

To: Directors, National Councillors, County Secretaries, County Chairs, League Representative Company Members, League Secretaries, League Chairs
Copied To: Vice-Presidents, Honorary Life Members

Election of one Member Elected Director of Table Tennis England

Nominations are invited from company members for one Member Elected Director to serve for a period of four years from 24 June 2024.

Nominations close on Monday 20 May 2024 at 23.59.

The election will be carried out electronically.

The following documents have been published on the Table Tennis England website:

<https://www.tabletennisengland.co.uk/about-us/elections-and-voting/>

- Election Calendar
- FAQs
- Nomination Paper
- Board Information Pack: Non-Executive (Elected) Director
- Consent to Nomination Paper
- Video instructions for candidates
- The Electoral Register
- Regulations Part I, Electoral Register and Election of Directors

Only Company Members are entitled to nominate candidates and vote in the elections. The Company Members are:-

- The Director Company Members, (who are the Directors) and each have one vote unit
- The County Representative Company Members, (who are the National Councillors) and each have one vote unit
- The League Representative Company Members, who have two, four or six vote units depending on the size of their local league.

The names of the company member representing each county and league, and the number of vote units they are entitled to, are stated in the Electoral Register.

Any company member who wishes to make a nomination must return the Nomination Paper properly signed to the specified secure email address given on the form to be received on or before **Monday 20 May 2024**.

Candidates must return a consent to nomination paper and their up-to-date CV showing how they meet the requirements of the role by the same date.

Candidates can also submit an Election Statement no longer than one side of A4 paper and /

or a three-minute video by Thursday 23 May 2024.

If the election is contested, voting information will be distributed to Company Members by email on or before Wednesday 5 June 2024. Voting will take place online using the Mi-Voice weighted voting system. Company Members will be able to vote in the period between Wednesday 5 June and Wednesday 19 June, with voting closing at 17.00 (5pm) on Wednesday 19 June 2024.

The result will be announced and published on the website as soon as possible after the vote count.

If the election is contested, any Company Member who has not received voting information by or soon after the 5 June 2024 date should contact the Returning Officer without delay by email to: election@tabletennisengland.co.uk

If the Electoral Register shows the wrong company member or no vote units for your league or county please see questions 3 to 9 in the FAQs for the action to take. Discrepancies in the Electoral Register must be reported before 31 May 2024 to ensure that they can be put right in time for voting in this Director Election.

If you have any queries, please email election@tabletennisengland.co.uk

Caroline Williams
Returning Officer
2 May 2024