

# Annual General Meeting 2020



Location: Zoom Call

<https://us02web.zoom.us/j/89032645306?pwd=aDVNbIBDVGJBeHdwU3ZiWS9wK1lZQT09>

Meeting ID: 890 3264 5306

Password: 760071

Date and time: Saturday 18<sup>th</sup> July 2020 10am – 10:35am

## **PRESENT:**

### **VOTING MEMBERS OF THE COMPANY**

#### **INDIVIDUAL COMPANY MEMBERS**

Mrs S Deaton (Chairman, Director, Vice President), Mrs S Venner (Elected Deputy Chairman, Vice President), A Catt (Elected Deputy Chairman), D Parker (Elected Deputy Chairman, Vice President), D Livingstone (Director), Mrs S Sutcliffe (Chief Executive, Director), T Purcell (Director, Vice President), S Kemish (Director), Simon Griew (Director), M Quartermaine (Director), Ms P Samuel (Director)

#### **COUNTY & LEAGUE REPRESENTATIVE COMPANY MEMBERS**

D Hockney (Avon, Vice President), A Powell (Bristol), A Murdoch (Bedfordshire, Honorary Life Member), P Charters (Berkshire, Honorary Life Member, Vice President), I Langley (Royal County of Berkshire), Mrs S Hayes (Buckinghamshire) B Whitehead (Aylesbury) M Atkinson (Buckinghamshire, Vice President) M Howard (Milton Keynes), B Freer (Cambridgeshire, Vice President) P Diver (Ely), Mrs K Tonge MBE (Cheshire, Honorary Life Member, BPTT), A Ransome OBE (Cleveland, Honorary Life Member), D Hutchinson (Hartlepool), J Cowell (Derbyshire), M Berry (North Devon), R Lindner (Dorset), C Petrou (Becontree), N Brierely (Old Harrow), K Field (Southend, Vice President), D Adamson (Stroud), P Snelson (Aldershot), I Shapey (Southampton), D Edwards (Hertfordshire, Vice President), N Le Milliere (Kent), C Homewood (Bromley), D Field (Sevenoaks), J Bolton (Lancashire), H Rawcliffe (East Lancashire), D Goulden (Warrington, Vice President), S Pickering (Leicestershire, Vice President), K Elliot (Gainsborough), A Dias (Middlesex), D Hayman (Wembley/Harrow), M Diggins (Heacham), L Dare (Norwich), G Pearson (Northumberland), M Feargrieve (Nottingham), N Hurford (Oxfordshire), J Kenny (South Yorkshire, Vice President), I Folger (Sheffield), C Bell (Staffordshire), Ms M Fraser (Surrey, Vice President), J Skinner (Sussex), Mrs D Webb (Hastings & DTTA, Vice President), E Williams (Warwickshire, Vice President), M Macfarlane (Leamington, Vice President), M Clarke (Worcestershire, Honorary Life Member), Mrs L Reid (Evesham, Vice President), J Stalker (Malvern), D Brown (Worcester), RB Hudson (Yorkshire, Vice President), M Allsop (Nottinghamshire, Vice President),

## **NON-COMPANY MEMBERS**

Mrs J Parker (President), Mrs C Williams (Leamington, Vice President), J Andrews (Colchester), J Johnson (Southend), G Wood (British League, Vice President), D Macfarlane (Warwick, Vice President), Mrs J Ransome (Cleveland, Vice President) S Parsley (Norwich) M Smith (Honorary Life Member, Vice President), Mrs V Murdoch (Letchworth, Vice President), Miss S Anders (London), J Cox (Lincolnshire), J Fairweather (Woking), M Holt (Leicester, Honorary Life Member ), R Scruton (North Allerton, Honorary Life Member) K Mistry (Wellingborough), T Giles (Ryde), S Leven (Hertfordshire), M Caudry, J Johns (Crewe), B Jackson (Congleton), G Wood (Reading, Vice President), D Maddison (Nottingham), D Randerson (East Riding of Yorkshire), G Whyman ( North Yorkshire), H Arthur (Kettering), C McKeown, J Kelly, H Webb (Bexhill-on-Sea, Honorary Life Member), Gerry Martin (London Banks / Civil Service)

## **Apologies:**

P Ashleigh (Essex), Mrs D Jermyn (Cornwall, Vice President), C Clement (Hampshire, Vice President, Honorary Life Member), Mrs D Stannard (Hayes, Vice President, Honorary Life Member), Ms D Paterson (Individual Company Member) C Newton (London, Vice President), C Sewell (Wiltshire) Mrs J Rogers (TTE, Vice President) P Wilson (Leicester) R Neal (Southport)

## **STAFF**

Joanna Keay-Blyth (TTE Staff), Greg Yarnall (TTE Staff), Victoria Wiegleb (TTE Staff), Sam Garey (TTE Staff)

## **Meeting Commenced at 10am**

Mrs S Deaton (Chairman) welcomed all present and opened the Annual General Meeting and thanked everyone for attending via Zoom.

