



**BRITISH TABLE TENNIS ASSOCIATION FOR PEOPLE WITH DISABILITIES LTD
(BTTAD LTD) TRADING AS BRITISH PARA TABLE TENNIS**

Minutes of the Annual General Meeting of BTTAD Ltd 2018 held on Saturday April 21 2018 at Grantham starting at 215pm

Present: Karen Tonge MBE (Chairman), Olivia Coady, Robert Geary, Charlie Childs (Board Directors) , Helen Dennett (MSC Secretary), Neil Marples, Farrell Anthony, Adam Thompson John Potts, (members)

By proxy; Mike Smith (Karen Tonge MBE)

Other non- members were in attendance – Sharon Thompson, John Thompson.

1. Apologies

Judy Rogers, Ken Tonge, Mike Smith, Melanie Cheung-Turner,
David Russell, John Jenkins MBE, Philip Lewis MBE, Peter Taylor

2. Welcome and introductions

The Chairman welcomed all the meeting. She thanked the Board and membership for their contribution to BPTT during the year.

3. Adoption of standing orders

The Standing Orders for the company's General Meetings were adopted on the proposal of Charlie Childs seconded by Neil Marples.

4. Minutes of the 2017 AGM

The minutes of the Annual General Meeting 2017 were approved on the proposal of Robert Geary seconded by Charlie Childs.

5. Matters arising not on the agenda

The Chairman thanked the Governance committee for getting governance approval.

6. Minutes of the 2018 GM

Minutes were approved on the proposal of Charlie Childs seconded by Robert Geary.

7. Annual Review 2017

The Chairman introduced the Annual Review -as attached to minutes file copy.-which had been circulated to all members. The Chairman thanked all for a great year, on and off field. Jackie Sheldon and Becky Bisland have resigned from board; BPTT will be shortly advertising for new directors of the board with an open, transparent procedure. With the increase in UK Sports funding it's been a very busy time for BPTT, including getting governance approval. MSC have had a few hiccups engaging members but overall are moving forward, particularly with the new website live – the Chairman apologised for the delay on this. Performance had a great year with European champions and Commonwealth games, all players were congratulated. Dame Katherine Granger also visited and discovered how BPTT were planning to rebrand. The annual review was approved on the proposal by Robert Geary and seconded by Olivia Coady.

8. Statement of accounts 2017 and subscription proposal 2019

The Treasurer and Financial Director spoke to the Statement of Accounts 2017 -as attached to minutes file. There were no questions – these were approved by proposal from Charlie Childs and seconded by Helen Dennett. The subs for 2019 were proposed to be held – proposed by Charlie Childs and seconded

by John Potts. It was raised whether we need to change the subs for 2019, but Robert explained that we make a small surplus every year, with the championships running at a loss. Legally the MH money is restricted, but we could use unrestricted money to sub losses / enhance event.

9. Resolutions and motions

None were submitted

10. Honorary appointments

Board agreed to recommend the following to the AGM for the years 2018-2021 – President. Philip Lewis MBE Vice – Presidents John Jenkins MBE Peter Taylor. These were approved by proposal of Robert Geary and seconded by Helen Dennett

11. Date of next AGM

BPTT Nationals 2019.

12. Any other Business

None was raised

The Chairman thanked all for attending and closed the meeting at 2:30pm.