



British Para Table Tennis Ltd AGM Meeting Minutes
14.06.22 at EISS and online via Microsoft Teams (Hybrid meeting)

Present:

Karen Tonge OBE (Chairman) (KT)
Martin Clark (Financial Director) (MC)
Kim Laws (Senior Independent Director) (KL)
Mel Cheung-Turner (Director) (MCT)
Jaime Morgan Hitchcock (Director) (JMH)
Phil McCallum (Director) (PM)
Catherine Willcocks (Director) (CW)
John Timms (Director) (JT)
Rebecca Hembrough (Director) (RH)
Maurice Hammerton (Director) (MH)

In Attendance:

Mike Smith (Board Advisor) (MS)
Louise Larcombe (Minutes) (LL)
Gorazd Vecko (BPTT Performance Director) (GV)
Neil Robinson (BPTT National Coach) (NR)
Andrew Rushton (BPTT National Coach) (AR)
Mathew Kenny (BPTT National Coach) (MK)
Shaun Marples (BPTT Pathway Manager) (SM)
Lana Pemberton (BPTT Programme Administrator) (LP)
Will Bayley (BPTT Performance Squad athlete) (WB)
Robert Davies (BPTT Performance Squad athlete) (RD)
Lewis Jones (BPTT Performance Squad Rob Davies's carer) (LJ)
Paul Karabardak (BPTT Performance Squad athlete) (PK)
Aaron McKibbin (BPTT Performance Squad athlete) (AM)
Tom Matthews (BPTT Performance Squad athlete) (TM)
Martin Perry (BPTT Performance Squad athlete) (MP)
Felicity Pickard (BPTT Performance Squad athlete) (FP)
Billy Shilton (BPTT Performance Squad athlete) (BS)
Joshua Stacey (BPTT Performance Squad athlete) (JS)
Sandra Deaton (BPTT International Relations Committee) (SD)
Dan Bullen (BPTT Events Committee, BPTT Pathway Squad athlete) (DB)
Margaret Allen (BPTT volunteer) (MA)
Cheryl Alvey (BPTT volunteer) (CA)
Ken Tonge (BPTT Friend of BPTT) (KT)

Apologies:

Neil Marples (Acting Company Secretary) (NM)
Joe Taylor (UK Sport) (JT)
John Jenkins (Vice-President) (JJ)
David Russell (First Secretary and Founder Member) (DR)
Jennie Bouron (JB)

1. Welcome and Introductions

The Chairman welcomed all members.

It has been a fantastic year, and in 2021 the delayed 2020 Paralympic Games was our most successful Games to date with 7 medals. Well done to all athletes, coaches, the PD, and the rest of the team. It shows what a journey we have been on since Beijing when we did not medal. The Chairman thanked UK Sport and the National Lottery for their support.

2. Adoption of Standing Orders

The Standing Orders for General Meetings were adopted on the proposal of Jaime Morgan Hitchcock seconded by Martin Clark; all agreed.

3. Minutes of the 2021 AGM

The minutes of the 2021 AGM were approved on the proposal of Phil McCallum, seconded by Mel Cheung-Turner; all agreed.

4. Matters Arising not on the Agenda

None were raised.

5. Annual Review 2021

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 however there were none.

The Chairman thanked Neil Marples, Acting Company Secretary for compiling the Review based on the reports from Committee Chairs and thanked all who contributed to BPTT.

The Annual Review was noted by the AGM on the proposal of Catherine Willcocks, seconded by Mike Smith; all agreed.

6. Statement of Accounts 2021 and Subscription Proposal 2023

Martin Clark (Finance Director) introduced the Statement of Accounts for the General Accounts 2021, as attached to the minutes.

The non-performance annual accounts have been looked over by an examiner.

We have a surplus of £285 for the year, due to the limited activity, leaving us with an annual figure £31,592.

On the proposal of Kim Laws, seconded by Rebecca Hembrough, the Statement was approved; all agreed.

MC 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 2023. On his proposal seconded by John Timms, these were approved; all agreed.

7. Resolutions and motions

None.

8. Honorary Appointments and Awards

None.

9. Tokyo 2020 Roundup Video

The Chairman introduced a Tokyo 2020 roundup video produced by the BPTT Performance Analyst, Emma Bird.

10. Date of the next meeting

To be notified during the year.

The Chairman thanked all for attending and closed the meeting at 2.18pm.