

# National Council Agenda 29 June 2024



|                           |  |                  |
|---------------------------|--|------------------|
| Location - Hybrid Meeting | <p><b>In Person:</b> TTE Boardroom, TTE Offices, Loughton Lodge, Bradwell Road, Milton Keynes MK8 9LA.</p> <p>If you plan to attend the meeting in person, please email Sue Wressell to advise accordingly.</p> <p><b>On-line:</b> Register in advance for this meeting:<br/> <a href="https://us02web.zoom.us/meeting/register/tZwrd-mgrDktHdP5_BxXS1fvbp035-6B3_hs">https://us02web.zoom.us/meeting/register/tZwrd-mgrDktHdP5_BxXS1fvbp035-6B3_hs</a></p> <p>After registering, you will receive a confirmation email containing the Zoom link that will enable you to join the meeting.</p> |                  |
| Chair                     | Neil Hurford   | Start Time: 10am |
| Email Address             | All queries to: <a href="mailto:suewressell@tabletennisengland.co.uk">suewressell@tabletennisengland.co.uk</a>   |                  |

Notes by the Chair of National Council explaining the agenda items and papers are provided at the end of this agenda. All reports and other documents are posted on the Table Tennis England website as soon as they are available.

<https://tabletennisengland.co.uk/our-sport/national-council-papers/>

If any papers are delayed, they will be sent out / available on the website ASAP.

| No | Item  | Who   | Approx Time |
|----|---|---|-------------|
| 1  | Introduction and Welcome by the Chair<br>a) Registration of any New Business Interests<br>b) Minute's Silence | Chair                                       | 1000        |
| 2  | Approval of the Minutes of Meeting 13 April 2024  | Chair                                       | 1005        |
| 3  | Appointment of National Council Secretary   | All   | 1010        |
| 4  | TTE Annual General Meeting - update   | Chair & Nick Donald                         | 1025        |
| 5  | Actions and Matters Arising (not covered elsewhere on the agenda).  | Chair & Various                             | 1115        |
| 6  | A More Autonomous National Council and Further Governance Reform - Update                                     | Chair & Alan Ransome                        | 1130        |
| 7  | Arrangements for Future National Council Meetings   | Joshua Reynolds                             | 1200        |
| 8  | Reports of Select Committees<br>a) Constitution<br>b) Competitions<br>c) Disability                           | Alan Ransome<br>Alan Ransome<br>Karen Tonge | 1215        |
| 9  | Feedback on Yorkshire Centenary celebrations  | Joshua Reynolds                             | 1245        |
| 10 | Articles & Regulations Index Summary  | Chair                                       | 1250        |
| 11 | Dates of Next Meetings  | Chair                                       | 1255        |
| 12 | Any Other Business  | All   | 1300        |
| 13 | Meeting Closure   | Chair                                       | 1315        |

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## Annotations to the Agenda by the Chair of National Council

- **Agenda item 1** – If you would like a member of the table tennis family who has passed away to be formally remembered at Council, please email Sue Wressell before the meeting. The names of those who were remembered will be sent out with the Minutes of the meeting.
- **Agenda item 2** – The Minutes of the Meeting held on 13 April were circulated after the last meeting. No comments were received. They are now published on the website.
- **Agenda item 3** – As only person has been nominated, we will have a simple confirmatory vote.
- **Agenda item 4**– This will provide any issues relating to the Annual General Meeting to be discussed. Nick Donald will discuss the Resolutions being proposed by the Board. I have drafted a report from National Council for the Annual Review. If anyone has any comments, I will aim to amend the report accordingly.
- **Agenda item 5** – The action list from the last meeting has been posted on the National Council page on the Table Tennis England website. We will review progress with the various actions at the meeting.
- **Agenda item 6** – Both Alan Ransome and myself will provide an update on the discussions with the Chair and CEO of TTE of a Memorandum of Understanding between National Council and Table Tennis England. The proposed changes to National Council’s Standing Orders will also be outlined.
- **Agenda item 7** – Joshua Reynolds will provide an update on his suggestion for the format of future National Council meetings
- **Agenda item 8** – The Select Committees will present their reports.
- **Agenda item 9** – Joshua Reynolds will provide feedback on the Yorkshire Centenary celebrations.
- **Agenda item 10** – I will find out from Jo Keay-Blyth if there have been any updates to the Regulations since the last meeting.
- **Agenda item 11** We should aim to set the date of the next meeting and gauge preferences for subsequent meetings. Here are some dates for meetings in Sept/Oct, Jan/Feb and April which show potential clashes with events in the Table Tennis England calendar.

|                     | Date        | Potential Clashes   |
|---------------------|-------------|---|
| <b>Sept/Oct/Nov</b> | Sat 21 Sept | Senior British League                                     |
|                     | Sat 28 Sept | U-21 National Cup   |
|                     | Sat 5 Oct   | SBL Premier; Veterans British League                      |
|                     | Sat 12 Oct  | Junior British League; VETTS Midland Masters              |
|                     | Sat 19 Oct  | U-13 – U19 National Series; SBL Premier                   |
|                     | Sat 26 Oct  | Cleveland Junior 4-star                                   |
|                     | Sat 2 Nov   | Women’s British League; BPTT National Championships       |
| <b>Jan/Feb</b>      | Sat 11 Jan  | Senior British League (Championship only)                 |
|                     | Sat 18 Jan  | Women’s British League                                    |
|                     | Sat 25 Jan  | Cambridge Junior 4-star; Veterans County Championships    |
|                     | Sat 1 Feb   | U-13 – U19 National Series; Veterans County Champs (Prem) |
| <b>April</b>        | Sat 29 Mar  | Veterans County Championships                             |
|                     | Sat 5 Apr   | Senior County Championships; SBL Premier                  |
|                     | Sat 12 Apr  | Senior British League; VETTS Western Masters              |
|                     | Sat 26 Apr  | SBL Premier; Butterfly Schools Finals                     |

No easy, clash-free choices here. But I’m sure we’ll find some suitable dates. As a minimum, we should set a date for the first meeting of the new season.