

**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 2019 held on Saturday April 6 2019 at Grantham starting at 2:15pm.

Present: Karen Tonge MBE (Chairman), Charlie Childs, Jaime Morgan Hitchcock, Kim Laws, Phil McCallum (Board Directors), Mike Smith (Company Secretary), Neil Marples (Assistant Company Secretary), Dan Bullen, Louise Larcombe, Shaun Marples, Mark Palmer (Members)

By Proxy Mel Cheung- Turner (Jaime Morgan Hitchcock)

Apologies: Mel Cheung – Turner, Robert Geary (Board Directors), Philip Lewis MBE (President), John Jenkins MBE, Peter Taylor (Vice – Presidents)

1 Welcome and Introductions

The Chairman welcomed all and introduced the new Board Directors present.

2 Adoption of Standing Orders

The Standing Orders for General Meetings were adopted on the proposal of Charlie Childs seconded by Phil McCallum.

3 Minutes of the 2018 AGM

The minutes of the AGM 2018 were approved on the proposal of Neil Marples seconded by Charlie Childs.

4 Matters Arising Not on the Agenda

None were raised.

5 Annual Review 2018

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 no questions. The Chairman thanked all for their contribution to BPTT. The Annual Review was noted by the AGM on the proposal of Shaun Marples seconded by Kim Laws.

6 Statement of Accounts 2018 and Subscription Proposal 2019

In the absence of the Financial Director- Robert Geary, the Chairman introduced the Statement of Accounts for the General Accounts 2018 - as attached to the minutes. There were no questions. On the proposal of Kim Laws seconded by Phil McCallum, the Statement was approved.

The Chairman stated that the Board had recommended no change in the subscriptions for 2020. On the proposal of Charlie Childs seconded by Neil Marples, these were approved

The Chairman and Jaime Morgan Hitchcock referred to the creation of Friends of BPTT which was a free category which did not mean membership but was aimed at supporters.

7 Resolutions and motions

None had been submitted.

8 Honorary Appointments

None had been recommended this year by the Board.

9 Date of Next AGM

BPTT Nationals 2020. It was suggested that the timing might be reviewed

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