

West of Scotland Table Tennis League

Minute of Annual General Meeting 2016/2017

Held at Drumchapel High School, 21 May 2017

- 1 Apologies: L Hughes, B Conroy (Glasgow South), J Dickson (Lomond), R Plaistow (S Ayrshire), M Montgomery, C Hyslop (Brunswick), I Hay, M Oestmann (44th BB). Attendees are listed on the attached schedule.
- 2 Acceptance of Minutes of the 2015/16 AGM proposed by P Gordon, seconded by L Elliot.
- 3 Matters Arising from the Minutes - Nil.
- 4 Officers' Reports
 - 4.1 The Chairman had provided a written report which was distributed. In it, he thanked the League's officers for their efforts, noting in particular, the work of the Match Secretary, D McCavitt and his League Managers for the successful integration of the League into the TT365 system. He also commented on the substantial impact of the return of P McCallum to the role of Development Coordinator. He then expressed satisfaction at the success at national events of League members aged from 11 to over 70.
 - 4.2 The General Secretary reported verbally on a fairly busy season involving, in addition to the usual correspondence and Committee administration, the authoring and publication of an update to the League Rules.
 - 4.3 The Match Secretary reported that the TT365 system was now fully implemented and working well. However, it does not attempt to deal with our Cup competitions and he offered special thanks to M Montgomery for his help with this system and his current efforts to implement a method of addressing the Cups. He stated that there had been a record number of postponed and conceded matches this season and this had led to rethinking how postponement requests should be handled and to changes incorporated in the latest revision of the Rules.
 - 4.4 P McCallum reported that the West of Scotland Open had been held at Scotstoun Sports Centre with the help of grants from Glasgow Life and the Sports Council for Glasgow to cover hall hire. With pressures on local authority finances, such grants look problematic in the future and other venue options will be explored for next season. The event was a success despite a slight reduction in entries due to conflict with other events.
 - 4.5 The Development Coordinator issued a detailed written report, including the following major points:
 - (1) £9.6K grant obtained from Sport for All, enabling all equipment at Drumchapel High School for Junior League and training activities to be renewed.
 - (2) £1K grant obtained from TTS for specific development activities including Junior League, Regional training and schools development.
 - (3) The Junior League, under the guidance of A Hardie, continued to be a notable success. P McCallum plans to incorporate it into TT365 next season.
 - (4) Regional Training was reintroduced with training camps for junior players being coached by high quality coaches, including two days with the National Coach. A training camp was also organised for Senior players and this proved popular.
 - (5) The West of Scotland was successful at the Inter-League competition and, as well as winning several categories, won the overall trophy for the event.
- 5 The Treasurer's report (copy attached) was presented by T McGrotty, indicating a loss of £1,079 and a current Balance of £4,576. He observed that this is the latest in a series of annual losses and stated that we need to address our costs.. The accounts were then approved.

6 No amendments to the Constitution had been proposed.

7 No motions had been submitted.

8 The General secretary read a statement on behalf of the EC, nominating Michael Schoenhofen for Honorary Life Membership of the League, in recognition of his many years contributing to Table Tennis in the West of Scotland, including lengthy service both as a Committee member and as Match Secretary. The meeting agreed this unanimously.

9 There being no additional candidates nominated, the meeting accepted the EC's proposals for Committee members and Officers. Those elected to form the new Committee were therefore as follows:

President	Vacant	
Chairman	T McLernon	Proposed by EC
Vice-chairman	R McIntosh	Proposed by EC
Treasurer	T McGrotty	Proposed by EC
Tournament Sec	Vacant	
General Secretary	L Hughes	Proposed by EC
Match Secretary	D McCavitt	Proposed by EC
EC Member (Development)	P McCallum	Proposed by EC
EC Member	M Schoenhofen	Proposed by EC
EC Member	P Gordon	Proposed by EC
EC Member	A Hart	Proposed by EC
EC Member	A McIntyre	Proposed by EC
EC Member	M Montgomery	Proposed by EC

10 The Chairman proposed that P Gordon should again act as Honorary Auditor for the coming season and this was approved.

11 Fees. In the light of the continuing annual losses and the many years since there had been a change to League membership fees, the Chairman proposed that fees should be increased as follows:

Senior	£40 (previously £37)
Junior	£20 (previously £18.50)
Student	£29 (previously £26)

The League's fees will be further increased by any amount decided by the TTS AGM. This was agreed.

