

National Council Agenda 21 October 2023



Location	TTE Boardroom, TTE Offices, Loughton Lodge, Bradwell Road, Milton Keynes MK8 9LA Online Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZ0qd-uqzgsE9CZWj73OZqFI0IX-pY_Tuiz After registering, you will receive a confirmation email containing information about joining the meeting.	
Chair		Time 10:30
Email Address	All queries to: suewressell@tabletennisengland.co.uk	Page 1

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://www.tabletennisengland.co.uk/about-us/national-council/national-council-meeting-dates-and-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	Appointment of the Chair for the meeting		10:30
2	Approval of minutes of last meeting		10:40
3	Registration of business interests Minutes silence (including Stan Clarke and Richard B. Hudson)		10:45
4	Report of the Select Committee on the Constitution Progress report on the election of National Council Chair – - See Appendix 1 - See Appendix 14 - See Appendix 15	Alan Ransome	10:50
5	Review of the National Council Standing Orders - Standing Orders 2.1 – see Appendix 1 - Standing Orders 19 – see Appendix 3	Alan Ransome Neil le Milliere	11:30
6	Report of other Select Committees - Competition – see Appendix 4 - Competition – see Appendix 16 - Disability – see Appendix 5	Alan Ransome Jon Bayliss Karen Tonge	12:00
7	Review of reappointment of Select Committees - Select Committee on the Constitution - See Appendix 6 - Select Committee on Competitions - See Appendix 7 - Select Committee on Disability – See Appendix 8	Neil le Milliere	12:30
	LUNCH		13:00

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8	<p>Area Development Document from Shaun Fitzpatrick, National Councillor from Avon CTTA – see Appendix 9</p>	<p>Andrew Wilesmith Shaun Fitzpatrick</p>	14:00
9	<p>Table Tennis England membership Documents from</p> <ul style="list-style-type: none"> - David Edwards – see Appendix 10 - Estyn Williams – see Appendix 11 and Appendix 12 <p>Proposition from Jonathan Hopson of Berkshire – see Appendix 13</p> <p>Proposition - This meeting strongly urges the Board to bring forward a new Table Tennis England membership package as a priority item of business.</p>	<p>David Edwards Estyn Williams Jonathan Hopson</p>	14:30
11	<p>Reports (see note below)</p> <ul style="list-style-type: none"> a. TTE Chair b. CEO c. MAG d. 	<p>Sandra Deaton Adrian Christy Neil Hurford</p>	15:20
10	AOB		15:50