

## West of Scotland Table Tennis League

### **Minute of Annual General Meeting 2015/2016**

Held at Drumchapel Sports Centre, 22 May 2016

- 1 Apologies: T McLernon (Drumchapel), C Charters (Lomond), R Claxton (S Ayrshire), R Masterson (Brunswick).  
Attendees are listed on the attached schedule.  
In the absence of the Chairman, the meeting was chaired by R McIntosh (Vice-Chairman).
- 2 Acceptance of Minutes of the 2014/15 AGM proposed by J Anderson, seconded by P Gordon.
- 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 referred to the initial introduction of the TT365 system and thanked the Match Secretary and his volunteers for the work they had done on it. He also thanked A Hardie and T Cairns for their efforts in the running of the Junior Leagues in which many clubs are now participating. Regrettably, the West of Scotland Open had not been possible due to venue issues and lack of local authority grant; the question of affordable venues will be re-examined next season.
  - 4.2 The General Secretary reported that the EC had held five meetings during the season, with attendance averaging 82%. The Committee continues to function smoothly with excellent attendance at all meetings.
  - 4.3 The Match Secretary's report highlighted the following issues:
    - (1) This season saw more matches completed than in previous seasons. The aim is for all matches to be played and he would keep pressing to achieve this.
    - (2) TT365 – two "League Managers" have been appointed to supervise the updating of League Divisions. The possibility of teams entering their own scores is being examined with a decision expected by end-July.
    - (3) In order to organise Divisions and prepare fixtures, he would be seeking notification of the number of teams being entered by mid-August and team members by end-August.
    - (4) In future, all postponements must be arranged via the Match Secretary.
    - (5) The decision had been taken by the Committee that, due to the extremely poor provision of "Players' Player" nominations on score cards, no awards would be made in that category.
  - 4.4 As stated in the Chairman's Report, it had not been possible to organise the West of Scotland Open but, hopefully, this is a temporary anomaly.
  - 4.5 As the League had lacked a Development Coordinator for the past season, no report was submitted.
- 5 The Treasurer's report (copy attached) was presented by T McGrotty, indicating a loss of £1,268 and a current Balance of £5,478. He attributed the loss to the absence of the West Open (which normally generates a surplus) and the fact that no grants were awarded by TTS. The accounts were then approved.
- 6 No amendments to the Constitution had been proposed.
- 7 A motion had been submitted by South Ayrshire Table Tennis Club to amend Paragraph 9.6 of the League's Rules as follows:  
"The match start time will be 7.30pm unless otherwise approved by the EC. A team must have a player available to start the match **15 minutes after the published start time** or forfeit the fixture. A team must have a minimum of two players in attendance

prior to 30 minutes after the published start time or they forfeit the fixture. An individual player not in attendance prior to 30 minutes after the published start time will forfeit his games.”

As no representative of South Ayrshire was in attendance, I Rhind seconded the Motion in order to allow it to be put to a vote. The outcome was a vote of 13:1 against the proposed change and the rule therefore remains unaltered.

- 8 There were no nominations for Honorary Life Membership of the League.
- 9 The General Secretary advised the meeting that Philip McCallum had indicated his willingness to return to the vacant Development role and that Michael Montgomery was willing to join the EC as an ordinary member. Both of these were supported by the Committee and, there being no dissent or other candidates nominated, those elected to form the new Committee were as follows:
- |                         |               |                |
|-------------------------|---------------|----------------|
| President               | Vacant        | No proposals   |
| 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    |                |
| 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  |                |
- 10 The Chairman proposed that P Gordon should again act as Honorary Auditor for the coming season and this was approved.
- 11 Fees. L Hughes proposed that the League's fees should be increased only by any amount decided by the TTS AGM. This was agreed. Fees will, therefore be:
- |         |        |
|---------|--------|
| Senior  | £37    |
| Junior  | £18.50 |
| Student | £26    |
- 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 General Secretary waived his Honorarium.
- 13 AOCB  
A question was asked about when a UKCC Level 1 Coaching course is next scheduled. There appears not to be a scheduled date at present, with TTS waiting for sufficient expressions of interest to justify arranging this.
- 14 All League and Cup trophies for the season were then presented.

#### **Members Attending:**

T Cairns, L Gilliot (Drumchapel); M Schoenhofen (Hamilton Cross)  
L Hughes, S Murdoch, G Kakar, J Woods, I Rhind, M Macdonald (Glasgow South)  
D Steele, D McCavitt (Nomads); P Gordon, A McIntyre, T McGrotty (Maccabi)  
L Hughes, A Hart, R McIntosh, D Paterson, T McFadden, J Laurie, M Montgomery, C Hyslop (Brunswick); J Anderson (Coatbridge)  
I Macpherson, P Greenham, A Macpherson, M Johnson (North Ayrshire)

# WEST OF SCOTLAND TABLETENNIS LEAGUE

## INCOME AND EXPENDITURE ACCOUNT

INCOME	2015/16	2014/15
	£	£
League Fees	6826	6798
West GP	0	7549
TTS Development Grant	0	990
Inter League	0	542
<b>TOTAL INCOME</b>	<b>6826</b>	<b>15879</b>

## EXPENDITURE

TTS Affiliation	4114	3927
West GP	0	5435
Handbooks	0	0
Hall Hire	0	230
Honoraria/Expenses	364	926
Inter League	1561	1813
Scottish Schools	0	0
T.T Balls	480	0
Trophies	671	641
Development	904	1184
<b>TOTAL COSTS</b>	<b>8094</b>	<b>14156</b>

<b>SURPLUS FOR YEAR</b>	<b>-1268</b>	<b>1723</b>
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<b>BANK BALANCE</b>	<b>5478</b>	
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