

ENGLISH TABLE TENNIS ASSOCIATION Limited
(Trading as Table Tennis England) ("Company")
Company number 04268058



Ref: 7849/0726/JKB

To: Company Members
The President, Honorary Past President, Vice-Presidents and
Honorary Life Members
The Secretaries of Affiliated Organisations

Date 16 June 2026

Bradwell Road
Loughton Lodge
Milton Keynes
MK8 9LA
Tel: 01908 208860

Auditors

NOTICE OF ANNUAL GENERAL MEETING 2026

DATE AND VENUE

In accordance with Article 37.1, notice is hereby given, by order of the Board that the 2026 Annual General Meeting of the Company will be held on 8 July 2026 at 19.00. The meeting will be a virtual meeting with members being able to join via Zoom. Please see the notes accompanying this notice for important information regarding attendance. Members are required to pre-register their attendance and further details will follow once pre-registration closes on the 1 July 2026.

The business of the meeting shall be:

1. Minute's silence for members of the Table Tennis family that have passed away during the year
2. Declaration of Business Interests
3. Minutes of Annual General Meeting held on 9 July 2025 – (7847/0725/JKB)
4. Matters arising from Minutes of last AGM
5. Resolution 1 – Provide Reports to National Council (7853/0726/JKB)
6. Resolution 2 – Review of Senior National Championships (7854/0726/JKB)
7. Resolution 3 – Review of U17 and Cadets Nationals (7855/0726/JKB)
8. Resolution 4 – Reinstate in Good Standing (7856/0726/JKB)
9. Resolution 5 – Appoint a Board Liaison to National Council (7857/0726/JKB)
10. Resolution 6 – Funding for Top Players (7858/0726/JKB)
11. To receive and accept the financial report, including audited accounts for the Financial Year ending 31 March 2026 (7851/0726/JKB)
12. To reappoint the Auditors and to authorise the Directors to agree their remuneration (7852/0726/JKB)
13. To approve the appointment of the Vice Presidents

By order of the Board

Clare Briegal
Chair

The registered office of the Company is Bradwell Road, Loughton Lodge, Milton Keynes, MK8 9LA



Table Tennis England Bradwell Road Loughton Lodge Milton Keynes MK8 9LA
T 01908 208860 E help@tabletennisengland.co.uk W tabletennisengland.co.uk

Table Tennis England is a trading name of English Table Tennis Association Limited, registered in England at Bradwell Road Loughton Lodge Milton Keynes MK8 9LA. Company number 04268058.

Note 1: General

- 1.1 The meeting will be conducted in accordance with Regulation Part R: General Meeting Regulations, including Annex A – The Standing Orders. These can be found on the Articles and Regulations webpage of the TTE website.
- 1.2 The meeting will be held electronically using Zoom. All voting by company members will be carried out electronically. All Company Members, proxies and Affiliated Members must pre-register their attendance by 1 July 2026. Further details will follow once pre-registration closes.
- 1.3 Apologies will be recorded in the minutes but not read out at the meeting.

Note 2: These documents can be found on the General Meeting webpage of the TTE website

- 2.1 AGM - Mi-Voice, Voting and Proxy Appointments Information 2026
- 2.2 Minutes of last AGM (7842/0724/JKB)
- 2.3 Income and expenditure account, balance sheet, auditors report (7851/0726/JKB)

Note 3: Attendance

- 3.1 All Company Members or their proxies and all Affiliated Members are entitled to join the meeting. Others may do so with the Chair's permission.
- 3.2 Only Company Members or their proxies are entitled to speak. Others including Affiliated Members may speak with the Chair's permission.
- 3.3 The Zoom system records the names of those who have joined the meeting virtually.

Note 4: Voting by Company Members

- 4.1 In accordance with Article 43.2.2 the Board have agreed that all votes will be by a poll (weighted vote). The Chair will explain this on the day.
- 4.2 We will be using the Mi-Voice weighted voting system and results will be announced during the General Meeting. You will need an electronic device (PC, laptop, tablet or smart phone) so that you can vote using Mi-Voice. It can be easier if Zoom is on a separate device to the device used for Mi-Voice.
- 4.3. Company Members who are unable to join the meeting, may appoint a proxy electronically to exercise their rights at the meeting. The Board encourages you to appoint the Chair of the Meeting as your proxy. You can instruct your proxy how to vote on any resolution and the Chair or other proxy is legally obliged to vote in the way you instruct. If you wish to appoint a Proxy you must do so on the Mi-Voice website before **19.00 on Tuesday 8 July 2026**. Full details about how to appoint a proxy are in the document "AGM - Mi-Voice, Voting and Proxy Appointments Information 2026".

Note 5: Questions

- 5.1 Questions will be taken at the AGM. However, it would be helpful if they are sent ahead of the meeting, particularly those requiring the provision of figures or other statistical data or information that is not generally available, to Joanna.keay-blyth@tabletennisengland.co.uk to arrive not later than Tuesday 30 June 2026

