

Ordinary Resolution:	No
Special Resolution:	Yes
Change to:	Directions to the Board: “This meeting directs the Board to nominate one of the elected directors to act as liaison between the Board and National Council.”
Company Member Proposer:	Susie Venner
League / County:	Southport & District Table Tennis League
TT ID / Membership Number: (required)	5843
<p>Rationale: (not more than 250 words)</p> <p>It is encouraged and welcomed that all Board members should interact with members and their representative bodies thorough many communication channels.</p> <p>In addition to this, when I was a Board member I had designated responsibilities to act as the liaison point for British League and MAG. This meant I could ensure that the messages, advice and recommendations from those bodies reached the Board room, and the relevant Board decisions and discussions were passed back to the membership bodies and on to the members.</p> <p>It was a two-way channel of communications which worked well. It did not replace the role of the Chair, CEO and other Board members, nor the role of the Chair of MAG and BL and members of those bodies – it enhanced and focused it,</p> <p><b><u>BOARD RESPONSE</u></b></p> <p>This seems to be rather restricting – currently a number of Board members, including the Chair and CEO, attend the council meeting regularly. There is open and free communication, so unsure how a single person liaison would be beneficial.</p> <p>In addition the Chairs of TTE and NC are in regular contact between the meetings.</p> <p>At the last meeting we agreed there would be a meeting with Chairs, CEO and General Secretary before the next meeting. This meeting is in the diary.</p>	



Signed: SE Venner

Dated: 13/4/2026