

National Council Agenda 11 June 2022



Location	Table Tennis England, Bradwell Road, Loughton Lodge, Milton Keynes MK8 9LA. (dial in details will follow upon registration of attendance)	Date	11.6.22
Chair	Estyn Williams	Time	10.30
Email Address	All queries to: Joanna.Keay-Blyth@tabletennisengland.co.uk	Page	1

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. 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
	Coffee Registration of attendance and apologies			From 9.45
1	Introduction by Chair a. Register of business interests b. Minutes silence c. Hybrid Audio Meetings Effectiveness			10:30
2	Approval of minutes of last meeting and any matters arising not covered elsewhere in the agenda			10:50
3	Board response to the Select Committee on the Constitution report			11.00
4	Developing a strategy for TTE		Adrian Christy	11.45
5	A Membership Plan for TTE		Estyn Williams	12.15
6	Competitions Review – progress report link to previous presentation for update https://tte-online-document-archive.s3.eu-west-2.amazonaws.com/National%20Council%20archive/2021/June/Competiton-Review-presentation.pdf Rankings project update - Table Tennis England		Neil Rogers	12.30
	Lunch			13.00
7	a. Arrangements for the AGM b. AGM resolutions			13.45
8	Number of hybrid and virtual meetings		Jo Keay-Blyth	14.30
9	Minutes and reports a. TTE Chair b. General NC Update including Board Minutes c. Management report d. Other (including MAG and Select Committees)			14.45
10	AOB			15.15

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