

BATH STREET MARINE TABLE TENNIS CLUB

149 College Road, Crosby, L23 3AS

Secretary

G R Turner
5 General Drive
West Derby
L12 4ZB
Telephone: 0151 220 9926
Mobile: 07771 698015
Email: gratur5gilmore@outlook.com



Treasurer

I Brownrigg
25 Myrtle Grove
Waterloo
L22 2AG
Telephone 0151 928 4536
Mobile: 07779 684350
E-mail: ianbrownrigg1947@yahoo.co.uk

Chairman: B Cooney, Telephone 07773 913312

16 May 2024

To All Members

Notice of Annual General Meeting

The 2024 Annual General Meeting will be held at the table tennis club, 149 College Road, Crosby on Wednesday 5 June at 7.30pm. This will be a little different this year as it will be the AGM of the members club, and also the first general meeting of the new company, Bath Street Marine Table Tennis Club CIC.

All Members are asked to attend. All members of the club will automatically become members of the new company.

A copy of the Agenda and Resolutions are attached.

Minutes of the last AGM are available on the Club website, so paper copies will not be provided this year. See <https://www.bathstreetworktabletennisclub.org/copy-of-about>

Please confirm your attendance.

This is your chance to have your say.

Regards

Graham Turner
Secretary

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Agenda for Annual General Meeting – Wednesday 5 June 2024

1. Chairman's Introduction & Welcome
2. Apologies for Absence
3. Minutes of last AGM (24 May 2023 – see website)
4. Matters Arising from Minutes (not covered by Agenda items)
5. Report on Resolution 3
6. Secretary's Report
6. Treasurer's Report & Presentation of 2024 Accounts (y/e 30 April 2024)
7. Election of Officers of Club
[all Officers hold office from the date of appointment until the next AGM only]
 - a. President & Vice-President [optional; current President - None]
 - b. Chairman [current holder Bernard Cooney]
 - c. Secretary [current holder Graham Turner]
 - d. Treasurer [current holder Ian Brownrigg]
 - e. Auditor [current holder Tony Mitchell]
8. Election of Members to serve on the Board of Directors of New Co (Max 3)
9. Life Membership (only if there are new Life Member proposals)
10. Finance Resolutions
 - a. Fees and Subscriptions 2024/25 – See Resolution 1
12. Appointment of Team Selection Committee
[possible constitution; Chairman, Secretary, and preceding year's team captains]
13. League Matters
 - a. Report on League AGM (held 30 May 2024)
 - b. Summer League proposals
 - c. New season 2024/25
12. Any Other Business

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RESOLUTION 1 - FOR AGM 5 JUNE 2024 – SUBSCRIPTION RESOLUTION

This AGM determines the Annual Membership Fees for 2024//25 (1 May 2024 – 30 April 2025) to be:-

Adults - £180
Juniors (U18) - £40

Any adult becoming a new member of the Club, or a returning member, part way through the year may have their fee for the present year reduced by such sum as is equivalent to the number of months, including the month of joining, that have elapsed since the start of the year.

Any junior becoming a new member of the Club, or a returning member, after 31 December of the year may have their fee for the present year reduced by 50%.

These fees to be paid as follows:-

1. Juniors – by a single payment to the club by 30 September 2024 or within 1 month of joining.
2. Adults – Either
 - a. by monthly standing order payments direct to the Club bank account. This is the preferred method. Or
 - b. by a single payment to the club by 30 September 2024 or within 1 month of becoming a new member.

Further, the following fees shall be payable:

3. Guests attending any session £5 per session, payable in full at the time of the session.
4. At the discretion of the Club Management Committee, a Guest League Player may participate in one of the club's teams in the L&DTTL at a fee of £5 per match played (home or away). Such fee to be paid to and accounted for by the captain of the team. Such a participant will not be regarded as a 'member' of the club and will not be able to enjoy any other benefits of membership.

I Brownrigg
Treasurer