The protocol for the meeting was advised and everyone was reminded that polling is for company members only.

1. A minute's silence was held for members of the table tennis family who had sadly departed this year.
2. **Report of Standing Orders Committee (7733/0619/DLH)**

Mrs S Deaton (Chairman) introduced the report of the Standing Orders Committee.

D Hockney (Avon), Chairman of the Standing Orders Committee welcomed any comments. No comments.

### **3. Adoption of Standing Orders (7734/0619/DLH)**

Proposer: Mrs K Tonge MBE (Cheshire, HLM)

Secunder: A Catt (Director)

An electronic polling vote was visible to all for company members only to vote on.

The Standing Orders were adopted unanimously.

### **4. Minutes of Annual General Meeting June 2019 (7738/0619/AN)**

Mrs S Deaton (Chairman) noted that points of accuracy should have been submitted in advance but were there anymore?

Mrs D Webb asked that the minutes should have her recorded as “Hastings & DTTA Company Member as well as ETTA Vice-President”

An electronic polling vote was visible to all for company members only to vote on.

The minutes were approved unanimously.

### **5. Financial Report & Audited Accounts**

D Livingstone (Director) introduced himself and gave a brief background on his role as Chair of the Finance Committee. He also mentioned that both he and Ms D Paterson, also a Board member, are qualified accountants. The presentation was shown to all and D Livingstone gave a detailed presentation on the slides.

Attendees were invited to submit questions via the chat function or informed that they could be send to the office after the GAM and would receive a response.

Question: From Ian Langley (Royal County of Berkshire) “What do you anticipate the loss of income for affiliation fees to be for 2021 as our feedback so far suggests it could be up to 5% of members”.

Mrs S Sutcliffe (Director, CEO) answered that we have been working with other NGBs to understand the impact on membership number cross the sector. Some NGBs have experienced as much as a 50% drop whilst in lockdown. Now we are coming out of lockdown we obviously hope this doesn't come near to as much as that but it is possible it could be around 30% or more.

Retention is the key priority – we have an annual churn rate of 15-20% per year. It is difficult to know what the gain rate will look like in the circumstances.

Question: Anonymous: “how many players are actually funded and supported (Juniors) and by how much?”

S Sutcliffe (Director, CEO TTE) answered “currently 34-35 players are receiving external funding that we have helped apply for”.

**Acceptance of accounts:**

Proposer: D Parker (Director, Vice President)

Seconder: Mrs K Tonge (Cheshire, HLM)

An electronic polling vote was visible to all for company members only to vote on.

There was unanimous acceptance of the audited accounts.

**6. Re-appointment of Auditors: Hays McIntyre**

Proposer: D Livingstone (Director)

Seconder: Mrs S Venner (Director, Vice President)

An electronic polling vote was visible to all for company members only to vote on.

There was unanimous approval to reappoint Hay McIntyre

**7. Reappointment of Standing Orders Committee**

N Le Milliere (Kent) is standing down by rotation but has expressed his willingness to be re-appointed.

An electronic polling vote was visible to all for company members only to vote on.

There was unanimous approval for the reappointment of Standing Orders Committee.

**8. Vice Presidents for renewal and appointment and the approval of new Honorary Life Members**

The meeting was presented with a list of Vice Presidents to be renewed for a further 3-year term:

Mr Dave Berriman	Mrs Erica Prean
Mr John Hilton	Mrs Jose Ransome
Mr Richard Hudson	Mrs Jackie Sands
Mr Alan Hydes	Mrs Carol Seward
Mrs Vanda Jones	Mr Ken Tonge
Mrs Sheila King	Mr Graham Trimming
Mrs Dorothy Macfarlane	Mr Ron Washington
Mr Ken Mathews	Mrs June Watts JP
Mrs Carole Moore	Mrs Patricia Chatwin
Mrs Valerie Murdoch	Mr Brian Davison
Mr Mike Payne	Mr Jim Kenny
	Mr Ken Phillips
	Mr Tom Purcell
	Mrs Lynda Reid
	Mr Matthew Syed
	Mr Estyn Williams

The meeting was then asked to approve the following appointments of new Vice Presidents:

- Vice-President – Simon Griew
- Vice-President – Brian Jackson
- Vice-President – Jan Johns
- Vice-President – John Mapletoft
- Vice-President – Gary Wood

The meeting was asked to approve the following as Honorary Life Members:  
Stuart Sherlock  
Keith Thomas

Proposer: N Hurford (Oxfordshire)  
Seconder: A Ransome OBE (Cleveland, HLM)

An electronic polling vote was visible to all for company members only to vote on.

There was unanimous approval; of the honorary appointments.

As soon as possible, suitable events will be identified for the presentation to be made.

## 9. AOB

No AOB was raised.