**Table Tennis Scotland**

**Annual General Meeting**

**Saturday 1st July 2017**

**12:00hrs Edinburgh**

**Attendees:**

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| Terry McLernon | TM |
| Stewart McGowan | SM |
| Senga Thomson | ST |
| Steve Welch | SW |
| Richard Yule | RY |
| Lorraine Johnston | LJ |
| Billy Gibbs | BG |
| Cynthia Robinson | CR |
| Kenny Lee | KL |
| Ken Cadogan | KC |
| Catherine O’Neill | CO |
| Dick Ferro | DF |
| Elaine Forbes | EF |
| Charlie Flint | CF |
| Gordon Muir | GM |
| Roger Thomas | RT |
| Charlie Ellis | CE |
| Donald Pirie | DP |
| Ken Benjamin | KB |
| Lucy Elliott | LE |
| Angela Fowler | AF |
| Lisa Notarangelo | LN |
| Phil McCallum | PMc |
| Ian McLagan | IMcL |
| J McCulloch | JMcC |
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|  | **Minutes of the meeting** |
| 1. Chairman’s Welcome | TM welcomed all representatives to the Annual General Meeting and the meeting  commenced at 12:15hrs |
| 1. Apologies | Alison Woods (Aberdeen & District League)  Paul Jackson TTS  Max Singer (Aberdeen)  Peter Lugton (Haddington)  Susan Adamson  Jack Oughton  Jane Scott (sportscotland)  Lindsay Muir (Edinburgh & Dist) |
| 1. Minutes of the Annual General Meeting – 2 July 2016 | Minutes from previous AGM.  IM (Perth)) proposed. Seconded by CO (WOS) |
| 1. Matters Arising | Those not on the agenda:  IMcL suggested that the accounts should be noted as unaudited financial statements within the Minutes in future to avoid any confusion.  PMc commented on the balls info mentioned at previous AGM – this should read 12 months not 3 months.  No other matters arising |
| 1. Chairman’s Report | **Chairman’s Report**  No questions relating to this Report  TMcL thanked Stewart McGowan for all his support over the years and advised Stewart would be taking up the role of Honorary President from 2017/18 |
| 1. Director’s Reports | **Presidents Report**  SMcG shared comments on his Report  He advised that going forward the Archives would be getting a make-over on the new Website and hoped everyone would take the time to look at them and add to them where possible  JMcC asked re new website – R Yule to advise later in the meeting  **Director of Coaching**  RY advised that a lot of excellent work being done with the UKCC courses by PJ and ST.  PMcC questioned the cost of the fees in comparison to the English fees – RY was unable to answer his query and suggested this may be taken up with PJ  It was commented that PJ was not attending the AGM for the second year running and questioned if this was acceptable behaviour when things needed to be discussed that only he could answer.  RY replied that this comment was noted  PMcC asked re date for new Coach Licence. He was advised that the licence would be introduced this year.  RY advised that all SS targets had been met  No further questions taken  **Director of Performance**  RY had provided statistics regarding tournaments and achievements for the first time in this year’s AGM pack  An error was noted relating to the 59th European Championships in Croatia – it should read John Hannah and not Keir Morton.  RY congratulated all on their achievements – which made good reading  KB asked where TTS was in relation to funding towards performance. RY advised that no funding was made available for funding and almost all of the tournaments attended were self-funded. i.e. Finlandia Open, European Youth Championships  TTS were able to fund 3 men to World Championships in Dusseldorf but in general it is all funded by parents or via grants gained independently.  CF questioned if it is cost effective to all to have the youth squad in Drumchapel, would it not be better moving it around the country?  RY advised that the only reason it was held there was because of the cost. If anyone could come up with a venue for £100 per day TTS would definitely be interested to hear of it.  RY advised that due to this very topic he had approached Perth Council re a subsidy on cost of the hall hire at Bells Sport Centre. This was successful and we gained a subsidy of between £2,500 and £3,000 to help with cost of Perth GP and Scottish Championship.  RY advised with relation to the Youth Squad Agreement – it was agreed by the Board that the clause stating you must attend the squad to be eligible to play for Scotland was removed.  RY commented that unfortunately in our sport if you are not medal potential you will not receive SS funding  **Director of Development**  IMcL asked re VETS tournaments being put on TTS calendar. IMcL to liaise with ST re this  No other questions raised  **Chief Operating Officer Report**  No questions were asked re this Report.  RY advised he would be doing a small presentation later in the meeting and would invite any questions relating to it afterwards  **Director of Finance Report**  SW provided a set of unaudited financial statements to 31 March 2017 for the meeting. Steve apologised for the delay in cascading these.  No questions forthcoming from members. |
