



TABLE TENNIS WALES

Minutes of TTW Board Meeting 18th November 2021 via “Teams”

Present- Nicki Arthur (NA), Andrew Thomas (AT), Steve Heydon (SH), Ben Rose (BR), Neil OConnell (NOC), Dennis Bromage (DB), Mostyn Lewis (ML), Peter Francis (PF), Andrew Brenton (Iolis Legal Services), Vicky Ward (WSA).

Apologies –Susie Osbourne (SO), Ben Stirling (BS).

NA opened the meeting welcomed everyone present. She introduced Vicky Ward (WSA).

Vicky Ward addressed the meeting regarding the Sport Wales investigation, provided the meeting with a routemap on how to find a resolution to the Articles of Association.

1. AGM to be called in December (RP confirmed that this has been completed).
2. Recommend a change to TTW Byelaws.
3. Complete a Register of Members.
4. Complete TTW Articles (supported by Sport Wales, so as to meet funding requirements).
5. Meet with Voting Members.
6. Review Governance Improvement Plan, to add gravitas to the TTW position, and capability framework.
7. Consider an advisor to the Board (or continue to consult with Vicky and Andrew).
8. Call EGM, where new articles will be put to members to be voted upon. If they are not voted in, the current articles still stand, there will be a difficult discussion around funding with Sport Wales, but TTW can do no more than that.

The Board discussed the above and thanked Vicky Ward for her work. The meeting discussed the bye laws. NA suggested tweaking the Bye Laws in the timescale available, RP added that a full re write could take place after the beginning of the next financial year. ML stated that there were some “quick wins” on the Bye Laws, which should be addressed, a full re write should wait until after the articles have been resolved.

The Board agreed to adopt the above course of action.

AGM – NA informed the meeting that the annual report and agenda was completed. BR stated he was able to give a Community update. RP reported that save a date had gone out on all media channels, NOC to invite VMs tomorrow. Audited accounts have been completed. NOC ran through the agenda. The VM criteria was discussed, the Board decided to honour VMs from the previous AGM (would need to be explained AP1 – NOC).

Actions from Last Meeting – (NOC)



Official clothing suppliers to the Welsh teams

Table Tennis Association of Wales Ltd

Cymdeithas Tennis Bwrdd Cymru Cyf

A.P.1 PF to clarify queries re articles with Andrew (Decisions taken outside of Board meetings, wording of “equal gender”).

A.P.2 All Directors to read amended articles and vote on them via email.

A.P.3 AT to speak with RP on finance

A.P.4 NOC to send minutes of Board Meetings to VC Ron Davies and Lloyd Bell

The Board was satisfied that all actions were completed or being progressed.

Decisions made since last meeting- 1. Directors approved amended Articles by email.
2. Directors approved Anti Doping Policy by email.

Declarations of interest – none

Finance- AT presented the audited annual accounts. SH stated he had not received spend v income figures at end of last financial year.

AP2. - AT to circulate documents so accounts could be approved.

AT asked that all TTW correspondence be via his TTW email address.

Matters Arising – RP ukad pack that needed to be signed off (some replied but not all). The Board decided to adopt the pack. RP on finance, modest loss this year, but business support not budgeted for next year, RP asked Board to repurpose any available funding for business support. AT reported that current agency business support could be extended at short notice.

Action – RP/AT to inform Board of any funding which can be re purposed.

AOB- RP reported that TTW has been approached regarding a WTT event by a Sports Consultancy business. The Board agreed for RP to meet with the Sports Consultancy.

NA thanked everyone for their work and support over the last year, and looked forward to a social event in the new year. ML will be standing down after the EGM

NA reported that Lloyd Bell budget was stretched at the moment.

ML reported that a 6 Nations Report needs to go on website. Just a summary of who won medals at the event.

