

# DRAFT Minutes - Annual General Meeting 2025

<b>LOCATION:</b>	Virtual only via Zoom Call
<b>DATE AND TIME:</b>	Wednesday 9 July 2025 6 pm
<b>ATTENDANCE:</b>	to be found in <a href="#">Appendix 1</a>
<b>FULL RESOLUTION:</b>	to be found in <a href="#">Appendix 2</a>

Clare Briegal (Chair) welcomed everyone to the AGM. A minute's silence was observed for those table tennis members who had passed away since the AGM in 2024. Clare took the members through the details of how the meeting would be run and three test votes were undertaken.

## 1. Declaration of Business Interests

There were no declarations of interest.

## 2. Approval of Minutes of Annual General Meeting on 20 July 2024

Clare Briegal (Chair) reminded everyone that the minutes had been circulated for amendments following the meeting in 2024 and had been included with the papers. Neil Le Milliere (Kent TTC) had given apologies for the 2024 AGM, and this would be noted in the final minutes before they were uploaded to the website.

Clare Briegal (Chair) opened the vote:

The results of this vote were:

For:	94.3%
Against:	0%

The minutes of the AGM 2024 were approved.

## 3. Matters arising from Minutes of last AGM

Members had raised the issue that as the AGM in 2024 was run as a webinar, they could not see others in the meeting. It was noted that this comment had been taken on board and this year's AGM was being run as a meeting, so all attendees could be seen.

## 4. Resolutions

### Special Resolution 1 –

The full resolution details are attached at [Appendix 2](#)

Clare Briegal (Chair) opened the vote:

The results of this vote were:

For:	93.1%
Against:	6.9%

## **Resolution 1: Passed**

### **5. To receive and accept the Company's finance report and audited financial statements for the financial year ended 31 March 2025**

Sam Garey (Director of Finance & IT) presented the finance report and audited financial statements from the Annual Review which had been fully reviewed at the Finance & Audit Committee and approved by the Board of Directors.

Tony Catt (Sussex) queried the 6% of the budget for Performance and queried the breakdown of this. It was explained that this money would finance the international competition and travel required of the athletes.

Alan Ransome (Cleveland, Honorary Life Member) asked whether the £200K funding to support player participation in international events had been allocated and whether it would support young players to attend those events. A response would be provided when the draft minutes were shared. (Action).

Sally Lockyer confirmed for Diane Webb (Hastings and District TTA, Vice President) that there were six people in the Senior Leadership Team.

Clare Briegal (Chair) opened the vote.

The results of this vote were:

For:	98.3%
Against:	1.7%

The Finance Report and the Audited Financial Statements were approved.

### **6. Reappointment of Auditors**

HaysMacintyre were put forward as Auditors for a further year. Clare Briegal (Chair) congratulated Sam Garey and the team for a good audit.

Clare Briegal (Chair) opened the vote.

The results of this vote were:

For:	98.4%
Against:	1.6%

Haysmacintyre were approved as the Auditors for the next year.

### **7. Approval of Honorary Appointments and Awards 2025**

Members were asked to confirm their acceptance of the Honours Committee recommendations, shown below.

Honorary Life Members:

Susie Venner

Tom Purcell

Vice Presidents:

Phil Ashleigh

Jonathan Bayliss

Teresa Bennett

Neil Brierley

Sue Hayes

Neil Robinson MBE

Paul Whiting

Clare Briegal (Chair) opened the vote.

The results of this vote were:

For: 100%

Against: 0%

Susie Venner and Tom Purcell were approved as Honorary Life Members.

Phil Ashleigh, Jonathan Bayliss, Teresa Bennett, Neil Brierley, Sue Hayes, Neil Robinson MBE, Paul Whiting were approved as new Vice Presidents.

