

RULE CHANGE PROPOSITIONS FOR 2011 GENERAL MEETINGS

*Propositions 1-3 for AGM, propositions 4 and 5 for EGM
Deleted wording crossed through, new wording underlined*

Proposition 1**Proposed by Evesham & District TT Association**

9.2.12 Competitive Table Tennis: table tennis in which the player competes in a tournament other than a closed tournament of his own club, represents a club, a League, a County Association or the ETTA, participates in trial matches organised ~~by a club, a League, a County Association or the ETTA~~ or, not being a junior, participates in trial matches organised by a League or County for the purpose of selecting representative teams.

This would allow junior players to take part in League or County trials without haing to affiliate as Player Members.

Proposition 2**Proposed by National Council**

23.4 A person holding a paid appointment with the Company or connected in any way with the manufacture, sale or endorsement of table tennis equipment or with consultation on such equipment may not be an Officer.

This would make ETTA Rules concerning financial interest consistent with those of the ITTF. (ETTA Officers are Chairman, Deputy Chairman, Treasurer and Vice-Chairmen.)

Proposition 3**Proposed by National Council**

11.3 The affiliation of an Affiliated Member who has been convicted of, or cautioned for, ~~child abuse~~ an offence under the Sexual Offences Act 2003 shall automatically be terminated, but he may apply to the Management Committee for re-affiliation.

46.7.2 on the advice of the ETTA Child Protection Officer, to suspend from the privileges of affiliation an Affiliated Member who is under investigation by the statutory authorities in relation to ~~child abuse~~ an alleged offence under the Sexual Offences Act 2003, from the time of notification until the legal outcome is known.

This would make the present sanctions relating to child abuse apply to any offence specified in the Sexual Offences Act 2003.

Proposition 4**Proposed by National Council****29 DEPARTMENTS**

29.1 The activities of the Company shall be divided among not ~~fewer than 7~~ not more than 9 10 Departments, one of which shall be 'Finance'; any change in the areas of responsibility of each Department shall be decided by the National Council ~~on the recommendation of the Chairman-elect or the Chairman as appropriate.~~

This would allow up to 10 Departments.

Proposition 5**Proposed by National Council****49 BOARD OF APPEAL**

49.1 There shall be a Board of Appeal consisting of not fewer than 8 nor more than 25 persons appointed by the National Council, but not being members of the National Council.

49.2 The National Council shall designate one of these persons as Chairman of the Board.

49.23 Each member of the Board shall be appointed to serve for an individually-specified period not exceeding 3 years and 5 weeks, and shall be eligible for re-appointment.

49.34 If at the time a Board member's term of service is due to expire he is a member of a panel dealing

with an Appeal, his term of service shall be extended until disposal of that Appeal.

49.5 The National Council shall appoint a Clerk to the Board of Appeal and may appoint up to 3 persons, whether or not members of the Board, as Deputy Clerks.

49.46 The procedure for matters dealt with by the Board of Appeal shall be governed by Regulations made by the Board and included in Appendix O to these Rules.

This would make good an omission from the present rules and bring them into line with current practice.
