

BPTT Board Structure

BOARD APPOINTED ROLES Appeals Appointed Panel Disciplinary

Neil Marples Louise Larcombe* Appointed Panel

BPTT BOARD Adele Stach-Kavitz Martin Clark Melanie Cheung-Turner Jaime Morgan Hitchcock 2027 1st term 2024 1st term 2025 2nd term 2026 2nd term 2026 2nd term Chairman Financial Director Kim Laws Phil McCallum Catherine Willcocks John Timms 2026 2nd term 2024 1st term 2024 1st term Duty of Care Champion,
Anti-Doping and
Safegarding Board Lead 2024 1st term d Maurice Hamilton Neil Marples* Mike Smith* Louise Larcombe* 2026 1st term Company Secretary Advisor to the Board Minutes

WORLD CLASS PERFORMANCE PROGRAMME STAFF

Performance Director Gorazd Vecko MBE
Programme Manager Shaun Marples
Performance Operations Manager Louise Larcombe
Head Coach Andrew Rushton

National Coach Neil Robinson MBE National Coach Matt Kenny Pathway Coach Matjaz Sercer

SUB COMMITTEES TO THE BOARD											
Finance Committee		<u>Governance Committee</u>			Communications Committee		Events Committee	Performance Monitoring Committee		<u>Selection Committee</u>	
Financial Director / Chair	Martin Clark	Senior Independant Director / Chair	Kim Laws	Chair	Melanie Cheung-Turner	Chair	Jaime Morgan Hitchcock	Chair	Phil McCallum	Chair	Shaun Newcomb
Secretary	Louise Larcombe Gorazd Vecko MBE Sam Garey (TTE) Neil Marples Shaun Marples Phil McCallum Andrew Rushton	Secretary Minutes	Neil Marples Catherine Willcocks Mike Smith Maurice Hamilton Louise Larcombe	Secretary	Danielle Thorpe Jaime Morgan Hitchcock	Secretary Events Sub Gr Board Rep	Carol Miles John Timms Gorazd Vecko MBE Shaun Marples Martin Clark Dup - Nationals John Timms	Secretary	Louise Larcombe Adele Stach-Kavitz Neil Marples Joe Taylor (UK Sport) Gorazd Vecko MEE Shaun Marples Jill Crompton (EIS HOPS) Andrew Rushton	Secretary Nomi Chair	Louise Larcombe* Gorazd Vecko MBE Shaun Marples Andrew Rushton nation Committee Adele Stach-Kavitz
Finance Sub Groups International Relations						Tournament Organiser Referee	Carol Miles Brian Jackson	Duty of Care Champion, Anti-Doping and Safegarding Board Lead	Rebecca Hembrough		Plus 2 other NEDs
Chair Secretary	Adele Stach-Kavitz Mike Smith Martin Clark Jo Calvino (UK Sport) Sandra Deaton (TTE)					Umpire Field of Play Volunteers Player Rep Advisor	Tom Purcell Howard Brialey Tbc Tbc Shaun Marples	Honours and Awards Chair Secretary	Adele Stach-Kavitz Mike Smith Kim Laws		
Remuneration						Events Sub Gr Tournament Organiser Referee	oup - Halton Grand Prix Ken Tonge Dave Goulden		Phil McCallum		
Chair	Martin Clark					Umpire	Tom Purcell				
Secretary	Mike Smith Phil McCallum (Ex-Officio) Adele Stach-Kavitz					Workforce / Admin Volunteers	Tbc Tbc				
	Adele-Stach-Kavitz Gorazd Vecko MBE (in attendan	ce)				Tournament Organiser Referee Umpire / Workforce / Admin Field of Play Volunteers Events Sub Gr Tournament Organiser Referee Umpire Workforce / Admin / Volunteers	Dan Bullen Matt Pryke Tbc Carol Miles Tbc Carol Miles Tbc Land Marples Jim Kenny Tbc Cheryl and Mick McKeown				
						Events Sub Gr	oup - Fundraising Events/ Other Members tbc				

Neil Marples (Company Secretary) - Responsible for governance, working with the Secretary across Board, Finance and Performance Monitoring, and general support.

Miles Smith (Advisor to the Board) - Overall support for Board and Sub Committees.

Lausie Larcomble (Performance Departions Manager) - Responsibilities for minutes for Board, Finance, Governance, Performance Monitoring, and Selection Committees.

