

1. **MOTION 1**

To adopt the following Special Resolution:-

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***“THAT, the Articles of Association of the Company be amended by the insertion of the following New Clause 17.12:-***

***17.12 Consideration should be given to a gender balance amongst the Directors, when elections are taking place, with a minimum of 40% of each gender representation desirable.”***

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2. **MOTION 2**

To amend Clause 19.6 of the Regulations to add U17 Boys’ Singles and U17 Girls’ Singles by passing the following resolution:-

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***“THAT, the Regulations of the Company be amended by the deletion of the existing Clause 19.6 and by insertion of the following New Clause 19.6:-***

***19.6 The following Championships shall be held:  
Junior Boys’ Singles, Junior Boys’ Doubles, Junior Girls’ Singles, Junior Girls’ Doubles, Junior Mixed Doubles, U17 Boys’ Singles, U17 Girls’ Singles, Cadet Boys’ Singles, Cadet Girls’ Singles, Mini Cadet Boys’ Singles, Mini Cadet Girls’ Singles.”***

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For your ease of reference, the following is the existing Clause 19.6:-

19.6 The following Championships shall be held:

Junior Boys’ Singles, Junior Boys’ Doubles, Junior Girls’ Singles, Junior Girls’ Doubles, Junior Mixed Doubles, Cadet Boys’ Singles, Cadet Girls’ Singles, Mini Cadet Boys’ Singles, Mini Cadet Girls’ Singles.”

The Board of Directors

### **MOTION 1**

#### **Next steps for the Para Committee:-**

Given the fact that the committee is entirely made up of volunteers whose time is limited, it would be beneficial to have a leader on the Table Tennis/PI/Training camps/pathway end, and another leader on a development/grassroots/recruitment/funding end. With an aim to give Para Table Tennis the time and leadership that it deserves, I would like to propose the split of the Para Manager role to be dually held. At this current time, I proposed that the role is split between myself and Eoin Kelly. It is further proposed that I would look after the 'Table Tennis' matters whilst Eoin would look after the 'Development' matters. If approved, this change would require an amendment to the TOR.

### **MOTION 2**

This AGM calls upon the Board to provide the Para Committee with an actual annual budget from TTI financial resources as soon as possible in the current financial year and not later than 31 December 2023, and yearly thereafter, in order to allow the Para Committee to exercise its remit in accordance with the TTI's Terms of Reference for the Para Committee, specifically bullet point 8 which states: "the work of the committee shall be directed by the strategic and annual operational plans of TTI and within the approved budget" .

Gavin Maguire



**Munster Branch, Irish Table Tennis Association  
Motions & Resolutions for ITTA AGM 2023**

**1. MOTION 1**

To amend Clause 20.12 of the ITTA Regulations in respect of the matches for both Senior and U/21 events in the Inter Pros to the effect that the composition of the Doubles team may be either all male, all female or a combination of male and female players, by approving the following suggested resolution:-

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***“THAT, the Regulations of the Company be amended by the deletion of the existing Clause 20.12 and by insertion of the following as Clause 20.12:-***

20.12 Matches in Senior and Under 21 events shall consist of 6 Men’s singles and 4 Women’s singles and 1 Doubles where the Doubles team may be either all male, all female or a combination of male and female players. In Veterans event matches shall consist of 6 Men’s Singles, 1 Women’s Singles, 1 Men’s Doubles and 1 Mixed Doubles – 2 male players required to play in Men’s Doubles and the third male player in Mixed Doubles. Only players who are playing singles are permitted to play doubles. Before a team match the choice of home and away shall be determined by lot between the two team captains who shall name his/her teams to the Referee (or his/her representative). The pairs for the doubles match need not be nominated until the end of the immediately preceding singles match. A sample of each match sheet should be available showing the sequence of play.”

