

West Kent Table Tennis Association ${\bf AGM\ Information}$

Angel Centre, Tonbridge

Tuesday 11th July 2017

 $8\mathrm{pm}$

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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 3, 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 General Secretary

The General Secretary presents his report for the year.

1.4.2 Treasurer

The Treasurer presents his report for the year. The accounts for 2015/16 can be seen in section 4.

1.4.3 Development Officer

The Development Officer presents his report for the year.

1.5 Election of Officers

Rule 4: All members of the committee 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.

1.5.1 Chairman

Held by Tyron Stalberg in 2016/17. Tyron has indicated he will be willing to continue in the role for 2017/18.

1.5.2 President

Held by Ming Majoe in 2016/17.

1.5.3 General Secretary

Held by Dave Cowlen in 2016/17. Dave has indicated that he wishes to step down for this year but is willing to continue as a committee member if required. A volunteer or volunteers will therefore be required to take on this role.

1.5.4 Registration Secretary

Held by Dan Powley in 2016/17. Dan has indicated he will be willing to continue in the role for 2017/18.

1.5.5 Treasurer

Held by Brian Lees in 2016/17. Brian has indicated he will be willing to continue in the role for 2017/18.

1.5.6 Vice Chairman

The position is currently vacant a volunteer will therefore be required to fill the position.

1.5.7 Development Officer

Held by Roger Harris in 2016/17. Roger has indicated that he wishes to step down for this year but is willing to continue as a committee member if required. A volunteer or volunteers will therefore be required to take on this role.

1.5.8 General Committee

General committee members for 2016/17 were Malcolm Cole, Sarah Maris, Neil Marsden and Nick Smith. Neil Marsden has indicated he wishes to step aside for next year. Two or three volunteers are being sought for committee positions.

1.5.9 Vice Presidents

Vice Presidents for 2016/17 were J. Batchelor, J. Bateup, A. R. Blundell, J. Butler, Mrs. M. Carden, M. Cole, J. Davison, S. Day, P. Henderson, B. S. Hodder, E. G. B. Houghton, R. Jeffery, C. Kelly, B. Lees, D. Lowrie, H. M. Macdonald, J. Neal, D. Pilcher, J. Reeves, R. Smewing, R. Taylor, A. J. W. Woollven and D. Wootten.

1.6 Proposals

Proposition 1.1. Change the league structure as per the presentation and to amend all rules accordingly.

1.7 Any other business

1.7.1 Other

Open to the floor.

1.8 Presentation of awards and trophies

2 Reference A: Rules 2016/17

CONSTITUTION AND RULES

The Association.

1. The Association shall be known as the West Kent Table Tennis Association. Our Association shall be affiliated to English Table Tennis Association Limited known as Table Tennis England and Kent County Table Tennis Association (K.C.T.T.A.) and adopts the disciplinary codes of those bodies.

The League.

2. 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 Associations 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 Development League, open to all players of all ages, shall be created as and when feasible to function outside the principal league and subject to such rules as the Committee shall from season to season decide, but to be considered as part of the West Kent Table Tennis Association.

Management

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

Election and Retirement of Officers and Committee

4. All members of the committee 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

- 5. 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

6. The A.G.M. of the Association shall be held not more than 84 days 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. Each registered player and each member of the Committee shall have one single vote and the Chairman of the Annual General Meeting shall have an additional casting vote in the event of a tied vote.

Extraordinary General Meeting

7. 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 General 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. Voting rights at an Extraordinary General Meeting shall be the same as those for an Annual General Meeting.

Notice of General Meeting

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

Quorum at General Meeting

9. 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

10. The Committee shall meet not less than six times a year and if possible at intervals of no more than two months during the season. 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 no fewer than five of the Committee. Resolutions etc. shall 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 General Secretary or Chairman shall cease to be members of the Committee.

RULES

The Principal League Competition

- 11. Clubs (which for the purpose of these Rules shall include any group of players wishing to play together not part of another club) shall make application to the Registration 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 Committee. A club entering more than one team shall arrange their teams in descending order of playing strength designated from "A" downwards. 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 Committee.
- 12. The Committee shall be empowered to structure the League for the coming season in the light of team applications received.
- 13. 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.
- 14. At least three players shall be nominated for each team. No player may play for a lower team without prior written permission (written permission includes email) from the Committee. A player may play up for a higher rated team of their own club but once the player has played six matches for a higher rated team or teams that player shall not compete in a lower team without the prior sanction of the Committee. If the player playing up in a higher team has a higher rating than the third highest rated player in that team, that player may only play for that higher team on two separate occasions during each half season and only once against the same team.

