

MINUTES OF MAG MEETING - Saturday May 4, 2019 at Milton Keynes

Attending: Kevin Buddell; Jo Green; Neil Hurford; Brian Kean; David Maddison; Dean Nabarro; Sandy Nash; Steve Pratt; Dan Simms. Susie Hughes (facilitator, Deputy Chair TTE)

Apologies: Craig Bryant; Raj Patel; Stuart Sherlock.

1. How MAG works together.

Need to balance online /virtual. In the first year, look to have four meetings a year. Sept 14 pencilled in as next meeting. Aim for decision-making at meetings; work/project teams operate more virtually. Projects can be submitted by Project Brief from Board to MAG, or suggested by MAG to Board in a Project Brief.

Project teams and team leaders to be identified by MAG for specific pieces of work. Outlined business plan for projects.

MAG is an advisory body, it is not operational nor decision-making. It is not a "Shadow Board".

2. How to make decisions.

Simple majority/consensus. Not required to have a common view - in fact preferable to explore all alternatives. Firm or definite specific recommendations not required. More about exploring options.

3. Progress.

Update on ranking report.

Article for TTE website to be updated and agreed. Information about MAG needed on TTE website.

Contribute to annual report.

4. Engagement

Discussion about the need to engage with members.

5. Future projects

Coaching suggested by MAG.

'Blue sky thinking' projects to be suggested by MAG eg how does TT become more relevant, how to engage young people, major events.

Engagement with wider community – possibly via Sub-groups.

Volunteers project to be initiated by Board.

Also discussed communications, 'policies', safe-guarding

6. AOB

Update on TT365, league manager, affiliation fees, voting, annual conference/agm, National Council. Consider how to be more 'forward facing'.

Appoint Chairman at next meeting.