The (Programme Administrator) - Responsibilities for minutes for Committees (and Americans) and Finance, Governance, and Performance Monitoring Committees where possible).

May Ragers (Seleguarding Officer) - Specific responsibility for Child Protection and Safeguarding as well as general support, all working with the Secretary.

Representative to BPA - Adels Stack-Movitz

Representative to GPA - Adels Stack-Movitz

Sport & Recreation Alliance - Adels Stack-Kovitz

Sport & Recreation Alliance - Adels Stack-Kovitz

Date	Change	New Version Number		
06.12.18	Olivia Coady removed from board, and	20		
06.12.18	governance			
	New issue to reflect Membership Services			
	Committee and Sub Group, and Marketing			
11.02.19	& Sponsorship Finance Sub Group,	21		
11.02.19	changing to Communications, and			
	Competitions Committees, and			
	Competitions Sub Group Nationals			
	Karen Tonge MBE's term changed to 2023.			
25.03.19	Margaret Allen added as Assistant	22		
23.03.19	Secretary to BPTT Secretariat section.			
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16.04.19	Greg Baker, and Shaun Marples added to	23		
	Finance Committee.			
23.01.20	Charlie Childs removed. Duty of Care	24		
	Champion added to Phil McCallum			
	Dave Cochrane removed as Chair of			
03.02.20	Competitions, Jaime Morgan Hitchcock	25		
	added as Acting Chair. Kim Laws is Chair of			
	Governance Committee.			
	Martin Clark, Catherine Willcocks, John			
	Timms, Rebecca Hembrough added as			
	NEDs. Martin Clark joins Finance			
	Committee. Catherine Willcocks joins			
	Governance Committee. John Timms joins			
	Competitions Committee. Rebecca	26		
25.02.20	Hembrough joins Performance Monitoring			
	Committee. Mike Smith resigns as Chair of			
	Performance Monitoring Committee; Phil			
	McCallum is new Chair and subsequently			
	joins Finance Committee. Kim Laws joins			
	International Relations. Jaime Morgan			
	Hitchcock is now officially Chair of			
	Competitions Committee.			
01.07.20	Margaret Allen removed from	27		
_	Communications Committee.			

10.11.20	Robert Geary removed as extended term finished. Martin Clark replaces Robert Geary as chair of finance and remuneration, and is a member of International Relations. Dave Cochrane removed from Competitions Committee and National Championships Sub-Committee. Daniel Bullen moved to full member of Competitions Committee and Nationals Sub Group with Player Rep now vacant.	28
18.01.21	Dave Cochrane added back in to Competitions Committee	29
22.03.21	UK Sport PA changed to Joe Taylor (PMC)	30
16.11.21	Dave Cochrane removed from Competitions Committee. Alex Bland added to Competitions Committee and Sub- Group as player rep. Claire Barrell replace by Jennifer Browning under International Relations. Mike Smith role changed to Advisor to the Board. Neil Marples role changed to Company Secretary. Matjaz Sercer added as Pathway Coach under WCP Programme Staff.	31
28.02.22	Mike Smith removed from PMC. Mike Smith formally appointed as Advisor to the Board. Lana Pemberton added as secretary to Communications Committee and PMC.	32
23.06.22	New board member Maurice Hamilton added to Board and Governance Committee.	33
03.10.2022	Greg Baker removed from all committees, Lana Pemberton added to WCP staff.	34
29.11.2022	Structure updated to reflect board approved committee changes: Competitions Committee changing to Events Committee and Sub-Committees. Louise Larcombe removed as secretary of Communications Committee.	35

05.01.2023	Structure updated to reflect Karen Tonge receiving her OBE, NEDs updated term end dates, Neil Marples role change from Acting Company Secretary to Company Secretary, Shaun Marples role change from Pathway Manager to Programme Manager, and Andrew Rushton's role change from National Coach to Head Coach.	36
17.01.2023	Gorazd Vecko name changed to Gorazd Vecko MBE.	37
26.04.2023	Fran Bullock removed from Communications Committee.	38
23.05.2023	Jennifer Browning replaced by Jo Calvino on the International Relations Committee.	39
04.09.2023	Lana Pemberton removed from all committees.	40
11.09.2023	Adele Stach-Kavitz replaces Karen Tonge OBE as Chair.	41
10.01.2024	Mike Smith removed from Finance. Danielle Thorpe added as Programme Administrator.	42