

From: <neilhurford999@gmail.com>

Subject: MAG Project on Director Appointments - Request for Involvement of National Councillors

Date: 14 December 2022 14:37:35 GMT

To: "Estyn Williams" <estynwilliams@gmail.com>

Estyn

The Members Advisory Group (MAG) has been asked by Table Tennis England to lead a project on Director Appointments. I am contacting you to seek nominations of National Councillors to participate in the project.

There are two aims to the project. Firstly, to investigate whether there are any ways of simplifying the appointment/election processes for Directors to reduce burdens on TTE staff and volunteers. Secondly, how the appointment/election processes might be aligned with the TTE governance year (ie from the conclusion of the TTE Annual General Meeting).

The Terms of Reference for the project are attached. And as you will see they suggest the involvement of National Councillors in the project. This is entirely sensible as there is a wealth of experience on governance and administration issues within National Council.

In addition to MAG members and National Councillors it may be useful to have other knowledgeable people from the wider table tennis community involved in the project.

Currently, I am thinking in terms of a project team of 3 MAG members, 3 National Councillors and 2 members from the wider table tennis community. But these numbers are not set in stone. The key thing is to have knowledgeable and enthusiastic people who will be able think creatively about the issues we have been asked to address.

The timeframe for undertaking the project is tight. We have been asked to submit recommendations to the TTE Board by 24thFebruary. So it would be helpful if the National Councillors who are to participate in the project could be identified no later than the National Council meeting on 14 January. I would then envisage two on-line discussions sessions in January and (very) early February with a view to producing a draft report by mid-February which could then be submitted to the Board by 24 February. I appreciate this is a tight timescale.

My suggestion is that this note is circulated to National Councillors ahead of the meeting on 14 January so that those National Councillors who wish to take part in this project can be confirmed at the meeting. If any National Councillors who are interested in taking part in the project would like more information about the project then they should feel free contact me at neilhurford999@gmail.com

Neil Hurford
Chair
Members Advisory Group.