

# National Council Agenda 16<sup>th</sup> January 2021



Location	Zoom Conference Call <i>(dial in details shall follow upon registration of attendance)</i>	Date	16/01/21
Chair	Estyn Williams	Time	10am- 1pm
Email Address	All queries to: <a href="mailto:Victoria.wiegleb@tabletennisengland.co.uk">Victoria.wiegleb@tabletennisengland.co.uk</a>	Page	1

Information	<p>a. All reports are posted on the Table Tennis England website - as soon as they are available, we shall notify National Council by email.</p> <p>b. If any papers are delayed, they will be sent out / available on the website ASAP.</p> <p>c. The meeting will be recorded for the purpose of minute accuracy.</p>
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	Item	Paper type	Who	Time
1	Introduction & Welcome by Chair	N/A	EW	10:00am
2	Approval of Minutes from Oct 2020 and any actions arising.	For Approval	EW	10:10am
3	Adjourned discussion of paper from Alan Ransome OBE (Cleveland) on Select Committees	For Decision	AR	10:15am
4	Briefing on the progress of the consultation on the Ranking System <a href="https://tabletennisengland.co.uk/news/archived/ranking-s-modifications-your-input-sought/">https://tabletennisengland.co.uk/news/archived/ranking-s-modifications-your-input-sought/</a>	For Information	SG	10:35am
5	Board paper on future Affiliation Fees	For Discussion	SS / SD	10:55am
6	Arrangements for the EGM	For Information	SS / SD	11:15am
7	Performance a) Presentation by the Performance Team b) Paper from Peter Charters (Berkshire)	For Information	SM / PC	11:35am
8	ITTF matters - topic requested by Alan Ransome (Cleveland)	Discussion	All	12:05pm
9	Reports: Chairman's report Board report CEOs report Other reports	For information	ALL	12:20pm
10	AOB		ALL	12:45pm