



**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 2020 held on Tuesday September 8, 2020 at 11am via Zoom.

Present: Karen Tonge MBE (Chairman), Robert Geary (Finance Director), Kim Laws (Senior Independent Director), Mel Cheung- Turner, Martin Clark, Rebecca Hembrough, Jaime Morgan Hitchcock, Phil McCallum, John Timms, Catherine Willcocks (Board Directors), Mike Smith (Company Secretary), Neil Marples (Assistant Company Secretary), Dan Bullen, Dave Cochrane, John Jenkins MBE (Vice-President), Louise Larcombe, Shaun Marples, Judy Rogers (Honorary Life Member), Gorazd Vecko (Members).

Apologies: David Russell (Honorary Life Member).

1 Welcome and Introductions

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

2 Adoption of Standing Orders

The Standing Orders for General Meetings were adopted on the proposal of Judy Rogers seconded by Jaime Morgan Hitchcock.

3 Minutes of the 2019 AGM

The minutes of the AGM 2019 were approved on the proposal of Shaun Marples seconded by Louise Larcombe.

4 Matters Arising Not on the Agenda

None were raised.

5 Annual Review 2019

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 none. The Chairman thanked all for their contribution to BPTT making mention of the development in communications reach which was updated by Mel Cheung-Turner. The Annual Review was noted by the AGM on the

proposal of Mel Cheung-Turner seconded by Phil McCallum.

6 Statement of Accounts 2019 and Subscription Proposal 2020

Robert Geary (Finance Director) introduced the Statement of Accounts for the General Accounts 2019 - as attached to the minutes. Dan Bullen's query about the Raffle at St Neots was answered. On the proposal of Catherine Willcocks seconded by John Timms, the Statement was approved.

Robert Geary (Finance Director) stated that the Board had recommended no change in the subscriptions for 2020. On his proposal seconded by Martin Clark, these were approved.

7 Resolutions and motions

The Chairman introduced the Special Resolution to alter Article 1.1 to read "Company means British Para Table Tennis Ltd" with any subsequent editorial changes elsewhere in the Articles.

She explained that this was to bring the company name and the trading style in line to avoid confusion.

On the proposal of Kim Laws seconded by Mike Smith, this was approved unanimously.

8 Honorary Appointments and Awards

No Honorary Appointments had been recommended this year by the Board.

The following awards were announced by Phil McCallum.

Volunteer of the Year - Dave Cochrane

Young Volunteer of the Year - Adam Sharp

Partner of the Year - J Murphy and Sons Ltd

Player Recognition Award (Steve Welch Trophy) - Craig Allen

9 Date of Next AGM

BPTT Nationals 2021.

The Chairman thanked all for attending and closed the meeting at 11:25am.