

National Council Meeting – Saturday 13th April

Action List

New Format of the National Council

1. NCs to feedback to NH any comments on the new format of National Council meetings.

Regional Monies

2. TTE (Andy Wilesmith) to follow up regions still outstanding for distribution of their funds.

Coaching Courses

3. TTE to ensure that there are regular updates on how the review of coaching is progressing and when courses are expected to re-start.

TTE & Board Reports

4. Financial reports to National Council to be discussed further.

Provisions of Information to Clubs, Leagues and Counties

5. NH and CE to discuss and progress. Do we need to do what we don't do now?

Diversity & Inclusions and Investment in People

6. ES to make presentation available.

Further Governance Reform

7. Feedback to TTE (Chair and CEO) by April 30.
8. Standing Orders of National Council to be updated

Discussion of Table Tennis United at Future National Council Meetings

9. NH to look for a review of how Areas are working at a future meeting as part of our engagement with the TTU strategy.

Affiliation & Membership

10. NH and EW to draft response to Andy W - broadly welcoming his input but stressing there is an element of a "top-down" approach to growing membership which is being missed and which could be effective with minimal use of resources.
11. DE and NH to produce narrative summary of responses to questionnaire.

Autonomous National Council

12. Begin work on SOs to indicate a different relationship. Revert to TTE by end of month.
13. NH to add Election of NC Secretary to the agenda of next meeting so that a Secretary can be appointed.

Anniversaries of Formation of Counties

14. NH to contact Diane Webb of the Archives Committee.

Funding of National Council Meetings

15. JR will prepare a paper for next meeting.