9-0, 8-1, 7-2, etc.

Proposition 2.7. *Alter rule 25 to read:*

In a match where one team is at full strength and any or all of the opposing team fail to arrive, the sets un-played shall be awarded to the team that is at full strength. In the case where both teams are one player short only, the match will still be played. Two of the five un-played games shall be awarded to each team; the fifth un-played game shall be awarded to the team winning a doubles match.

Where a team fails to arrive without notification to its opponents, a fine may be imposed, of no more than £2, and the points awarded to the opposing team.

Proposition 2.8. *Change rule 27 to read:*

In the case of three divisions, the teams winning Divisions Two and Three shall be promoted at the end of the season. In the case of two divisions, the winners and runners up of Division Two shall be promoted at the end of the season.

Proposition 2.9. *Change rule 28 to read:*

In the case of three divisions, the teams finishing the season at the bottom of Divisions One and Two shall be relegated. In the case of two divisions, the teams finishing the season bottom and next to bottom of Division One shall be relegated.

Proposition 2.10. *Remove rule 33.*

2.3 Scorecards

Proposition 2.11. *Change rule 24 to:* Results must be notified to the Registration Secretary no later than 2 days after the match has been played either by original in the post, by facsimile, via a scanned copy submitted electronically or by use of the online web page. Where the original is not forwarded, it should be retained until the end of the season and if requested by the committee submitted to the Registration Secretary.

3 Reference A: Rules 2013/14

CONSTITUTION AND RULES

The League.

1. The League shall be known as the Tonbridge and Tunbridge Wells Table Tennis League. The Rules under which the Leagues Competitions shall be played shall be those of the E.T.T.A. subject to the discretion of the League Committee. Clubs shall be required to pay affiliation fees to the K.C.T.T.A. which fees shall be payable to the League Treasurer in advance, and must be paid by July 31st. A Junior League, open to all players below the age of 18, shall be created as and when feasible to function outside the Adult League, but to be considered as part of the TONBRIDGE AND TUNBRIDGE WELLS TABLE TENNIS LEAGUE. At the time of paying the above fees a deposit, repayable at the end of the season, of 1 per team or 2 per club, whichever is the lesser, shall be paid. The League Committee shall be empowered to deduct from this deposit fines levied during the following season, which have not been paid within one month of their imposition.

Management

2. The League shall be managed by a Committee consisting of the following Officers, namely:- Chairman, Vice-Chairman, Hon. Secretary, Hon. Treasurer, Hon. Registration Secretary and at least seven others.

Election and Retirement of Officers and Committee

3. All officers shall retire annually, but shall be eligible for re-election. Nominations shall be made at the Annual General Meeting, and if more names are proposed than the number required to fill the vacancies the election shall be by ballot.

Power of Committee

4. The Committee shall have the power:
(i) to appoint Sub-Committees for specific purposes;
(ii) to co-opt to fill any vacancy;
(iii) to exercise their discretion where the Rules are silent.

Annual General Meeting

5. The A.G.M. of the League shall be held as soon as possible after the close of the season, when the Report of the Committee and the accounts for the past year, duly audited, shall be presented, the Officers and other members of the Committee and the auditors, for the ensuing year elected, and all general business transacted. At least ONE Member of each Club shall attend. Voting rights may be exercised only by subscribing members. The Chairman of the Annual General Meeting shall have a casting vote.

Extraordinary General Meeting

6. An extraordinary General Meeting may be called at any time at the discretion of the Committee and shall be called within 21 days after the receipt by the Secretary of a requisition in writing to that effect signed by at least six members. Every such requisition shall specify the business for which the meeting is to be convened and no other business shall be transacted at such meeting.

Notice of General Meeting

7. A printed notice of each General Meeting shall be sent to each Club at least 14 days prior to the day fixed for such meeting.

Quorum at General Meeting

8. No business other than the formal adjournment of the meeting shall be transacted at any General Meeting unless a quorum is present and such quorum shall consist of at least 5 percent of the membership.

Meetings of Committee

9. The Committee shall meet, if possible, once per month. No business other than the formal adjournment of the Meeting shall be transacted at any Committee meeting unless a quorum be present and such quorum shall consist of not less than five of the Committee. Resolutions etc. will be passed by a majority of votes properly recorded, and in the case of any equality of votes the Chairman shall have the casting vote. Any members of the Committee having been absent from three consecutive meetings without satisfactory explanation being received by the Secretary or Chairman shall cease to be members of the Committee.

