

The first Annual General Meeting of the Southern Table Tennis Association was held at the home of Mr. Tom Dyke 35 Albany Ave Pt. Noarlunga South on Thursday April 5th 1973. Delegates present from Pt. Noarlunga, McLaren Flat Happy Valley & Morphett Vale. An apology was received from I. Barnett (Willunga)

* Mr. T. Dyke was elected chairman and R. Hill temporary secretary. Minutes of previous special meeting read and approved. Moved McLaren Flat sec. Pt. Noar that officers of Association be President, Vice-President & Secretary.

Election of officers

President	Moved Nominated Happy Valley	T. Dyke	Carried	
Vice-President	Attered Nominated Pt. Noar.	K. Eckert		
		McLaren Flat	G. Mackinnon	<u>K. Eckert</u> carried
Secretary	Attered Nominated Pt. Noar.	R. Hill	carried.	

Disputes committee - Pres, V. Pres, Sec, K. Wilson, G. Mackinnon

It was decided that the constitution of the Hills Central Table Tennis Association be modified for our own use.

Each rule was modified as follows—

Rule 1. Moved Morphett Vale sec. McLaren Flat that Association be called Southern Table Tennis Assn

Rule 2 Correct - Moved McL. Flat sec. Pt. Noar

Rule 3 Moved Pt. Noar. sec. Happy Valley that first sentence only be applicable.

Rule 4. Moved Morphett Vale sec. McLaren Flat (a) be altered to read To receive President's report and Secretary's financial statement. Otherwise correct

Rule 5. Moved Morphett Vale sec. McLaren Flat that rule be deleted.

Rule 6 Moved Happy Valley sec. McLaren Flat (a) delete word registered

(b) correct

(c) delete - after fourth line - from Association to end of sentence.

Add. - delete in penultimate line "at least three days"

Add. The meeting to be held within one week of the alleged offence.

Moved Pt. Noar. sec. Happy Valley
Rule 7 Second line - delete "ballotted for & elected" substitute accepted

Second sentence - delete together onwards.

Second sentence now precedes first

Rule 8 Moved Morphett Vale sec. McLaren Flat correct

Rule 9 Moved Pt. Noar. sec. MCL Flat correct
Moved McLaren Flat sec. Pt. Noar.

Rule 10 (a) Altered to read - A player shall be registered to a Club under which name he appears on the score sheet.

(b) A player must play three matches for a Club to qualify to play in Finals matches

(c) That Clubs with more than one team, team to be of equal strength, and by the ~~first~~^{fifth} match shall register 4 men and 4 ladies for each team, who shall be tied to that team for the remainder of the season.

Rule 11. Moved Happy Valley sec. Pt. Noar. delete last word Association subst. former Club & Association.

Rule 12 Moved McLaren Flat sec. Pt. Noar. delete and substitute Each team to consist of 4 men & 4 ladies to be listed in order of merit. In the case of shortage of men one lady may play as fourth man.

Rule 13 Moved Morphett Vale sec. Pt. Noarlunga correct.

Rule 14. Moved McLaren Flat sec. Morphett Vale delete

Rule 15 Moved McLaren Flat sec. Pt. Noarlunga that 15 (a) correct

and 15 (b) altered to read

Penalty clauses : 8 p.m. The captain of the punctual side may claim a forfeit for a first round singles rubber in which a tardy 1 or 2 player is involved.

8.15 p.m. The captain of the punctual side may claim a forfeit for a first round singles rubber in which a tardy 3 or 4 player is involved

8.30 p.m. The captain of the punctual side may claim a forfeit for all ~~players~~ rubbers in which a tardy opposition player is involved.

These penalties may not be claimed if prior arrangements have been made and agreed to by opposing captains.

16. Moved Pt. Noarlunga sec. Happy Valley correct apart from \$1- fine to be charged.

17. Moved Pt. Noarlunga sec. McLaren Flat correct

18. Moved Morphett Vale sec. Pt. Noarlunga that rule be altered to read If any Club finds it necessary to forfeit any rubber through shortage of players, forfeited rubbers shall commence with the fourth single and second double.

19. Moved McLaren Flat sec. Pt. Noarlunga that part (a) be added stating At the completion of the minor round if teams have equal number of points then team having won the higher number of sets finish the higher on the premiership table

20. Moved Morphett Vale sec. McLaren Flat correct

21. Moved Pt. Noarlunga sec. Morphett Vale that rule be altered to - All Finals to be played on tables decided at a special meeting convened at least three days before the first major round match.

Expenses to be borne by participating teams in each particular match.

22. Moved McLaren Flat sec. Pt. Noarlunga that part (b) be altered to This S.T.T.A. constitution to take precedence over State rules.

Rule 23. Moved Morphett Vale sec. McLaren Flat correct

Rule 24. Moved Morphett Vale sec. McLaren Flat correct

Rule 25. Moved Pt. Noarlunga sec. Happy Valley that rule be altered to Home team to supply supper - delete charge

Rule 26 Moved Pt. Noarlunga sec. Happy Valley that last line be altered to read "and shall be signed by the secretaries of at least two Clubs of the Association"

Rule 27. Moved McLaren Flat sec. Happy Valley delete

Rule 28. Moved Pt. Noarlunga sec. McLaren Flat delete.

Other Business

Rounds. Moved ~~that~~ Pt. Noar. sec. MCL. Flat that three rounds of matches be played commencing on May 3rd. 1973, plus an American tournament on June 7th.

Programme Committee Moved Morphett Vale sec. Pt. Noar that committee comprise T. Dyke & R. Hill

Match result books T. Dyke offered to arrange preparation of same to be distributed with programmes within two weeks.

Affiliation fees. Moved Pt. Noar. sec. McLaren Flat that fee be two dollars per team, and that the Association would not affiliate with S.A.T.T.A. at this time.

Bank Operators It was resolved that the bank account would be kept with the Savings Bank of S.A. Morphett Vale, the operators on the

account being R. Hill, T. Dyke, G. Mackinnon - any two to sign
Inter. Association match. Moved Morphett Vale sec. Pt. Noar.
that if an approach made by Hills Central T.T.A for Inter. Assn
match, match preferably to be played at McLaren Flat on a
Tuesday night with team consisting of eight men & eight ladies
Meeting declared closed at 11.45 p.m.

DELEGATES PRESENT AT FIRST A.G.M

PORT NOARLUNGA	Tom Dyke, Mrs. Maia Dyke
MCLAREN FLAT	Keith Eckert Mrs. Kay Wilson
HAPPY VALLEY	Grace Mackinnon
MORPHETT VALE	Ron Hill

J. S. Dyke. President. 25/3/74.