A rating will be allocated by the Registration Secretary to a previously unrated player having consulted with the relevant club secretary or team captain and taking into consideration any data from Table Tennis England or other leagues. Such rating may be amended accordingly after the Registration Secretary has received the results from at least three relevant matches.

- 15. A player may only play in a match in the principal league of the Association once their registration has been completed in accordance with the next following Rule and they have been registered with Player Membership of Table Tennis England. The Committee reserve the right in all cases to define the Division below which any individual player shall not be permitted to play. Any Team contravening any part of this Rule shall forfeit the sets concerned.
- 16. 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 Registration Secretary. A player registered after commencement of the season will not be eligible to play in any League matches until the Club Secretary or Team Captain has received confirmation of registration from the Registration Secretary or in his absence either the league Chairman, General Secretary or Treasurer. The Committee shall have discretion to decline any new registration after 31st December for any team for which their playing strength is considered inappropriate having regard to the division in which that team plays.
- 17. 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.
- 18. Any team having played at least two-thirds of its fixtures and unable to fulfil remaining fixtures forfeits these to its opponents.
- 19. Each team shall play every other team in the same division at least twice and at least once at home. Matches shall normally be played on only one table, starting by 7.30 p.m. If the home team require an early finish, sets may also be played on a second table of the same standard in equivalent playing conditions. Unless otherwise agreed by both acting captains sets shall only be played in the order shown on the official match card.

- 20. (a) Points for matches shall be awarded on the basis of one point per singles set, i.e. 9-0, 8-1, 7-2, etc. In addition to which two points shall be awarded per doubles set to be played in accordance with the remaining paragraphs of this Rule.
- (b) Each team shall play a doubles set against every other team in the same division the same number of times and in the same order as set out in the fixture list for singles matches, but to be played on separate doubles nights at shared venues nominated by the Committee, in different areas of the Association over the course of the season, each night to comprise at least three doubles sets for each team.
- (c) Eligibility for doubles matches on any date shall be determined as at that date in the same way as for singles matches. Each team may select the same or different pairings over the course of a doubles night.
- (d) For each doubles set one side shall nominally be the home side (in the same order as for singles matches in the fixture list) and that side shall be responsible for providing the match balls and an umpire and the reporting of the match result in accordance with Rule 25.
- 21. Clubs shall endeavour to provide the highest possible playing conditions with a minimum of 500 lux across the whole playing area and any written directives from the League Committee shall be carried out promptly.
- 22. (a) When submitting their team entry for the following season clubs shall state their regular home night which the General Secretary shall cause to be communicated to every Club Secretary before the playing season starts and any change of regular home night shall require the approval of the League Committee.
- (b) A match may be played on a night during the week allocated for it in the fixture list other than the regular home night if both teams agree. Otherwise no fixture rearrangement shall be allowed except in the case of (i) inclement weather or (ii) non-availability of the home venue. The decision of the Committee on both these points shall be final.
- (c) If any match is not played in accordance with this Rule, a team judged by the Committee to be at fault shall receive no points and the Committee shall award points to a non-defaulting team taking into consideration relevant matches played up until the end of the first half of the season or the date of the relevant meeting of the Committee if later.
- (d) The captain of a team requesting a rearrangement must notify the Registration Secretary no later than 24 hours from the time when the match was due to be played.
- 23. Teams must ensure that all rearranged matches are played no later than the end of the last week for matches in the League Competition matches shown in the fixture list.
- 24. The home and away teams shall be responsible alternately for providing an umpire for each set. The decision of such umpire, who may be a player in the match, shall be final.
- 25. Results must be notified to the Registration Secretary preferably using the online facility on the website of the Association and otherwise electronically by a scanned copy of the match card, by facsimile or by posting, in all cases within 48 hours of the end of each match. If the original match card is not sent, it shall be retained until the end of the season and provided to the Registration Secretary upon request by the Committee.
- 26. All teams shall endeavour to field a full team for every match. When only one team has a full side for a match the unplayed sets shall be awarded to that team. If both teams are short of a player the match shall be played: two of the unplayed sets shall be awarded to each team and the team winning a set of doubles played between the players present shall receive an additional point. One player shall not constitute a team.
- 27. The home team shall choose and provide 3 star balls of any colour approved under the Laws of Table Tennis, but the same colour ball shall be used throughout any match.
- 28. (a) There shall be no automatic promotion or relegation but instead the following procedure shall be followed.
- (b) Not less than two weeks before the end of the season (being the end of the last week shown in the fixture list for matches in the Principal League Competition) the Registration Secretary or other person appointed by the Management Committee shall invite the captain of every team with a mathematical chance of finishing first in any division (other than the top one) or last in any division (other than the lowest one) to inform him of no more than three nights in the two week period following the end of the season when that team is unwilling to play a play-off match and shall also invite each of the teams capable of finishing first to inform him if it wishes to play a play-off match with the team finishing last in the division next above.