RULES

The League Competition

10. Clubs will make application to the League Secretary, in writing, by 31st July, stating their required Team Entries for the following season (usually running from September of the current year to the end of April the following year). A Club wishing to enter a new team into the League may nominate this team for a specific Division, the acceptance of this nomination resting with the League Committee. Teams that have been accepted into the League but who subsequently withdraw, either before or during the playing season, shall cause their Club to be fined at the discretion of the League Committee.

11. The Committee shall be empowered to structure the League for the coming season in the light of Team Applications received.

12. Each team shall consist of three players. Each player in one team shall play each player in the opposing team one set, the result of which shall be determined by the best of five games. There will be one doubles match that may remain undeclared prior to the commencement of the match.

13. Each Club having more than one team in the League shall, before the beginning of the season, arrange them in a descending order of playing strength, the A team being the strongest, and so on. Each team shall have at least three nominated players, who may not play for a lower team without prior permission in writing from the League Committee. In addition to playing for their own team a nominated player may play once as a reserve for a higher rated team in their club in the same week. No nominated player, however, may play more than a total of five times in one season for higher rated teams in their club without becoming ineligible to continue playing for the team that they were registered for at the start of the season, except at the discretion and with the approval of the League committee. Should the nominated player playing up have a higher rating than the player being substituted, then the nominated player may only play for that particular team on two separate occasions being once during each half season and only once against the same opposing team. A rating will be allocated by the Ratings Officer to a previously unrated player having consulted with the relevant club secretary, team captain and taking into consideration any data from the ETTA or other leagues. Such rating may be amended accordingly subject to receipt of results from at least 3 relevant matches.

14. A player having won 50 percent of their sets in League matches and representing a team that has been relegated, may play in a lower Division. In calculating such percentage sets won by default shall not be taken into account. The Committee reserve the right in all cases to define the Division below which any individual player shall not be permitted to play. No un-registered player shall play in the League. Any Team contravening any part of this Rule shall forfeit the games concerned.

15. The name of each player must be entered on a league registration form by their respective Club, and this form, together with a registration fee of £9.00 (Junior Members under the age of 18 on December 31st within the playing season £3.00) must be sent to the League Registration Secretary. A player registered after commencement of the season will not be eligible to play in any League matches until the Club Secretary has received confirmation of registration from the Registration Secretary or in his absence either the league Chairman, Secretary or Treasurer. Any player seeking registration after 31st December will be eligible to join subject to the committees discretion.

16. A player who has played three matches for a Club in one season is not eligible to play for any other Club in the same season, but in exceptional circumstances a player can apply to the Committee for transfer to another Club.

17. Any team having played at least two-thirds of its fixtures and unable to fulfil remaining fixtures forfeits these to its opponents.

18. Each team shall be required to play a minimum of two matches against each opposing team, at least one of which will be a home match. Matches shall normally be played on one table only commencing by 7.30pm. In extenuating circumstances, if both teams are agreed, games may also be played on a second table which should be of the same standard providing equivalent playing conditions. Matches shall be played only in the order set out in the official score card, subject to agreement of both acting captains.

19. Points for matches shall be awarded on the basis of one point per set, i.e. 10-0, 6-4, 5-5 etc.

20. Clubs shall provide the highest possible standard of playing conditions, with a minimum of 150 watts of

light over half of the Table, any directives from the League Committee, in writing, shall be carried out within seven days.

21. (a) Clubs will notify the League Secretary of regular nights upon which each of their teams will play Home matches and a list of these will be sent out to Club Secretaries before the playing season commences, and shall be set out in the League Handbook.

(b) No cancellations or postponements allowed outside the allocated week except for:

(i) Inclement weather;

(ii) Non-availability of the Home venue. The Committees decision on both these points is final.

(c) Any rearrangements within the allocated week will not be regarded as a postponement.

(d) The team postponing shall not receive any points and the committee shall, award points to the non-postponing team taking into consideration relevant matches played up to the end of the first half of the season.

(e) The secretary of the team requesting the postponement must notify the Registration Secretary not later than 24 hours from when the match was due to be played. Failure to comply with this rule will result in the appropriate team being fined.

(f) For the purposes of these rules, season shall be defined as the period covered by the fixture chart in the handbook.

22. Clubs must ensure that all matches are played by the end of the week following the close of the season. Any team responsible for outstanding matches beyond that week shall forfeit such matches and be fined.

23. Each team shall provide an umpire, who may be a member of the team, and all games must be umpired. The umpires decision will be final.

24. The Home Team scorecard must be agreed and signed by both Captains at the end of each match and then forwarded to the Registration Secretary not later than TWO DAYS after the match has been played (THREE DAYS for matches played on Friday), using 1st class post only. Score cards that are postmarked later than two days after the match has been played (or three days if applicable) will be subject to the Home Team being fined. Provision will be made to allow online filing of results though scorecards will still be required to be sent in.

