

Request to Change Resolution Form Issue 2

TTEQMS

Ordinary Resolution:	No
Special Resolution 2:	Yes
Change to:	21.1 Where decisions of the directors are taken by electronic means, such decisions shall be recorded by the directors in permanent and accessible form. so that they may be read with the naked eye.
Company Member Proposer:	Board
League / County:	N/A
TT ID / Membership Number: (required)	N/A

Rationale: (not more than 250 words)

"naked eye" implies that no person with a visual impairment could have access to the recorded decisions.

The recommendation is to remove the naked eye wording but in doing so making sure that the decision recorded remains accessible.

Signed: Table Tennis England Board

Dated: 20th February 2024

Approved by: Board Issue: 2 Date: February 2024 1 | Page