12 Honoraria. The meeting agreed to maintain status quo for all Officers' Honoraria. These remain, therefore: Match Secretary (£165), General Secretary (£110), Treasurer (£165), Webmaster (£55). The meeting also agreed to grant additional honoraria of £30 to the League Managers with an additional £20 to M Montgomery in recognition of his efforts re TT365 and £165 to the Development Coordinator. The following honoraria were waived by the recipients: General Secretary; Webmaster; League Managers (R McIntosh, D McCavitt).

13 AOCB

L Elliot enquired whether Clubs could be asked to take account of dietary requirements of visiting players when providing refreshments. Following discussion, it was agreed that it would be impractical to expect clubs to anticipate all possible requirements but that visiting clubs should make known to the home team in advance if their players have any medical or religious dietary restrictions. Home teams should then take this into account when providing refreshments. This decision will be communicated to the League's Club Secretaries.

14 All League and Cup trophies for the season were then presented.

Members Attending:

M Schoenhofen (Hamilton Cross)

S Houston, G Kakar, I Rhind, M Macdonald (Glasgow South)

D McCavitt (Nomads)

P Gordon, A McIntyre (Maccabi)

L Hughes, A Hart, R McIntosh (Brunswick)

T McGrotty (Croft)

T McLernon, P McCallum, M Perry, L Elliot, A Smolarek, C O'Neill, T Cairns (Drumchapel)

R Claxton, H McDonald (South Ayrshire)

T Sircos, J McCourt, B Irvine (44th BB)

B Davidson, N Chen (Knightswood)

**West Of Scotland Table
Tennis League Income &
Expenditure accounts 2016-17**

WOSTTL Accounts	2016-17 Income	WOSTTL Accounts	2015-16 Income
Fines, Recreational Players	£149.00	League Fees (Inc Jnr Fee	£6,826.00
Development Grants	£11,904.00	WestGP	£0.00
Senior Players Fees	£6,398.50	TIS Development	£0.00
Junior Players Fees	£1,089.00		
West Schools Tournament Fees	£293.00		
West Open Player Fees	£2,184.00		
Over payment to TTS 2015-16	£160.00		
West Training Seniors	£450.00		
West Training Juniors	£110.00		
Bank Interest	£0.03		
Bank Interest	£0.04		
TOTAL INCOME	£22,737.57	TOTAL INCOME	£6,826.00
			0
	Expenditure		Expenditure
Trophy's	£889.38	TIS Affiliation	£4,114.00
Expenses + Honorarium, (2015-16)	£792.36	WestGP	£0.00
Travel, Coach for Training camp	58.98		
Travel to TTS AGM west rep	£17.10		
Drumchapel TIDS Hall Hire & Coaching (Development)	£1,988.00	Handbooks	£0.00
Tees Sport, Equipment, (Grant)	£9,646.40	Hall Hire	£0.00
Drumchapel TTDS West Open Hall Hire	£2,412.90	Honoraria/Expenses	£364.00
TTS Affiliation WOSTIL (Inc Junior League)	£4,169.00	Inter League	£1,561.00
West Open, inc TTS Levy	£2,052.41	Scottish Schools	£0.00
Inter League, inc TTS Levy	£1,640.02	TI Balls	£480.00
TTS Scottish Senior Schools Levy	£136.00	Trophies	£671.00
Payment, Brunswick to SA TIC (Purvey)	£14.00	Development	£904.00
TOTAL COST	£23,816.55	TOTAL COST	£8,094.00
Surplus	-£1,078.98	Surplus	-£1,268.00
Bank Balance	£4,575.74	Bank Balance	£5,478.00