**Further Honours Recommended by the Honours Committee for 2025:**

Keith Ponting Memorial Award

for Lifetime Achievement:

Harvey Webb

Malcolm Scott Award:

Don Parker

Ivor Montagu Award:

Jason Sugrue

Leslie Forrest Memorial Trophy:

Jane Barella

A K Vint OBE Staff Award:

John Murphy

Victor Barna Award:

Abraham Sellado

Johnny Leach Award:

Bly Twomey and Connor Green

**8. Any Other Business**

Diane Webb (Hastings & District TTA, Vice President) asked about an update about the Patron. The Chair would bring this to the Board meeting and inform members following that meeting. (Action)

**The Annual General Meeting for 2024 was closed by Clare Briegal (Chair) at 7 pm.**

## ATTENDANCE:

### VOTING MEMBERS OF THE COMPANY

#### DIRECTOR COMPANY MEMBERS

Clare Briegal (Chair)  
Sally Lockyer (Chief Executive)  
Richard Ayers (Senior Independent Director)  
Paul Bishop (Director)  
Sally Hughes (Director)  
Jos Kelly (Director)  
Liam McTiernan (Director)  
Don Parker (Director)  
Ritchie Venner (Director)  
Anna Whowell (Director)

#### COUNTY and LEAGUE REPRESENTATIVE MEMBERS

David Adamson (Gloucestershire)  
Christopher Atkins (Leamington)  
Jonathan Bayliss (Derbyshire)  
Marcus Berry (North Devon)  
David Brown (Lincolnshire)  
Tony Catt (Sussex)  
Martin Clark (Worcestershire, Hon Life Member)  
David Edwards (Hertfordshire, Vice President)  
Shaun Fitzpatrick (Avon)  
Margot Fraser (Surrey, Vice President)  
Carol Homewood (Bromley)  
Jonathan Hopson (Berkshire)  
Michael Howard (Milton Keynes)  
Neil Hurford (Oxfordshire)  
Ricky Jemmott (Bristol)  
Gail Johns (Mid Cheshire, Vice President)  
Ivor Jones (Northamptonshire)  
Harry Jutle (Herefordshire)  
James Kenny (South Yorkshire)  
Ian Langley (Newbury TTL)

Adam Laws (Guildford TTL)  
Neil Le Milliere (Kent)  
Steve Leven (Wembley & Harrow TTL)  
Gerry Martin (London Banks/Civil Service)  
Alexander Murdoch (Bedfordshire, Hon Life Member)  
Shaun Parsley (Norfolk)  
Shirley Pickering (Leicestershire, Vice President)  
Alan Ransome OBE (Cleveland, Hon Life Member)  
Nick Rayner (Hinckley)  
Lynda Reid (Evesham, Vice President)  
Joshua Reynolds (Yorkshire)  
Jonathan Stubbs (Hampshire)  
Karen Tonge OBE (Cheshire, Hon Life Member)  
Susie Venner (Southport TTL, Vice President)  
Lewis Vidler (Sutton & District)  
Diane Webb (Hastings, Vice President)  
Brian Whitehead (Aylesbury)  
Colin Wilson (Kettering TTL)  
Estyn Williams (Warwickshire, Hon Life Member)

## **NON-COMPANY MEMBERS**

Phil Ashleigh (Guest)  
Sandra Deaton (Hon Life Member)  
Clive Ellison  
Richard Hudson (Vice President)  
Kevin Satchell  
Richard Scruton (Hon Life Member)  
Mike Smith (Honorary Life Member, BUCS)  
Brian Spicer  
Janet Spicer  
Clare Twomey (Guest)  
Caroline Williams (Returning Officer, Vice President)

## **STAFF:**

Samantha Garey (Director of Finance and IT)  
Joanna Keay-Blyth (Director of Operations)  
Andrew Wilesmith (Director of Table Tennis Development)  
Jack Ramful (Director of Engagement)  
Gavin Evans (Director of Table Tennis Performance)  
Fiona Ochai-Wery (Governance Manager)  
Sue Wressell (EA to the Chief Executive, Minute taker)

## **APOLOGIES:**

Dale Aitkenhead (Northumberland)  
Karen Aitkenhead  
Tony Dias (Middlesex)  
Tim Giles (Isle of Wight)  
Jill Parker (President)  
Tom Purcell (Lancashire)  
Noel Sewell (Wiltshire)

## Appendix 2

Ordinary Resolution:	No
Special Resolution 1:	Yes
Change to:	Remove 3.6      Where the context so requires, the masculine gender includes the feminine.
Company Member Proposer:	Board
League / County:	N/A
TT ID / Membership Number: (required)	N/A
<p>Rationale: (not more than 250 words)</p> <p>This was missed in 2024 when making the Articles gender neutral.</p>	
<p>Signed: Table Tennis England Board</p> <p>Dated: 13 November 2024</p>	