

**ACTION LIST FROM NATIONAL COUNCIL MEETING – 25 JANUARY 2025
(Updated March 2025)**

No.	Action	Owner	Time	Outcome
1	Share information about timing for 5 th Elected Director	SL	Asap	Done
2	Share information about result of survey on agm date change	SL	Asap	Requested
3	Share updates re Worlds 2026	SL	Ongoing	In hand
4	Share stake-holder engagement document after review	SL	When available	On hold
5	Arrange meeting re In Good Standing	SL/SV	Asap	In hand
6	Unanimous proposal to ask Board to reconsider re-introducing 'In Good Standing'. Inform Board	NH/AER	Asap	Done
7	Reinstate discussions re MoU between NC and Board	NC/Board	Liaise with SL	On hold
8	Produce NC job/role descriptions	NH/SV	Tie into finalising MoU	Ongoing
9	Report NC issues back to Tier 1 Competitions Committee	RV	Next meeting	In hand
10	Regulation approval flow chart to be made available to NC	TTE	Asap	Done
11	TTE Tier 1 Committee Minutes to be made available	TTE	Asap	Requested
12	Clubs missing from Club Finder/need to submit returns	NH	Asap	In hand
13	Counties – any NC want to be involved in the counties group for meeting. (See pt 8 of minutes)	NC to inform NH	Asap	Done
14	NH to arrange counties meeting with TTE (see pt 8 of minutes)	NH	Before next NC meeting	In hand
15	Progress 'a more autonomous NC' and its enhanced relevance going forward	NH/SV	Report at next NC	Discuss at next meeting
16	Progress Select Committee on Finance	Tony Catt	Report at next NC	Discuss at next meeting
17	Dates for future meetings	NH/SV	Make suggestions ahead of next NC meeting	Done

Appendix A – Progress on Actions

Action 1 - Share information about timing for 5th Elected Director

Done. Provided in CEO Update published on TTE Website:

<https://www.tabletennisengland.co.uk/chief-executives-update-february-2025/>

Action 2 - Share information about result of survey on agm date change

NH has requested that the CEO provides this information.

Action 3 - Share updates re Worlds 2026

Update to be provided at National Council meeting 29 March

Action 4 - Share stake-holder engagement document after review

Not yet available

Action 5 - Arrange meeting re “In Good Standing”

To be arranged

Action 6 - Unanimous proposal to ask Board to reconsider re-introducing “In Good Standing” and inform Board.

Done. NH has written to CEO to express the view of National Council that the Board should consider reintroducing “In Good Standing” for non-Affiliated Organisations and that this view should be passed on to the TTE Board.

Action 7 - Reinstate discussions re MoU between NC and Board

On hold – awaiting the appointment of a new Chair of Table Tennis England

Action 8 - Produce NC job/role descriptions

Done. Role descriptions have been produced and were made available for the January meeting. No comments received so they can be published on the National Council website. These role descriptions might evolve to reflect any changes resulting from an MoU.

Action 9 - Report NC issues back to Tier 1 Competitions Committee

Points raised will be raised at the next meeting of the Competitions Committee.

Action 10 - Regulation approval flow chart to be made available to NC

Done. Provided on the website under agenda item 12(b).

Action 11 - TTE Tier 1 Committee Minutes to be made available

Done. NH has written to Joanna Keay-Blyth (Head of Governance) requesting that all Tier 1 Committees are asked to publish Minutes of Meetings.

Action 12 - Clubs missing from Club Finder/need to submit returns

In hand. NH to produce an Explanatory Note of how “Club Finder” works. Also investigate why League Admins are not able to view the relevant parts of the Club profiles to check that the settings are correct for clubs to appear on “Club Finder”.

Action 13 - Counties – any NC wanting to be involved in the counties group for meeting. (See pt 8 of minutes)

Done. Subsequent to the January meeting, one County (Essex) has asked to be involved in the meeting alongside National Councillors from Hertfordshire, Warwickshire, Lancashire and Oxfordshire.

Action 14 - NH to arrange counties meeting with TTE (see pt 8 of minutes)

In hand. NH has written to Joanna Keay-Blyth (Head of Governance) and Andrew Wilesmith (Head of Development) to discuss the support that Table Tennis England can provide to County Associations.

Action 15 - Progress ‘a more autonomous NC’ and its enhanced relevance going forward

In hand. Will be discussed at the March National Council meeting.

Action 16 - Progress Select Committee on Finance

In hand. Will be discussed at the March National Council meeting.

Action 17 - Dates for future meetings

A full evaluation of options for the dates of National Council meetings over the next 12 months is contained in the Table A1 below. Links to the relevant TTE Calendars are provided so you can see the full range of events associated with any particular date.

A request has been received that Sunday dates are also considered for meetings. This will be discussed at the March meeting.

Suggested dates for meetings (covering both Saturdays and Sundays) in 2025/26 are:

- Sat 28 June or Sun 29 June
- Sat 27 Sept or Sun 28 Sept
- Sat 24 Jan or Sun 25 Jan
- Sat 28 Mar or Sun 29 Mar

Please look at your own commitments in 2025/26 so that we can identify the most suitable dates.

Potential Dates of National Council Meetings 2025/26

Links to TTE Calendars

2024/25

<https://www.tabletennisengland.co.uk/content/uploads/2025/02/Calendar-2024-2025-V21-11th-February-2025.pdf>

2025/26

<https://www.tabletennisengland.co.uk/content/uploads/2025/02/Calendar-2025-2026-V3-11th-February-2025.pdf>

Meeting	Possible Dates	Comments/Clashes/Downsides
June Meeting*	Sat 7 June Sun 8 June	<ul style="list-style-type: none"> Ormesby W&G 2-star (Sun only)
	Sat 21 June Sun 22 June	<ul style="list-style-type: none"> Nottingham Senior 4 star European Veterans Champs
	Sat 28 June Sun 29 June	<ul style="list-style-type: none"> Home Countries Schools International
Sept/October Meeting	Sat 20 Sept Sun 21 Sept	<ul style="list-style-type: none"> Senior BCL
	Sat 27 Sept Sun 28 Sept	<ul style="list-style-type: none"> Cleveland Junior 4-star European U13 Championships
	Sat 18 Oct Sun 19 Oct	<ul style="list-style-type: none"> National Series (Girls) Senior BCL Premier (Sat only)
December/January Meeting	Sat 20 Dec Sun 21 Dec	<ul style="list-style-type: none"> Cardiff Grand Prix O-60s County Championships (Sat only)
	Sat 3 Jan Sun 4 Jan	<ul style="list-style-type: none"> Cliffedale Chandlers Jnr 4 star
	Sat 17 Jan Sun 18 Jan	<ul style="list-style-type: none"> Senior BCL (Sat only)
	Sat 24 Jan Sun 25 Jan	<ul style="list-style-type: none"> Senior BCL Prem (Sat only)
	Sat 31 Jan Sun 1 Feb	<ul style="list-style-type: none"> Women's BCL WTT Feeder, Manchester
March/April Meeting	Sat 28 Mar, or Sun 29 Mar	<ul style="list-style-type: none"> Senior BCL
	Sat 18 Apr Sun 19 Apr	<ul style="list-style-type: none"> Senior County Champs U10-U13 National Champs

**The TTE AGM is on Wed 9 July. Sat 14 June is date of County Champs Conference (hence not suggested)*