

National Council Agenda 22 October 2022



Location	Table Tennis England, Bradwell Road, Loughton Lodge, Milton Keynes MK8 9LA and on line AND Via Zoom: https://us02web.zoom.us/j/87464734257?pwd=TS9oMGJwTmtuL21Sd3N5cUtCUDQ2UT09 Meeting ID: 874 6473 4257 Passcode: 244227	Date	22.10.22
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. Registration of business interests b. Minute's silence			10:30
2	Approval of minutes of last meeting and any matters arising not covered elsewhere in the agenda https://www.tabletennisengland.co.uk/content/uploads/2022/06/National-Council-Minutes-11th-June-2022.pdf	Paper		10:50
3	<p>a. Competitions Review – presentation and update</p> <p>b. MAG report on Cost effectiveness of tournaments (related document - included for Information) https://tte-online-document-archive.s3.eu-west-2.amazonaws.com/Members%20Advisory%20Group%20archive/Project%20Reports/Tournaments%20Draft%20Final%20Report%20(September%202022).pdf</p> <p>c. Proposed NC group to review and feedback</p>	<p>Paper to follow</p> <p>Paper</p>	<p>Neil Rogers</p> <p>MAG</p> <p>Alan Ransome</p>	11.00
4	Update on Strategy reset	Paper to follow	Adrian Christy	12.00

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	Lunch			12.30
5	<ul style="list-style-type: none"> a. Membership Review b. A membership plan for TTE (related document presented to June 2022 NC by Estyn Williams – included for information) https://www.tabletennisengland.co.uk/content/uploads/2022/05/5.-Membership-Plan.pdf 	Paper	Adrian Christy	13.15
6	Select Committee on the Constitution update		Alan Ransome	14.15
7	Reports <ul style="list-style-type: none"> a. TTE Chair b. CEO (including Management report to the Board and CEO updates and Board minutes). c. Finance d. MAG e. Other reports 	Paper to follow Paper Paper Paper Paper	Sandra Deaton Adrian Christy Sam Garey Neil Hurford	14.45
8	AOB			15.15