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For your ease of reference, the following is the existing Clause 20.12:-

“20.12 Matches in Senior and Under 21 events shall consist of 6 Men’s singles and 4 Women’s singles and 1 Men’s Doubles. In Veterans event matches shall consist of 6 Men’s Singles, 1 Women’s Singles, 1 Men’s Doubles and 1 Mixed Doubles – 2 male players required to play in Men’s Doubles and the third male player in Mixed Doubles. Only players who are playing singles are permitted to play doubles. Before a team match the choice of home and away shall be determined by lot between the two team captains who shall name his/her teams to the Referee (or his/her representative). The pairs for the doubles match need not be nominated until the end of the immediately preceding singles match. A sample of each match sheet should be available showing the sequence of play.”



2. **MOTION 2 (three parts)**

- a) To adopt the following Special Resolution:-

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***“THAT, the Articles of Association of the Company be amended by the deletion of the existing Clause 35.1 and by insertion of the following as Clauses 35.1:-***

***35.1 The Board may from time to time by instrument make bye-laws in relation to the Company and where required and for the avoidance of doubt, the provisions of such bye-laws shall adhere to the principles of natural justice. The 4 Provincial Chairpersons, at a Meeting specifically called to deal with such matters and at which all 4 Chairpersons are present, may by a simple majority vote, at any time in like manner annul or vary any bye-laws so made, and all bye-laws so made and for the time being in force shall be binding on all the Members and shall have full effect accordingly. The Meeting of Provincial Chairpersons must forward any alterations in the Regulations to the Board of Directors of the Company immediately following the meeting.”***

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For your ease of reference, the following is the existing Clause 35.1:-

35.1 The Board may from time to time by instrument make bye-laws in relation to the Company and where required and for the avoidance of doubt, the provisions of such bye-laws shall adhere to the principles of natural justice. The Company may at any time in like manner annul or vary any bye-laws so made, and all bye-laws so made and for the time being in force shall be binding on all the Members and shall have full effect accordingly.

- b) To replace Clause 7.10 of the ITTA Regulations, by approving the following suggested resolution:-

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***“THAT, the Regulations of the Company be amended by the deletion of the existing Clause 7.10 and by insertion of the following as Clause 7.10:-***

***7.10 Provisions of these Regulations shall only be altered in accordance with Clause 35.1 of the ITTA Articles of Association.”***

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For your ease of reference, the following is the existing Clause 7.10:-

7.10 No provisions of these Regulations shall be altered except at the AGM or an Extraordinary General Meeting and sanctioned by at least 2/3 (two thirds) of the votes cast.



- c) To delete Clause 24.2 of the ITTA Regulations, by approving the following suggested resolution:-

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***“THAT, the Regulations of the Company be amended by the deletion of the Clause 24.2.”***

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For your ease of reference, the following is the existing Clause 24.2:-

24.2 Any such amendment will take effect in season following the AGM or Special General Meeting, unless resolved otherwise by the Meeting.

3. **MOTION 3** (two parts)

- a) To insert a new Clause 7.16 to the ITTA Regulations, by approving the following suggested resolution:-

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***“THAT, the Regulations of the Company be amended by the insertion of the following Clause 7.16:-***

***7.16 The Board shall circulate the minutes of a General Meeting to the membership not later than two months after the Meeting date.”***

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- b) To delete Clause 12.1.1. of the ITTA Articles of Association, by approving the following suggested resolution:

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***“THAT, the Articles of Association of the Company be amended by the deletion of Clause 12.1.1”***

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For your ease of reference, the following is the existing Clause 12.1.1:-

The business to be conducted at annual general meetings shall be:

12.1.1 the adoption of the minutes of the preceding annual general meeting and of any general meeting held since the preceding annual general meeting;



**4. MOTION 4**

This AGM calls on the Board to provide greater transparency with respect to the spending of monies received by way of grants received in the ITTA Accounts Report at General Meetings i.e. to provide a detailed breakdown of how the monies were spent for each grant heading.

**5. MOTION 5**

This AGM calls upon the Board to implement an overhaul of TTI ranking competition formats no later than the 2024/25 season in order to address the low numbers of senior, junior and veteran competitors. A better value for money approach should be taken to future planning and more age-appropriate categories should be offered to veterans.

*Eoin Kelly*

Eoin Kelly, Chair, Munster Branch Executive Committee