



TABLE TENNIS WALES

Minutes of TTW Board Meeting 30th March 2022 via “Teams”

Present- Nicki Arthur (NA), Owen Rodgers (OR), Alison Woodward (AW) Ben Rose (BR), and Susie Osborne (SO).

Apologies – Susie Osborne (SO) and Dennis Bromage (DB).

Action Points – OR confirmed that the action points from the previous meeting had been completed.

Declarations of Interest – NA confirmed that he had received no declarations of interest.

Safeguard Update – OR walked through the latest safeguarding update, our new Safeguarding Lead has an action plan already in place to contact all clubs and leagues to introduce himself and talk through any challenges.

Byelaws – OR informed the board that the Byelaws will be circulated to members for comments, detailing the changes that have been made, feedback is required by the 26th April.

Financial Update – AT and OR update the board on financials, the transition to our new accountants is now complete and the accounts for this year have been submitted. We have ended the year in a good position and have underspent some of our grants that we are able to roll through into the new financial year.

Our additional funding will align to our strategic objectives, so the increase in expenditure for the next financial year is adequately supported.

CEO Update – OR updated us on activities to date, participation is one of the key metrics that we need for all of our initiatives.

Action 1: OW and NA to review measures to bring to the board.

Board Recruitment – OR/NA updated the board on the recruitment packs, adverts will be circulated this month.

Positions include: Company Secretary, Leagues and Competitions, Commercial and Communications.

Action 2: Board to encourage members to apply.

Communications –OR updated that the next newsletter is being developed and will be ready ASAP.

Action 3: Board, any newsworthy stories please send to OR.



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Table Tennis Association of Wales Ltd

Cymdeithas Tennis Bwrdd Cymru Cyf

Governance and Leadership Framework (GLF) – NA updated the board that we still had some outstanding actions.

Action 4: NA to circulate actions to owners.

Risk Register – OR walked through the software that we will start to utilise the manage our risks.

GAP – BR gave an update on where we are with the 2023 Plan, which is:

April – Hold Competitions and Leagues meeting to plan ahead for 2023/24.

Strategy Away Session – NA sort feedback from the session held the previous week, everyone felt that we had a made great progress still activities to address, however the board felt we should postpone our next session until all of the new board has been recruited.

Meeting close.