- (c) If any team which shall finish first in a division has so informed the Registration Secretary or other appointee by the end of the season, the Management Committee shall stipulate a weekday night in that two week period on which a play-off match at a neutral venue chosen by the Management Committee between that team and the team finishing last in the division next above shall take place to decide which of those teams shall have the better right to play in the higher division the following season. Such night shall not be any night which either team has indicated in accordance with paragraph (a) of this Rule that it is unwilling to play. A play off match shall be played in accordance with the normal rules for matches in the Principal League Competition without any doubles save that in addition to the normal eligibility qualification no player may play for any team in a play off match who is not one of the four players still qualifying to play for that team who has played most frequently for that team that season in singles matches.
- (d) If a team shall for any reason whatever fail to play a play-off match arranged in accordance with the above procedure it shall be deemed to have conceded the match.
- 29. In the event of a tie on points for a place in the League Table, the final standings shall be decided by (a) matches won, and if still a tie (b) the results of matches played between the teams involved.

Amendments

30. Proposals for all new rules and amendments to rules shall be submitted in writing to the General Secretary by the end of the April preceding the relevant Annual General Meeting.

Conduct

- 31. Any dispute shall be referred in writing to the General Secretary within 48 hours after the dispute has arisen, a copy of the complaint being sent by the General Secretary to the club of the player or players concerned. Any such dispute shall automatically be referred to the Committee for settlement and the decision of the Committee shall be final provided that it is in accordance with these Rules and does not breach the rules and regulations of the County or National Associations or the principles of natural justice.
- 32. Clubs which are persistently in breach of these Rules despite a written warning to that effect shall not be readmitted to the League the following season.

Closed Tournament

33. The qualification and other rules shall be agreed by the Committee each year and shown on or referenced in the entry form.

Newsletter

34. Information contained in the Association Newsletter under the heading League Committee Notes is to be regarded as an official communication from the Association to its member clubs.

The Baldry Cup

35. The Baldry Cup shall be awarded to the individual who achieves the highest average in Division One, having played in at least two thirds of the maximum matches playable.

The Pilcher Trophy

36. The Pilcher Cup shall be awarded to the individual under 18 years of age on the 1st July preceding the playing season who achieves the highest rating at the end of the season, having played in at least two thirds of the maximum matches playable.

The Paul White Memorial Cup

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

3 Reference B: Minutes of the 2015/16 AGM



West Kent Table Tennis Association Minutes of the Annual General Meeting Held at 8.00 pm on Friday 24 June 2016 at Leigh Village Hall

Attending

Tyron Stalberg (Chairman) (TS)

Roger Pingram (Vice Chairman) (RP)

Ming Majoe (President) (MM)

Dave Cowlen (Gen. Secretary) (DJC)

Peter Duke

Dan Powley (Reg. Secretary) (DP)

Roger Harris (Development Officer) (RH)

Malcolm Cole (MC)

Neil Marsden

Sarah Maris

Heidi Smith

Peter Duke

Geoff Curtis

Sue Pingram

Paul Livermore

Apologies for absence

Brian Lees (Treasurer)

Tony York

John Neal

Filippo Rotunno

Steve McCarthy
Laurence Muscat
Matthew Emery
John Davidson

1. Welcome

The Chairman (TS) opened the meeting by welcoming all those present. He also thanked fellow committee members for their support and hard work during the year. DJC listed members where apologies for absence had been received.

TS continued by recapping on the year's achievements referring to the following:

- Completion of matches without the need for adjudication.
- Competing in the Wilmott Cup.
- Establishing the Singles League.
- Completion of the Doubles League.
- Competing in the Kent League.
- 6 WKTTA players representing Kent in County matches.
- Involvement in the Tonbridge Round Table outdoor table project.
- Continuation of the Sunday sessions at Teen & Twenty and the Development League.
- Participation in the World Veterans Championship.