25. In a match where one team is at full strength and any or all of the opposing team fail to arrive, the sets un-played shall be awarded to the team that is at full strength. In the case where both teams are one player short only, the match can be played (4 singles and 1 doubles). Two of the five un-played games shall be awarded to each team; the fifth un-played game shall be awarded to the team winning the doubles. Where a team fails to arrive without notification to its opponents, a fine may be imposed, of no more than 2, and the points awarded to the opposing team.

26. The colour of the ball shall be white, yellow, orange, or any colour as approved by the E.T.T.A., with the choice of colour being with the home team. The colour of ball, once chosen, must be used throughout the entire match.

Promotion and Relegation

27. The teams winning the places of Division leaders and runners-up in Division 2 and lower Divisions shall be promoted at mid season and at the end of the season shall be considered for promotion to the next higher Division for the following season.

28. The teams finishing the season at the bottom and next to bottom of each Division table, with the exception of the lowest Division, shall be relegated at mid season and be considered for relegation to the next lowest Division for the following season.

29. In the event of a tie for a place in the League Table, the higher place shall be awarded to the team winning the most matches. The final positions shall be decided by (a) matches won, (b) matches drawn, (c) the results of matches played between the teams involved in the tie. If a tie remains a further match or matches shall be played at a neutral or a venue agreed by both teams. If there is still a tie for the first two positions or bottom two positions a play off shall be arranged by the League Committee.

Amendments

30. All new rules and amendments to existing rules shall be sent in writing to the League Secretary by April

30th, preceding the Annual General Meeting.

Disputes

31. Any disputes shall be referred in writing to the League Secretary not later than forty-eight hours after the dispute has arisen, a copy of the complaint being sent to the players Club concerned. Any such dispute will automatically be referred to the League Committee for settlement and the decision of the Committee will be final.

Fines

32. The Committee shall be empowered to levy fines not exceeding 50p for the contravention of these Rules, with the exception of Rules 10 and 16 where the maximum fine shall be £1, and Rule 25 where the maximum fine shall be £2. Fines imposed on Clubs during the season shall be paid as soon as possible after notification of their imposition, and in any case must be paid in full by the date of the A.G.M. Clubs with fines outstanding at that date will not be re-admitted to the League the following season.

Handicap Competition

33. Refer to page with Handicap Calculator for details.

Closed Tournament

34. Qualification rules as shown on Tournament entry form.

Newsletter

35. Information contained in the League Newsletter under the heading League Committee Notes is to be regarded as an official communication from the League to its Member Clubs.

The Baldry Cup

36. The Baldry Cup shall be awarded to the individual who achieves the highest average in Division One, provided that the individual has played at least two thirds of the maximum games playable.

The Pilcher Trophy

37. The Pilcher Trophy shall be awarded to the individual, under 18 years of age on 1st July preceding the playing season, who achieves the highest rating at the end of the season, provided that the individual has played at least two thirds of the maximum games playable.

The Paul White Memorial Cup

38. The Paul White Memorial Cup shall be awarded to the individual who has shown the greatest improvement during the season.

4 Reference B: Minutes of the last AGM

Minutes of the Tonbridge, Tunbridge Wells and District Table Tennis League Annual General Meeting for the season 2012/2013 held on Friday 21st June 2013 in the Small Hall at Leigh Village and commenced at 20:00.

The League Chairman, Mr M. Cole (MC) welcomed all to the meeting. He was supported by League Hon. Secretary, Mr M. Majoe (MM) and the Hon. Treasurer, Mr B. Lees (BL).

Present: 20 members representing all clubs made up the body of the meeting.

MC began by thanking the committee for their efforts during the season, in particular MM and Carol Day (CD).

1. **Apologies For Absence:** Messrs Roger Harris (thanks to committee noted), Mark Romano, Ted Tydeman, Andrew Everett, Mark Henderson, Mick Cripps, Dave Wilkins, Alan Woollven.
2. **Minutes of 2011/2012 A.G.M** were approved as a true record, Ian Evans (IE) proposed they be adopted, seconded by Alan Gorman (AG), all agreed and duly signed by MC.
3. **Matters Arising:** None
4. **Reports**

4.1 **Hon. Secretary's Report**, the main points of which were:

- 4.1.1 **League Season Format:** MM commented that the League was open to fresh ideas and had tried a new format that had had mixed response. Influx of new players had tended to be in the top division.
- 4.1.2 He thanked CD for her sterling work as registration secretary and Steve Day (SD) for his newsletter production. Sadly, both would be relinquishing their posts.
- 4.1.3 Congratulations to Kents Vets B securing promotion and the A team had also placed well.