| 1. Annual Unaudited Financial Statements 2016-2017 | * Proposed by IMcL Seconded by CO   SW advised we are looking at a loss of £5k at year end.  SW mentioned that coaching provided £6k towards our income, competitions £2k and affiliations approximately £2.5k  The costs of PS International and SS International was under budgeted £4k. European Championships was funded £7k  Li Chaos salary 31k – all contributing to the £-5k this year  PMcC questioned the fact that TTS provided unaudited accounts and felt this was unacceptable. SW pointed out that it is not and never has been a legal requirement to provide Audited Accounts due to our turnover. He advised that Drummond Laurie Ltd had been used successfully and fully met the requirements of Sportscotland in their preparation, verifying and provision of our accounts.  PMcC questioned why his name was shown on accounts – SW advised he will have to look into this but advised that he was still a Director part of this financial year.  RY advised that the annual standard grants from SS was £90k and that he had worked hard to get compliance to get our grants  CF commented on the cost of 365 and was advised we are still in contract for another 2 seasons at +3% increase each year.  RY asked for the right to reply to the email sent out to the membership by PMcC as its content was cause for some concern and TTS wants to be more transparent to the leagues, also as open as possible.  RY questioned PMcC comments that he had never seen unaudited accounts at a previous AGM as PMcC seconded such accounts proposed by CO. A turnover of 10.5 million is required to have fully audited accounts. RY contacted Sandy Hodge and John Lunn at Sportscotland to ask if there was any issue with our accounting and the reply was that there were no issues as far as SS were concerned and that TTS was compliant with requirements. |
| 1. Board’s Recommendation for Affiliation Fees for 2017-2018 | * Status Quo   Approved |
| 1. Honoraria 2017 - 2018 | * Status Quo agreed |
| 1. Appointment of Persons to prepare Annual Accounts for 2017-2018 | Drummond Laurie, Unit 5 Gateway Business Park, Beancross Road, Grangemouth FK3 8WX   * Proposed by IMcL * Seconded CF |
| 1. Election of Officials – | 1. Chairman – Terry McLernon MBE is remaining as Chairman 2. Election of Office Bearers holding the same post.   Honorary President – Stewart McGowan  Vice Chairman – Senga Thomson  Finance Director – Steve Welch  Coaching Director – Paul Jackson  Development Director – Vacant  Administration Director – Billy Gibbs  Non-Executive Director – Lorraine Johnston  New appointments:-  Development Director – Donald Pirie  Non-Executive Director – Angela Fowler  Non-Executive Director – Susan Adamson  CF asked regarding the position of Marketing Director – RY advised this was an ongoing situation to be reviewed by the Board  TMcL advised the meeting that the Board did not give their backing to PMcC application for the position of Performance Director.  PMcC withdrew his application as Performance Director thereafter.   * This was accepted by the Board. |
| 1. Chief Operating Officer’s Presentation | Richard thanked Pete Lugton for all his work on the new TTS website and looked forward to its unveiling shortly. The work and hours that PL has dedicated to this is outstanding, both in the time he has spent on it and the minimum charge to TTS.  RY also thanked Mike Letchford at Diagknows for his assistance with our IT. A very valuable contribution to the smooth every day running of the TTS office.  RY advised that now the accounts had been finalised for last year it was time to set targets and budgets for the coming year. He advised that we have already met and exceeded that targets of our current 4 year plan  Richard advised that Martin Hayman was being appointed as a Part time Project Manager being paid for via the £70k extra funding from SS. With additional funding this may become a full time position. SS have agreed to this in principal.  Richard advised that Martin has significant experience in fundraising and will be at the forefront of this new drive for inclusion and equality. It would also free up Richard’s time to be involved in other important functions within TTS  Our commitment to members/leagues/clubs going forward would involve individual development plans involving each league and clubs within the leagues.  JMcC asked regarding a meeting for clubs. RY advised that this was in progress and hopefully he and Martin Hayman will have updates for the clubs/leagues soon, with possibility of a conference later in the year.  Richard highlighted how Sportscotland looked very positively on TTS awarding extra money when many other sports had their allocation cut drastically. This reflects their confidence in what is happening within TTS.  Richard advised he was committed to TTS for another 2 years and hopes to drive the position forward to leave a legacy to be proud of. RY commented that he is looking forward to the challenge. |
| 1. Awards | Honorary Life Member Award was given to Michael Schoenhofen.    SMcG was made Honorary President of TTS |
| 1. Any   Other Competent Business | RY raised the need for control on our Facebook/Twitter accounts and would welcome any volunteers to be involved in producing a Social Media Policy for TTS.  DF asked how things were in regards to a Tournament Committee  RY advised that it has been an ongoing situation not yet resolved. Committees were required for events, affiliations, schools and more but to date lack of volunteers has been the stumbling block in relation to these.  GM and TMcL discussed the need to look at the overall calendar in relation to Open events.  CE asked all attending to cascade to league/senior players to uncover any further archives which play an important part in the history of TTS.  CO suggested IMcL that an email to all VETS may be a good way forward to some new archive material. |
|  | Meeting closed at : 1415hrs |