

Ref: 2/RHS

28th January 2013

To: National Councillors, County Association Secretaries, Local League Secretaries, PremierClub Contacts

Dear Councillor/Secretary

Re: National Council Meeting 26th January 2013

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

1. Members congratulated John Arnold upon the announcement in the New Year Honours that he is awarded the MBE.
2. The Chairman's report included details of the latest Sport England and UK Sport developments and the Chief Executive gave an update on the Whole Sport Plan. These included the announcement of the next Whole Sport Plan award from Sport England of £11M. A number of matters were raised during this item in respect of this funding and the WSP which were covered either in the Chairman's report or answered by him and the CE.
3. A presentation on the proposed UKCC Coach Licence will be made at the April meeting together with a supporting document sent to members in advance.
4. The Treasurer gave a detailed financial update on net assets, income and expenditure for the first nine months of the year to 31st December 2012. He responded to a number of points and gave a detailed briefing of his report.
5. Competition entry fees for 2013/14 were approved by members as contained in NC VV.55, the agreed overall increase of 5% was proposed.
6. The Operations Manager gave a comprehensive update on the membership system including proposed developments, and it was agreed to circulate a copy of the report he gave to the Membership Committee.
7. Members agreed the following proposals to the Annual General Meeting: Player Members: Senior £6.00 to £8.00, Junior/Cadet and Associates £3.00 to £4.00. The following Player Licence increases to be proposed were also agreed: Senior £22.00 and Junior/Cadet £11.00.
8. Members approved Rule Change Propositions as contained in NC VV.57, with the exception of no 8 which was deleted. Members asked that some of the wording be looked at by Rules Committee and members also expressed their sincere thanks to Colin Clemett and his colleagues on the immense work undertaken.
9. Copies of the Departmental Reports were issued in advance and Vice-Chairmen gave updates and National Councillors asked a number of questions across all departments.
10. Reports were given by BTTAD and an International Report.

ALEX MURDOCH
Chairman