

**Administration Report
National Council Report
January 2014**

Archives, Museum and Records

Diane Webb reports that Colin Clemett has ascertained most results and scores for all National Championship finals, and Ken Eliot has listed nearly all divisional winners and runners-up for Junior British League. These will be placed on the website. Volunteers are requested to help with VHS tape transfers to DVDs. Scanning of photographs has helped to rebuild the Archives Photograph Library after storage losses; any photographs of national and international importance are welcomed. Packing of material for storage until the permanent office is available commences shortly.

Board of Appeal

John Freeman reports that two panel chairmen have been appointed to fill gaps and that drafts are being prepared ready for the revision of Appendix O.

Disciplinary

Estyn Williams reports that there have been two disciplinary cases since the last Council meeting and that a first draft of the new disciplinary regulations has been drawn up for discussion by Andrew Nixon and Colin Clemett with Estyn.

Elections

Neil Le Milliere reports that the required work has been undertaken on election calendars and Trade Committee selection.

Honours

Rob Sinclair reports that a meeting of the Honours Committee will be held at the Senior Nationals in March. Nominations for any of the honours are welcomed and should be sent to him. Departmental awards are in progress and will be presented at the Senior Nationals.

Rules

Colin Clemett reports that there has been continued liaison with the solicitors responsible for reviewing the Company's Articles to ensure the ETTA's interests are properly represented. The agreed draft has been submitted to Sport England who has confirmed that this meets its requirements. Preliminary consideration has been given to the consequential changes needed to the present Appendices to the Rules if the revised Articles are accepted by the EGM. The disciplinary regulations are to be reviewed, particularly to make better provision for dealing with alleged offences against children.

General

Administration has been heavily involved in staffing restructure and relocation matters.

Mike Smith
Vice-Chairman
Administration Department