



ANNUAL GENERAL MEETING OF BRITISH TABLE TENNIS ASSOCIATION FOR PEOPLE WITH DISABILITIES LTD (BTTAD LTD) TRADING AS BRITISH PARA TABLE TENNIS

Company Number 09044357

Charity Number 1162647

The Annual General Meeting of BTTAD Ltd trading as BRITISH PARA TABLE TENNIS will be held on Saturday April 4, 2020 at the Grantham Meres Leisure Centre, Trent Road, Grantham Lincolnshire NG31 7XQ starting at 2:15pm.

AGENDA

1 APOLOGIES

2 WELCOME AND INTRODUCTIONS

3 ADOPTION OF STANDING ORDERS – attached

4 MINUTES OF THE 2019 AGM – attached

5 MATTERS ARISING NOT ON THE AGENDA

6 ANNUAL REVIEW 2019 – attached

7 STATEMENT OF ACCOUNTS 2019 - accounts and report attached - AND SUBSCRIPTION PROPOSAL

8 MOTIONS - one submitted by the Board

THAT ARTICLE 1.1

“ Company means “British Table Tennis Association for people with Disabilities Ltd” is replaced by

“ Company means “British Para Table Tennis Ltd” with any subsequent editorial changes elsewhere in the Articles.

9 HONORARY APPOINTMENTS – no new ones recommended by Board

10 DATE OF NEXT AGM – intended to be during National Championships 2020

NB There is no Any Other Business so questions should be raised as appropriate under the items above.

NB If any Company Member wishes to exercise the proxy procedure, then application should be made on the attached form by 9am on Thursday April 2 2020.