

Ref:2/RHS

26th April 2012

To: National Councillors,
County Association Secretaries, Local League Secretaries, Premier Club Secretaries

Dear Councillor/Secretary

Re: National Council Meeting 14th April 2012

I am pleased to provide a summary of the main points discussed at last Saturday's National Council Meeting and hope that it will assist you in reporting back to your members.

1. The Chairman's report which included details of the latest Sport England Strategies and Investment Principals was discussed including a detailed verbal report from the Chief Executive on the 2013 to 2017 Whole Sport Planning process, Active People's Survey and School participation. A draft document will be available for presentation to members at the July meeting.
2. All the amended ETTA Policy Leaflets were approved by Council and will be contained in our Self Assurance Document area.
3. The following Vice-Chairmen for 2012/13 were elected by National Council:

Department 'A'	Operations	JE Dignum
Department 'B'	Competitions/Marketing	MR Holt
Department 'C'	Development	Mrs E Shaler
Department 'D'	Press/Publicity	J Beckley
Department 'F'	Coaching/Performance	PA Charters
Department 'I'	Special Projects	N Heaps
4. The following meeting dates for 2012/13 National Council were approved: 13.10.12, 26.01.13, 13.04.13 and 27.07.13.
5. The following date for the 2012/13 Annual General Meeting were approved: 13.07.13.
6. The following dates were approved: British League Annual Conference; 01.06.13 and County Championships Annual Conference; 01.06.13.
7. The Treasurer gave a detailed financial update against the budget forecast for 2011/12.
8. National Council approved the following mileage rates for the year following the AGM; Volunteers: 30p per mile and Staff: 36p per mile.
9. The Treasurer presented the initial budget for 2012/13, which was approved by National Council.

ENGLISH TABLE TENNIS ASSOCIATION Limited

10. Selection of Trade Committee: The 5 persons with the most votes that National Councillors would like the Vice-Chairman (Finance) to appoint to the Trade Committee are in alphabetical order: S Clarke, LA Chatwin, CT Hyland, RR Washington and DA Young.
11. Discussion on the proposed 2012/13 Individual Membership fees took place and the proposal by the Treasurer was approved with 22 votes for and 13 against with 1 abstention. Therefore the proposal will be taken forward to the AGM and Council agreed that a detailed explanation of the proposed fee increases including benefits and usage would be circulated to members.
12. It was agreed that the Coach Licence fee would remain at £20 for 2012/13.
13. C J Clemett (Rules Committee Chairman) was appointed National Council spokesperson at the forthcoming Annual General Meeting.
14. The following were nominated by the Honours Committee and approved by members for election at the forthcoming Annual General Meeting:
Vice-President: Brian Skinner, Steve Welch and Jia Yi Liu.
Ivor Montagu Award: Jim Kenny
Victor Barna Award: Liam Pitchford
Leslie Forrest Memorial Trophy: Joan Rushton
Malcolm Scott Award: to be announced at AGM
Johnny Leach MBE Most Improved England Player: Jessica Dawson
15. Rule Change Propositions relating to Management Committee, Independent Board Members, Indemnity and Board of Appeal as detailed in NC UU.95, were approved to be proposed in the name of National Council at the forthcoming Extraordinary General Meeting.
16. An update was given by the Operations Manager in regard to Individual Membership.
17. Copies of the Departmental Reports were issued in advance, Departmental VC's gave updates and Councillors asked a number of questions some requiring follow ups.
18. Detailed reports were presented on International Matters, ESTTA, BTTAD and BUSC.

ALEX MURDOCH
Chairman