TS referred back to last year's AGM where the Committee were given a mandate by the members to research the possibility of operating at a central venue for league matches. This would be subject to a further vote and an Extraordinary General Meeting. TS explained that good progress had been made in locating a suitable venue and that RH would provide details of the options in the Development Officer's report. TS noted that further work was needed to identify all of the implications of such a change and that not all of the answers could be provided at this meeting. The Committee would be working over the coming days to produce sufficient information for the membership to vote on the matter at an EGM to be held in the July.

TS advised the meeting that item 1.7.1 of the agenda (Central Venue) would be brought forward to be included in the Development Officer's report.

2. Minutes of the last meeting

A proposal was received from the floor that the minutes should be accepted as a true and complete record of the meeting. This proposal was seconded.

3. Matters arising

There were no matters arising from the minutes.

4. Reports

4.1. Secretary's Report

DJC summarised his report which covered a number of the points also mentioned in the Chairman's opening remarks. A copy of the Secretary's report is appended to these minutes which includes a list of the Annual Closed Tournament winners and the various awards applicable to the Main League and other competitions.

Thanks was given to Brian Milsted and Geoff Curtis for their assistance with the Development League.

4.2. Treasurer's Report

In the absence of the Treasurer, DJC highlighted the key elements of the accounts which show an excess of expenditure over income for the year of £975.80. This is attributable to the following factors:

- WKTTA shirts £668
- Byng Hall venue hire for WK Tournament and Wilmott Cup £240
- Shortfall between income and expenses for venue and equipment hire for Sunday sessions (exact attribution not shown).
- Kent League venue hire (cost not identified in the accounts)

Ming Majoe pointed out that the accounts were unaudited at this stage pending the auditor's return from holiday. A proposal was received from the floor to adopt the accounts which was also seconded from the floor.



4.3. Development Report

RH summarised the key elements of his report, which had been distributed earlier in the week in the form of two diagrams. These can be found as part of the 2016 AGM documents pack.

Development Activities

RH referred to the following development activities and achievements:

- Continuation of the Sunday sessions
- Efficient organisation of the closed tournament. RH confirmed that a ladies singles event would be operated next year.
- Four people had achieved a Level 1 Table Tennis England ('TTE') coaching badge
 Andrew Hancock, Neil Marsden, Toby Leheup and himself.
- The Wilmott Cup hosted at short notice by WKTTA at the Byng Hall venue. It
 was agreed that subject to player availability, it would be the intention to enter
 this competition again next season, to include a ladies team in the Rose Bowl
 competition.
- WKTTA branded team shirts had been produced.
- The Singles League was operated at Skinners Academy. It was acknowledged that the playing conditions could have been better, but part of the purpose of holding the competition at this venue was to 'keep the door open' with Skinners as a possible option for a central venue.
- The Tonbridge Round Table outdoor table project had involved WKTTA in the
 planning and grant application process. Several of our players are involved in
 the table launch event. Additionally, Sue & Roger Pingram and Geoff Curtis will
 be attending the launch event to assist. RH noted that publicity leaflets had
 been produced which listed all the WKTTA clubs.

• Central Venue

RH outlined the current status of the various venues he had been investigating:

Skinners Academy – cannot accommodate us for a full season due to clash with other sporting activities.

Skinners Primary School – now open and may be a possibility in the future, but availability uncertain at this stage.

Hillview Girls School – with the exception of the lighting, this would be an ideal venue which could accommodate nine tables and teams from Divisions 1 and 2 and potentially the Development Division on the same evening. The school has obtained an estimate for an upgrade to the lighting which is in the order of £8,000 - £10,000. The school are however unwilling to make a contribution to these costs. RH explained that the TTE grant criteria will be published shortly and he felt that there would be a good chance that we would be successful in obtaining a grant. However, the application process is protracted



and this is unlikely to be a viable option for the coming season 2016/17. It was noted that T&MBC had committed to provide £500 to cover the cost of wall repainting.

Tn2 – this was previously the YMCA facility on the Sherwood Estate but has now been refurbished. RH has first refusal on both Thursday (19.30 - 22.00) and Monday evenings (20.00 – 22.00, with set up for some tables from 19.45). The lighting is good and the space would accommodate up to six tables allowing a division's matches to be played on a single night i.e. Monday or Thursday on a 1.5 tables basis. It was noted that an alternative would be to use one of the nights as a Club venue.

