

NATIONAL COUNCIL - AGENDA



Location		Table Tennis England Bradwell Rd, Milton Keynes MK8 9LA	Date	14 December 2019
Chair		Estyn Williams	Time	Starts 11.00
Queries		All queries to: jkb@tabletennisengland.co.uk		
Information		<p>a. All reports are posted on the Table Tennis England website as soon as they are available and can be found via the link below - https://tabletennisengland.co.uk/our-sport/national-council-papers/</p> <p>b. The meeting will be recorded for the purpose of minute accuracy.</p>		
No	Paper	Agenda Item	Who	Time
		COFFEE etc. a. Register of attendance and apologies. b. Tour of offices for those who missed the opportunity at the September meeting.		From 10:15
1		a. Introduction by Chair. b. Register of business interests. c. A minutes silence – (Please remember to notify the office of the passing of individuals).	EW	11.00 -11.10
2		a. Approval of Minutes of September meeting (filed on the National Council Papers web page under the September meeting). b. Actions arising. c. Matters arising not covered elsewhere in the agenda.	EW	11.10 – 11.20
3		Motions, reports, papers, topics and written questions from National Councillors – None.		–
4	19.12.1 19.12.2	Reports from other bodies a. MAG - Paper by Neil Hurford. b. Paper from Claire Brockwell (Clubs, Schools and Leagues Manager) on club and league development.		11.20 – 11.30
5	Appendix 1	Voting & company membership (partly in sub groups).	TP	11.30 – 12.30
6		LUNCH		12.30 – 13.30
7	19.12.3 19.12.4	Reports from the Board and staff: a. Chairman’s report. b. Report of Board meeting 26 September. c. CEO’s report with departmental appendices.	SM/JKB	13.30 – 14.10
8	Appendix 2	Introduction to Workshop - Mission 2025 with particular reference to membership strategy.	EW	14.10 – 14.20
9		Workshop in sub groups.		14.20 –15.20
10		Preview of workshop for March: How can we encourage children and young people to take up and progress in the sport?	SM	15.20 – 15.30
11		Any other business.		15.30