West of Scotland Table Tennis League Season 2017/2018

Notice of Annual General Meeting

The Annual General Meeting of the West of Scotland Table Tennis League will be held in **Drumchapel Sports Centre at 7.00 pm on Sunday 20 May 2018.**

AGENDA

- 1 Apologies for absence.
- 2 Minutes of 2016/2017 AGM.
- 3 Matters arising from the Minutes.
- 4 Office Bearers' Reports
 - 4.1 Chairman's Report
 - 4.2 General Secretary's Report
 - 4.3 Match Secretary's Report
 - 4.4 Tournament Secretary's Report
 - 4.5 Development Coordinator's Report
- 5 Audited Statement of Accounts and Treasurer's Report.
- 6 Proposed amendments to Constitution: None
- 7 Motions: None
- 8 Nomination of Honorary Life Members: None
- 9 Appointment of Office Bearers and Executive Committee Members

Executive Committee nominations:

President

Chairman T McLernon

Vice-Chairman R McIntosh

Tournament Secretary Vacant

General Secretary L Hughes

Match Secretary D McCavitt

Treasurer T McGrotty

EC Member (Development) P McCallum

EC Member Vacant

EC Member P Gordon

EC Member M Schoenhofen

EC Member A McIntyre

EC Member M Montgomery

Nominations from the floor are invited for vacant Office Bearers' positions or for ordinary membership of the EC. Please be prepared to offer your own services - there will be no insistence on names being proposed by a different attendee. However, a maximum of six ordinary members (including the Development member) is allowed by the Constitution and any nominations exceeding six would require a vote.

- 10 Appointment of Honorary Auditor.
- 11 Annual Affiliation and Registration Fees.
- 12 Honoraria
- 13 Any Other Competent Business.
- 14 Presentation of Season 2017/2018 Trophies.

This Notice has been sent only electronically to Club and Team Secretaries. Please advise all of your Club Members and try to ensure that your club is represented at the AGM.