4.2 **Treasurer's Report:** copies of the audited accounts were circulated. The accounts remain in a healthy state though showed a 55 loss due mainly to committee one off contribution towards purchase of new tables at Teen and Twenty that were used for Closed Tournament and Kent League matches. Notably 91 registered players, 20 more than previous season but still only 15/16 teams entered. New format also required more trophies as did Kent League awards above the allocated 3. Mark Heaton (MH) proposed adoption of accounts, seconded by John Neal (JN), agreed by all.

5. Election of Officers

- 5.1 **League President:** MC proposed John Knock (JK) be re-elected, seconded by JN, unanimously approved and duly elected. MC thanked JK for his contribution.
- 5.2 **League Chairman:** At this point MC handed the Chair over to MM who proposed MC be re-elected, seconded by JK and unanimously approved. JK thanked MC for his work for the League. MC resumed the Chair.
- 5.3 **Hon. Secretary:** MC proposed MM, seconded by BL, unanimously approved.
- 5.4 **Hon. Treasurer:** MH proposed BL, seconded by John Davison (JD), unanimously approved.
- 5.5 **Hon. Registration Secretary:** no volunteers from the floor, CD proposed Dan Powley (DP) be canvassed to see if willing to hold this post.
- 5.6 **Press Officer and Newsletter Editor:** MC suggested that this role might be amalgamated with Registration Secretary as prior to the Days' involvement. SD remarked that Press Officer duty had been pretty thankless and unrewarding in terms of results. One had to be persistent. Tyron Stalberg (TS) suggested that paid for ad might generate better response than trying to secure free write ups. David Cowlen (DC) proposed committee investigate the whole communication process, eg perhaps use Facebook.
- 5.7 **Vice-Chairman, General Committee:** MC confirmed that the remaining officers were willing to stand for re-election and proposed they be re-elected en bloc, seconded by JN.
- 5.8 **Vice Presidents:** MM queried if any were aware on names that should not appear on the list. Steve McCarthy queried purpose of VPs, JN replied this was an honorary post due to long standing association with the League. MC proposed they be re-elected en bloc, seconded by JK and all agreed.

6. Any Other Business

6.1 Playing Format: MM outlined 3 proposals

- (i) 3 Divisions 11-Up, Home and Away, with 1 team promoted/relegated at Xmas and at end of season
- (ii) 2 Divisions 11-Up, Home and Away, with 2 teams promoted/relegated at end of season
- (iii) Fill in week competition comprising either, or a combination of, Handicap and 2 Player or Doubles competitions.

CD enquired whether there should be a play off between the teams to be relegated and promoted to avoid the discrepancy in playing standards. Alan Gorman (AG) responded that teams should aspire to improve and teams that wish to avoid relegation should play to their strengths. TS informed that another league that used the play off system had several registered players of who the strongest tended to play just the play off to ensure they remained in the higher division. TS and SD agreed that promotion should be sacrosanct once earned. Nick Smith (NS) stated that he could not remember during his time on the committee an actual team promoted or relegated as decisions were made once applications had been received and team numbers/composition known.

On a vote as to whether to have a play off: For 5, Against 9, proposal rejected.

IE proposed promotion/relegation should occur at Xmas, but end of season subject to team entries the following season.

2 or 3 Divisions: Tony York (TY) felt that 3 divisions had made play more competitive for himself. DC reminded all that the survey from a year ago had indicated preference for 3 divisions.

Votes taken on either;

- (i) 3 Divisions, 1 team promoted/relegated at Xmas and end of season: For 15
- (ii) 2 Divisions, 2 teams promoted/relegated at year end: For 5

MC confirmed the 3 division format would be adopted subject to more than 15 teams entered otherwise 2 division format if less than 15 teams, all agreed.

TS further requested confirmation that doubles points would be accumulated, this was confirmed as so.

Handicap and concurrent 2 Player or Doubles Competition:

TS gave an account that Handicap appeared to be dwindling in popularity, despite having had a 10 team entry. JK favoured the Handicap to enable developing players to participate and compete. TY replied that hardly any top rated players entered, AG concurred. CD stated that the core league players should be catered for rather than the hope that new players might be accommodated as historically new registrations were low.

