

BRITISH PARA TABLE TENNIS LTD

Minutes of the Annual General Meeting of BPTT Ltd 2021 held on Tuesday June 15, 2021, at 2pm via Zoom.

Present: Karen Tonge MBE (Chairman), Mel Cheung-Turner, Martin Clark (Finance Director), Rebecca Hembrough, Jaime Morgan Hitchcock, Kim Laws (Senior Independent Director), Phil McCallum, John Timms, Catherine Willcocks (Board Directors), Mike Smith (Company Secretary), Margaret Allen, Dan Bullen, Dave Cochrane, Louise Larcombe, Shaun Marples, Judy Rogers (Honorary Life Member), Gorazd Vecko (Members).

In attendance: Joe Taylor (UKS), Sandra Deaton (TTE).

Apologies: Neil Marples (Assistant Company Secretary), John Jenkins MBE (Honorary Life Member), Greg Baker, Fran Bullock, Jill Crompton (Members).

1 Welcome and Introductions

The Chairman welcomed all members as well as Joe Taylor and Sandra Deaton.

2 Adoption of Standing Orders

The Standing Orders for General Meetings were adopted on the proposal of Martin Clark seconded by Kim Laws.

3 Minutes of the 2020 AGM

The minutes of the AGM 2020 were approved on the proposal of John Timms seconded by Jaime Morgan Hitchcock.

4 Matters Arising Not on the Agenda

None were raised.

5 Annual Review 2020

The Chairman introduced the Annual Review - as attached to the minutes. The Chairman indicated that this was the place for questions on the activity of the company but there were none. The Chairman thanked Mike Smith for compiling the Review based on reports from Committee Chairs and was grateful to all who have contributed to BPTT making special mention of Robert Geary whose second term as Finance Director had ended with Martin Clark succeeding him. She said BPTT was saddened by the death of their former Board colleague Charlie Childs who had contributed greatly to BPTT. The Annual Review was noted by the AGM on the proposal of Judy Rogers seconded by Catherine Willcocks.

6 Statement of Accounts 2020 and Subscription Proposal 2022

Martin Clark (Finance Director) introduced the Statement of Accounts for the General Accounts 2020 - as attached to the minutes. He noted that these had been prepared by Robert before he left office for which he was especially grateful as he was for Robert's help in the transition. He referred with thanks to the anonymous benefactor. He noted the loss on the National Championships. On the proposal of Catherine Willcocks seconded by John Timms, the Statement was approved.

He noted that the accounts for the World Class Performance grant were included in the audited accounts of Table Tennis England.

He then stated that the Board had recommended no change in the subscriptions for 2022. On his proposal seconded by Shaun Marples, these were approved.

7 Resolutions and motions

The Chairman introduced the Special Resolutions as follows

Article 8.1 General Meetings

“All meetings may be conducted by electronic means.

Model Article 23 shall be amended by the insertion of “either physically or virtually” after” attending” and before” a general meeting”

Article 9.2 Board Appointments

“Reappointments for a further term should be undertaken using a process approved by the Board”

On the recommendation of the Board seconded by Mike Smith, these were approved.

8 Honorary Appointments and Awards

On the recommendation of Board seconded by Mike Smith, the current President and Vice – Presidents were re-elected for a further 3-year term

President Philip Lewis MBE

Vice – Presidents John Jenkins MBE Peter Taylor

On the recommendation of Board seconded by Mike Smith, it was agreed to elect Robert Geary (former Treasurer and Finance Director) as an Honorary Life Member.

9 Date of Next AGM

BPTT Nationals 2022

The Chairman thanked all for attending and closed the meeting at 2.17 pm.