Quotations have been obtained from Bribar and the venue could be substantially equipped utilising WKTTA funds, but it would extinguish all of our reserves and other methods of funding would need to be considered.

The potential redevelopment of the Teen & Twenty venue was also discussed and DJC updated the meeting on the approval and planning process which had been described to him by Jean Munday from the T&T Hall Committee. The potential loss of the T&T venue would cause significant difficulties and this is a factor that needs to be taken into account when deciding if a move to a central venue is appropriate.

Next Steps

It was agreed that information for members would be put together by the Committee, identifying the factors to be considered in order that a vote could take place at an EGM to be held no later than the third week of July.

5. Election of Officers and Vice Presidents

TS confirmed that all of the Officers had agreed to stand for re-election. A proposal was received from the floor that all Officers should be re-elected 'en block' and this was seconded from the floor.

It was noted that Tony York had resigned from the Committee due to his wife's illness but that no direct replacement was needed following Heidi Smith's appointment to the Committee.

6. Proposals

6.1. Re-naming of Divisions

The proposal to re-name the Divisions to Division 1, Division 2 and Development Division was carried by a majority vote.

6.2. Introduction of Doubles

The proposal to introduce doubles as a separate element of the Main League was carried by a majority vote. Additionally, the proposal that two points should be awarded to a doubles win, was also carried by a majority.

6.3. Adoption of a play-off to determine promotion/demotion

The proposal to introduce a play-off between the lowest team in Division 1 and highest team in Division 2 (and so on) was carried by a majority vote. Following a question from the floor it was noted that the Committee still retained ultimate discretion over the



composition of the divisions, but that the results of a play-off would be a strong indicator in the absence of any other factors.

7. Any other business

TS referred to the email that had been received from John Davidson announcing his retirement from competitive table tennis. TS paid tribute to John's many years of contribution to WKTTA and its predecessors and on behalf of the Committee wished him well.

8. Presentation of Trophies

MC announced the winners of the Main League trophies and these were presented by the President, Mr Ming Majoe. A list of the trophy and medal winners is appended to the Secretary's report.

9. Closure of Meeting

There being no further business, TS thanked everyone for their attendance and the meeting was closed at 21.30.

D Cowlen
On behalf of West Kent Table Tennis Association



4 Reference C: Accounts

Accounts of t	ha Wast Ka	nt Tahla Ta	nnis Association
ACCOUNTS OF L	He west re	iii iabie ie	IIIIIS ASSOCIATION

Accounts of the West Kent Table Tennis Association			
	2015 / 2016 Season		
			2014/15
Opening balances:			
Bank		3,461.68	3723.09
Cash on hand	£	64.27	19.77
Debtor	£		0
	£	3,525.95	3742.86
Receipts:			
Registration fees	£	955.20	789.8
Tournament entries	£	162.50	269
Tournament refreshments sales - profit	£	28.32	36.5
Advertising (website)	£	-	230
Doubles competiton profit	£	-	61.54
Sunday development sessions subs'	£	1,888.64	1432.5
Kent team tournament reimbursement	£	-	35
Development league profit (summer 2015)	£	61.37	0
Singles competition entries	£	270.00	0
Wilmott Cup reimbursements	£	75.00	0
	£	3,441.03	2854.34
Payments:			
KCTTA fees	£	163.20	209.4
Printing postage and stationary	£	26.93	78.21
Trphies and engraving	£	287.63	206.7
Hall hire (a)	£	2,456.00	1900
Website	£	16.78	0
Development project	£	-	0
Shirts (renewals and logo printing)	£	667.74	0
Sunday sesssions equipment hire	£	510.00	510
Miscellaneous (b)	£	288.55	166.94
	£	4,416.83	3071.25
Profit / (loss)	-£	975.80	-216.91
Closing balances:			
Bank	£	2,465.14	3461.68
Cash on hand	£	70.01	64.27
Debtor	£	15.00	0

Notes to the accounts:

(a) Hall hire

Teen and Twenty Youth Club (Sundays and development league, Kent League) £2,000

Byng Hall (WK Tournamnet and Wilmott Cup) £240

Skinners Kent Academy (Singles competition) £216

(b) Miscellaneous

Gift £53

Purchase TT balls £73.67

Sunday session running costs £51.38

Wilmott Cup entry £40.50

Purchase and printing of WK TTA mugs £70

Brian Lees

Hon. Treasurer West Kent Table Tennis Association

16 June 2016