

Ref: 2/RHS

15th October 2012

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

Dear Councillor/Secretary

Re: National Council Meeting 13th October 2012

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. One minute's silence was held in memory of umpire Fred Ingram and Colin Clemett's wife, Hazel, who died recently.
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. The Chairman confirmed that he and the CE will be meeting with the Sport England Investment Panel on 25th October when the CE will present information for a proposed Chinese Table Tennis European Academy, which may be located in England. New National Councillor, Neil Le Milliere (Kent), was welcomed to the meeting and given his pass.
3. National Council noted the appointment of personnel to the British League Committee for 2012/13.
4. The National Elections Calendar for 2012/13 was approved.
5. A detailed discussion took place regarding the UKCC proposal regarding ETTA licensed coaches' qualifications from 1st January 2013 including the future, and it was agreed to defer further discussion with a review not later than April 2013. A document will be sent prior to the next meeting.
6. The Treasurer gave a detailed financial update against the budget. He also committed to submitting a paper to Councillors in respect of membership fee proposals prior to the next meeting.
7. The Vice-Chairman (Operations) updated members on the position of Individual Membership and informed members that they will receive a paper on the affiliation year, and it was intended to propose 1st August to 31st July at the January 2013 meeting.
8. The Operations Manager gave a comprehensive update on the membership system including proposed developments.
9. Copies of the Departmental Reports were issued in advance, Departmental Vice-Chairmen gave updates and Councillors asked a number of questions.
10. Members congratulated the BTTAD on the achievement of four medals at the Paralympic Games.

ALEX MURDOCH
Chairman

