

West of Scotland Table Tennis League

Season 2016/2017

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 21 May 2017.**

AGENDA

- 1 Apologies for absence.
- 2 Minutes of 2015/2016 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: Nominated by the EC:

Michael Schoenhofen – Hamilton Cross Table Tennis Club

Michael has been a member of the Executive Committee since season 1995/1996, during which time he was Match Secretary from 1996-2012. He is one of the longest-serving members on the West of Scotland Executive Committee and is also very vocal in giving advice to any area of table tennis across the West of Scotland. He was team secretary to Hofen wines before moving to Holy Cross where he contributed to developing a club there. Michael is a great asset to the West of Scotland and we are very lucky to have him give up so much of his time for the benefit of table tennis.

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 A Hart

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 2016/2017 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.