

# National Council Agenda 25 January 2025



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|----------------------------|---|-------------------------------|
|                            | <p><b>On-line:</b> Register in advance for this meeting:</p> <p><a href="https://us02web.zoom.us/meeting/register/TEXxGRFcQ4y-Lg58oJv-vQ">https://us02web.zoom.us/meeting/register/TEXxGRFcQ4y-Lg58oJv-vQ</a></p> <p>After registering, you will receive a confirmation email containing the Zoom link that will enable you to join the meeting. This email containing the Zoom link will be resent to participants on the morning of the meeting</p> | <b>Start Time:<br/>9.30am</b> |
| <b>Chair<br/>Secretary</b> | Neil Hurford - <a href="mailto:neilhurford999@gmail.com">neilhurford999@gmail.com</a><br>Susie Venner - <a href="mailto:susie.venner@yahoo.com">susie.venner@yahoo.com</a>  |                               |
| <b>Queries</b>             | All queries to Neil Hurford and/or Susie Venner   |                               |

All reports and other documents are posted on the National Council website as soon as they are available.

<https://national-council-tte.co.uk/>

If any papers are delayed, they will be sent out / available on the website ASAP.

| No | Item  | Who                          | Approx Time |
|----|---|------------------------------|-------------|
| 1  | Introduction and Welcome by the Chair<br>a) Registration of Any New Business Interests<br>b) Minute's Silence | Neil Hurford                 | 0930        |
| 2  | Approval of the Minutes of Meeting 28 Septembe 2024   | All                          | 0935        |
| 3  | Introduction of New CEO and Q&A session   | Sally Lockyer                | 0940        |
| 4  | Recruitment of New Chair of Table Tennis England  | Don Parker                   | 1015        |
| 5  | Reports of Select Committees<br>a) Constitution<br>b) Competitions  | Alan Ransome<br>Alan Ransome | 1045        |
| 6  | TTE Board Minutes 13 Nov 2024 – any issues to raise   | All                          | 1115        |
|    | 15-min Break (optional)   |                              | 1130        |
| 7  | Review of Action List   | All                          | 1145        |
| 8  | Challenges Facing County Associations – Membership & Affiliation  | Neil Hurford & David Edwards | 1200        |
| 9  | Towards A More Autonomous National Council - Update   | Neil Hurford & Susie Venner  | 1215        |
| 10 | Financial Information/Select Committee on Finance   | All                          | 1230        |
| 11 | Articles & Regulations Index Summary (update)   | Neil Hurford                 | 1245        |
| 12 | National Councillor/Invited Representatives Only  | All                          | 1300        |
| 13 | Dates of Next Meetings (provisionally 29 Mar and a further meeting in June)                                   | All                          | 1315        |
| 14 | Any Other Business  | All                          | 1325        |
| 15 | Meeting Closure   | Neil Hurford                 | 1330        |