

Llandudno & District Table Tennis League

Sec: Kath Mitchell-Dawson Bryn Golau Saron Denbighshire . LL16 4TH 01745 550488 email: kath-b@btconnect.com

ANNUAL GENERAL MEETING Wednesday 19th June 2019 at 7-15pm Craig-Y-Don Community Centre

1. Apologies for Absence
2. Minute of Silence
3. Minutes of the last AGM 25th July 2018 (Attached)
4. Matters arising from the Minutes
5. Chairpersons Report
6. Treasurers Report
7. Election of President
8. Election of Committee

The following persons have been nominated & seconded, within the timescale, in accordance with the Articles of Association:

Nominee	Proposed	Seconded
COLLINS, Paul (Amlwch)	Don Grigg	Alan Lavery
GRIGG, Don (Denbigh)	Paul Collins	Ian Ault
HARESNAPPE, Ged (C-Y-D)	Paul Collins	Kath Mitchell-Dawson
LAVERY, Alan (Police)	Katth Mitchell-Dawson	Don Grigg
LUCAS, Sean (Conwy)	Chris Henderson	Don Grigg
MACGILLIVRAY, Iain (Denbigh)	Don Grigg	Kath Mitchell-Dawson
STANWAY, Robert (Y Morfa)	Don Grigg	Kath Mitchell-Dawson

9. **Website** (Information & discussion relating to our website See Proposal by Mr Barrie Russ)

10. **Rule Amendments** (See proposals for change below)

Rule No.	Proposal	Proposed by
Addition to Rule 10 (Rule 10(b))	' Home ' team players involved in a League or Cup match are not allowed to play/practice on other tables for the duration of the whole event unless the same facility is available to the players of the ' Away ' team.	Alan Lavery (Police)
Addition to Rule 24 (Rule 24(b))	A trophy may be awarded to a winning team or winning individual at the end of each season which is to be retained for one year. Should any team or individual fail to return such trophy the club that the team or individual represents will be required to reimburse the League for the cost of the replacement trophy as part of their fees at least seven days prior to any of that clubs' first match.	Alan Lavery (Police)
Change to Rule 43	In the case of drawn matches the aggregate games shall decide the winner. When the teams are drawn on games the aggregate points shall decide the winner. In the event	Management Committee

	of the points being equal the tie shall be awarded to the ' Away ' team.	
Change to Rule 44	Delete final paragraph and replace with : In the event of the total points, including the team handicap, being equal at the end of the match the tie will be awarded to the ' Away ' team.	Management Committee
Addition to Rule 44	In any match in both the Handicap Cup and the President's Trophy the team shall consist of a maximum of three players	Management Committee
Replace existing Rule 46	No player may play for more than one team from the same club or play for two different clubs in League Cup competitions in the same season. ALL of the individual League Cups are considered to be one competition in respect of this rule. No player may play for more than one team from the same club or play for two different clubs in the Handicap Cup and President's Trophy competitions in the same season. BOTH these competitions are to be considered as one competition in respect of this rule.	Management Committee
Change to Rule 16	One point will be awarded for each game won by each player. Therefore 30 points per match available to each team. In the event of teams being level on points at the end of a season, then the Championship, promotion & relegation issues, will be decided by two points for a win, one point for a draw basis. If the teams are still level then a play-off will be staged using the rules of the Cup Final replay	Barrie Russ (Rhyl)
New Rule	Adopt the Table Tennis 365 Website and pay the £7 per member per annum, or whatever the costs that become necessary to run this website management system	Barrie Russ (Rhyl)

11. Closure of Meeting

Chairperson May 2019