The following votes were recorded:

31-Up Handicap, either League or Knockout basis - For 8

Alternative Competition to Handicap - For 9

2 Player Competition - For 1

Doubles Competition - For 7

MM to investigate logistics of holding both a Handicap and Doubles Competition during the fill in weeks and detail to be circulated once team entries known.

6.2 Rule Changes:

- (i) Proposed by Committee - deletion as indicated:
"15. The name of each player must be entered on a league registration form by their respective Club, and this form, together with a registration fee of 9.00 (Junior Members under the age of 18 on December 31st within the playing season 3.00) must be sent to the League Registration

Secretary. A player registered after commencement of the season will not be eligible to play in any League matches until the Club Secretary has received confirmation of registration from the Registration Secretary or in his absence either the league Chairman, Secretary or Treasurer. Any player seeking registration after 31st December will ~~not~~ be eligible if his/her rating is higher than the highest rated player currently registered for the team he/she is applying to join subject to the committee's discretion."

(ii) Proposed by Committee - deletion as indicated:

"5. The A.G.M. of the League shall be held as soon as possible after the close of the season, when the Report of the Committee and the accounts for the past year, duly audited, shall be presented, the Officers and other members of the Committee and the auditors, for the ensuing year elected, and all general business transacted. At least ONE Member of each Club shall attend. ~~Any Club not represented by one of its Members shall, subject to the discretion of the League Committee, be fined £1 and that Club shall not be re-admitted to the League until such sum is paid.~~ Voting rights may be exercised only by subscribing members. The Chairman of the Annual General Meeting shall have a casting vote."

(iii) Proposed by Committee - deletion as indicated:

"21. (d) The team postponing shall forfeit any points and the committee shall, ~~at their discretion,~~ award points to the non-postponing team taking into consideration relevant matches played up to the end of the first half of the season."

BL proposed the following amendment:

"21. (d) The team postponing shall not receive any points and the committee shall, ~~at their discretion,~~ award points to the non-postponing team taking into consideration relevant matches played up to the end of the first half of the season."

All present agreed to the amendments.

6.3 **Tournament Entry Rules** - to be formally incorporated:

- (1) The competition is open to all affiliated clubs of the Tonbridge, Tunbridge Wells and District Table Tennis League.

To qualify for entry, seniors and juniors (under 18 years of age at 31st December of the previous year) must also have played in a minimum of four matches in any TTWTTL competition during the current season to qualify for entry in senior events. Juniors may enter junior events irrespective of whether they are an active league player or only attend junior coaching sessions.

The League Committee reserves the right to vary these conditions of entry if necessary.

- (2) The Tournament will be conducted under the laws of Table Tennis as approved by the ETTA.
- (3) Age is taken for the U/15 and U/18 events as at 31st December (of current season).
- (4) Competitors are asked to report to the control table on arrival in the hall.
- (5) Players who are eliminated from events are asked to act as umpires.
- (6) Players who are not available when their match is called will be scratched.
- (7) The Tournament organisers reserve the right to withdraw an event due to insufficient entries.

7. **Presentation of Awards and Trophies** - MC invited JK to present the trophies.

MC thanked all for attending and the meeting was declared closed at 21:40.

5 Reference C: Accounts

Accounts of the

Tonbridge & Tunbridge Wells Table Tennis League

	2013 / 2014 Season		2012/13	
Opening Balances:				
Bank	£4,051.43		£3,162.54	
Cash on hand	£23.11		£32.45	
Building Society	£0.00		£949.90	
Debtor	£15.00	£4,089.54	£0.00	
Receipts:				
Registration fees	£843.00		£909.20	
Tournament entries	£0.00		£224.50	
Refreshment sales	£0.00		£7.95	
Handbook Advert	£0.00		£15.00	
Doubles Competition profit	£74.00	£917.00	n/a	£1,156.55
Payments:				
KCTTA Fees (including Kent League)	£182.00		£183.60	
Printing, Postage & Stationary	£83.53		£39.66	
Trophies and Engraving	£325.20		£438.20	
Hall Hire	£175.00		£240.00	
Website	£56.58		£110.34	
League Development Project	£167.37		£0.00	
Shirts - Kent League Teams	£259.00		£0.00	
Miscellaneous	£0.00	£1,248.68	£200.00	£1,211.80
Profit / (Loss) for year		(-£331.68)		£55.25
Bad debt written off		(-£15.00)		
Adjusted loss for year		(-£346.68)		£55.25
		£3,742.86		£4,089.54
Closing Balances:				
Bank	£3,723.09		£4,051.43	
Cash on Hand	£19.77		£23.11	
Debtor	£0.00		£15.00	

Brian Lees

Brian Lees

Hon. Treasurer

19 June 2014