

National Council Agenda 3 June 2023



Location	Online Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZctdOmrqzspH9RxLYkgw0kNSifBKSUMRVWC After registering, you will receive a confirmation email containing information about joining the meeting.	
Chair	Estyn Williams	Time 9.00
Email Address	All queries to: suewressell@tabletennisengland.co.uk	Page 1

- a. A note by the NC Chair explaining the agenda items and papers is attached at the end of this agenda. 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/>
- b. If any papers are delayed, they will be sent out / available on the website ASAP.
- c. The meeting will be recorded for the purpose of minute accuracy.

	Item	Who	Time
1	Introduction by Chair a. Registration of business interests b. Minutes silence	Estyn Williams	9:00
2	Approval of minutes of last meeting and any matters arising not covered elsewhere in the agenda	Estyn Williams	9:15
3	Farewell to Sandra Deaton		9.25
4	Welcome to the new TTE Chair (provisional)		9.40
5	Arrangements for the 2023 AGM	Jo Keay-Blyth	10.00
6	Competitions Review	Alan Ransome	10.15
	COFFEE		10.35
7	Strategy Implementation Plan 2023/24	Adrian Christy	10.45
8	Proposed new standing order on reappointment of NC Committees	Estyn Williams	11.00
9	Reports (see note below) a. TTE Chair b. CEO c. Select Committee on the Constitution d. MAG e. Other	Sandra Deaton Adrian Christy Alan Ransome Neil Hurford	11.25
10	AOB		11.40

Notes by the NC Chair explaining the agenda items and papers.

General

Notes - Council decided to hold this meeting, seven weeks after the April meeting, so that it had the opportunity to consider matters planned for the AGM before its agenda is finalised. In doing so it was accepted that the Board did not have a meeting scheduled in the intervening period and that there would not generally be written reports.

At the June meeting it was agreed to hold a ballot on whether the meeting should be hybrid or online only. Councillors voted by a large majority for an online only meeting.

Agenda item 1 – Minute’s silence

Notes - If you would like a member of the table tennis family who has passed away to be formally remembered at Council, please email Sue Wressell before the meeting. The names of those to be remembered will be given in the CEOs report.

Agenda item 2 – Minutes

Paper – Minutes of the last meeting including the slides from the presentation on the strategy implementation plan 2023/24.

Agenda item 4 – Welcome to the new TTE Chair (provisional)

Notes - At the time the agenda was drawn up the new TTE Chair had not been appointed. If they have been appointed by the time of the meeting and are available to attend, we will take this opportunity to welcome them.

Agenda item 5 – Arrangements for the 2023 AGM

Notes – The Board will be invited to explain the arrangements for the AGM.

Agenda item 6 – Competitions Review

Paper – At the time of writing it is not known if the NC Competitions sub-committee will be submitting a paper.

Notes - At the January and April 2023 meetings we endorsed reports from our Competitions sub-committee. There have now been discussions with the Board’s new Competitions Committee and our sub-committee will report back on them.

Agenda item 7 – Strategy Implementation Plan 2023/24

Paper – Link to the plan on the website.

Notes - At our April meeting the CEO gave us a preview the plan. It has now been published and this item is to give members the chance to ask questions on it.

Agenda item 8 – Proposed Standing Order on Committee Reappointment

Paper by Estyn Williams

Notes – At the April meeting I suggested I should draft an additional standing order providing that all NC committees and their chairs and membership should be reviewed at the first Council meeting after each AGM.

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Agenda item 9 – Reports

Paper – The CEO is submitting a skeleton written report only to cover the CEO Update, any obituaries and actions taken on matters raised at the last meeting.

Notes - There has been no Board meeting since the April Council. At the January Council it was agreed that there would not generally be written reports. The Chair, CEO and MAG reports are listed on the agenda in case there is anything they wish to report anything orally. The CEO will also be submitting a skeleton written report with the latest CEO update, any obituaries and actions taken from the last meeting.