

BATH STREET MARINE TABLE TENNIS CLUB

149 College Road, Crosby, L23 3AS

Secretary

G R Turner
5 General Drive
West Derby
L12 4ZB
Telephone: 0151 220 9926
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Treasurer

I Brownrigg
25 Myrtle Grove
Waterloo
L22 2AG
Telephone 0151 928 4536
Mobile: 07779 684350
E-mail: ianbrownrigg1947@yahoo.co.uk

Chairman: B Cooney, Telephone 07773 913312

23 April 2023

To All Members

Notice of Annual General Meeting

The 2023 Annual General Meeting will be held at the table tennis club, 149 College Road, Crosby on Wednesday 24 May at 7.30pm.

All Members are asked to attend.

A copy of the Agenda and Resolutions are attached.

Minutes of the last AGM are available on the Club website, so paper copies will not be provided this year. See <https://www.bathstreettabletennisclub.org/copy-of-about>

Please confirm your attendance.

This is your chance to have your say.

Regards

Graham Turner
Secretary

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Agenda for Annual General Meeting – Wednesday 24 May 2023

1. Chairman's Introduction & Welcome
2. Apologies for Absence
3. Minutes of last AGM (19 May 2022 – see website)
4. Matters Arising from Minutes (not covered by Agenda items)
5. Recognition of Members who passed away in last year & Presentation of new trophy
6. Change of Constitution
 - a. Resolution 1 – Amendment to Rule 10
7. Secretary's Report
8. Treasurer's Report & Presentation of 2023 Accounts (y/e 30 April 2023)
9. Election of Officers
[all Officers hold office from the date of appointment until the next AGM only]
 - a. President & Vice-President [optional; current President – Billy Clayton (dec'd)]
 - b. Chairman [current holder Bernard Cooney]
 - c. Secretary [current holder Graham Turner]
 - d. Treasurer [current holder Ian Brownrigg]
 - e. Auditor [current holder Sue Young]
 - f. Other Committee Members [max 6] [current members, Andrew Armstrong, Lesley Blanchard, Jennifer Givens, Keith Hardman, Dave Noden, and Keith Williams]
10. Life Membership (only if there are new Life Member proposals)
11. Finance Resolutions
 - a. Fees and Subscriptions 2023/24 – See Resolution 2
12. Change of Structure
 - a. Resolution 3 – to close the private members club and replace with a new structure
13. Appointment of Team Selection Committee
[possible constitution; Chairman, Secretary, and preceding year's team captains]
14. League Matters
 - a. Report on League AGM (to be held 21 June 2023)
 - b. Summer League proposals
 - c. New season 2023/24
15. Any Other Business

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RESOLUTION 1 - FOR AGM 24 MAY 2023 – CONSTITUTION RESOLUTION

This AGM approves a change to Rule 10 of the Club Constitution.

The new Rule to read:

10. Quorum

The quorum of a general committee meeting or of any sub-committee shall be one half of its members, rounded up to the next nearest whole number.

The quorum of any Annual or Special General meeting shall be 2 out of 3 of the Officers of the club (the Officers being the Chairman, Secretary & Treasurer) plus one-tenth of the remaining members of the club as at the date of the meeting, rounded up to the next nearest whole number.

G R Turner
Secretary

For Info:

Old Rule 10	Proposed New Rule 10
The quorum of the Committee or of any sub-committee shall be one half of its members, or one third for any Annual or Special General Meeting.	<p>The quorum of a general committee meeting or of any sub-committee shall be one half of its members, rounded up to the next nearest whole number.</p> <p>The quorum of any Annual or Special General meeting shall be 2 out of 3 of the Officers of the club (the Officers being the Chairman, Secretary & Treasurer) plus one-tenth of the remaining members of the club as at the date of the meeting, rounded up to the next nearest whole number.</p>

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RESOLUTION 2 - FOR AGM 24 MAY 2023 – SUBSCRIPTION RESOLUTION

This AGM determines the Annual Membership Fees for 2023//24 (1 May 2023 – 30 April 2024) to be:-

Adults - £180
Juniors (U18) - £40

Any adult becoming a new member of the Club, or a returning member, part way through the year may have their fee for the present year reduced by such sum as is equivalent to the number of months, including the month of joining, that have elapsed since the start of the year.

Any junior becoming a new member of the Club, or a returning member, after 31 December of the year may have their fee for the present year reduced by 50%.

These fees to be paid as follows:-

1. Juniors – by a single payment to the club by 30 September 2023 or within 1 month of joining.
2. Adults – Either
 - a. by monthly standing order payments direct to the Club bank account. This is the preferred method. Or
 - b. by a single payment to the club by 30 September 2023 or within 1 month of becoming a new member.

Further, the following fees shall be payable:

3. Guests attending any session £5 per session, payable in full at the time of the session.
4. At the discretion of the Club Management Committee, a Guest League Player may participate in one of the club's teams in the L&DTTL at a fee of £5 per match played (home or away). Such fee to be paid to and accounted for by the captain of the team. Such a participant will not be regarded as a 'member' of the club and will not be able to enjoy any other benefits of membership.

I Brownrigg
Treasurer

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RESOLUTION 3 - FOR AGM 24 MAY 2023 – DISSOLUTION RESOLUTION

This AGM instructs the Management Committee to carry through the following changes to the Club.

1. To form a new corporate entity.
2. To transfer to the newly formed entity all the assets, property and activities of the present private members club, and thenceforward for the new entity to continue those activities, adopting for its governance the rules and guidelines contained in the current constitution of the club.
3. Once the new entity is formed and assets and activities transferred, to dissolve the private members club, Bath Street Marine Table Tennis Club in accordance with Rule 17 of the club Constitution.

These actions to be taken as soon as possible after the 30 April 2023 and before 30 April 2024.

G R Turner
Secretary