

# National Council Meeting – Saturday 13<sup>th</sup> April

## Action List

### New Format of the National Council

1. NCs to feedback to NH any comments on the new format of National Council meetings.

### Regional Monies

2. TTE (Andy Wilesmith) to follow up regions still outstanding for distribution of their funds.

### Coaching Courses

3. TTE to ensure that there are regular updates on how the review of coaching is progressing and when courses are expected to re-start.

### TTE & Board Reports

4. Financial reports to National Council to be discussed further.

### Provisions of Information to Clubs, Leagues and Counties

5. NH and CE to discuss and progress. Do we need to do what we don't do now?

### Diversity & Inclusions and Investment in People

6. ES to make presentation available.

### Further Governance Reform

7. Feedback to TTE (Chair and CEO) by April 30.
8. Standing Orders of National Council to be updated

### Discussion of Table Tennis United at Future National Council Meetings

9. NH to look for a review of how Areas are working at a future meeting as part of our engagement with the TTU strategy.

### Affiliation & Membership

10. NH and EW to draft response to Andy W - broadly welcoming his input but stressing there is an element of a "top-down" approach to growing membership which is being missed and which could be effective with minimal use of resources.
11. DE and NH to produce narrative summary of responses to questionnaire.

### Autonomous National Council

12. Begin work on SOs to indicate a different relationship. Revert to TTE by end of month.
13. NH to add Election of NC Secretary to the agenda of next meeting so that a Secretary can be appointed.

### Anniversaries of Formation of Counties

14. NH to contact Diane Webb of the Archives Committee.

### Funding of National Council Meetings

15. JR will prepare a paper for next meeting.