

## **AWTTA – Minutes Meeting 10.12.18**

**Meeting Opened:** - 6.00pm

**Committee Members Present** –Terry Caldwell, Kerry Bell, Darryl Young, Rick Woods, Ian Radley, Ivan Church, Barbara Manley, W Farrell

**Absent:**

**Apologies:** B Smeulders

**Visitors:**

**Minutes Approved** m RW s IR

**Matters Arising Previous Minutes:**

### **Club Extension**

A proposed extension including changerooms is to be priced by KB and submitted for approval.

Council offers 1/3 donation, 1/3 interest free loan, 1/3 club to fund proposal.

### **Sponsorship**

Further sponsorship for small business is to be offered for \$500 cash or usable per year with the sponsor supplying the sign.

\$300 minimum signage sponsorship, to be in non-prime position

### **TTV**

Tournament dates 2019 have been applied for and approved, Greg Bristowe to run.

These will soon be on the AWTTA Website Calendar.

### **Sausage Sizzles**

Sausage sizzles was held at Bunnings Albury as a fundraiser.

Bunnings is in the queue for Albury. Leonie O’Haire co-ordinates.

Coles Wodonga to confirm date for April 2019.

### **Come and Try Day**

Come And Try days are first Sunday of the month, Social day on Sundays has been a success. An active co-ordinator is needed to meet and greet new people and try to arrange play and or coaching if required.

Three new people signed up last C&T day.

### **Stadium Back Wall**

Back stadium wall to be painted black. m RW, s KB

To be put on hold till result of grant application is known.

**New till** with credit card reading ability is to be priced by KB and IR

IR will email members of the committee with brochures on a final selection to vote on.

### **ACC Lease**

discussions took place Friday 18/11, simple were we interested in the future lease. We are to be contacted when they have discussed a figure for the lease. KB

**Notice Board...** The wording of the new board still requires some attention. Action by WF and KB

## **Tournaments**

Keenagers March 29/30<sup>th</sup> March

June 22 Albury-Wodonga Junior Open

June 23 Albury-Wodonga Senior Open

November 23-24 Albury-Wodonga Veteran Open

## **Correspondence: -**

### **Mail/Email**

#### **In**

Bendigo Bank x 1 accounts

Coon x 1 accounts

Telstra Monitoring x 4 report

Vision x 1 enquiry

Rodney Keen Electrical x 1 Account

TTV x affiliation package

Affordable table tennis x account

Wormold x 1 account

Origin Energy x 1 account

Spoutvac x 1 account

#### **Out**

TTV x 7 Tournament applications

**Correspondence be accepted** - m WF s IC

## **Treasurers Report**

As of 31<sup>st</sup> October 2018 Net Position: \$34,342.93 cr

Nett Surplus for month: \$5140.95

Pennant takings down \$1814 on this time last year, Keenager takings up \$1149.

Treasurers Report to 31/10/18 Noted and received. m DY s BM

## **Agenda Items**

1. Albury scouts and cubs looking to book one night. Still waiting.
2. Waiting on outcome of grant application due December.
3. Aspire donation of \$250 for mowing during the year. m KB s WF
4. Aspire BBQ, the boys will have a bbq Tuesday 11/12 in gratitude for the past year. it was all donated materials for the BBQ
5. Keenagers Christmas party was given \$500 to help cover the cost. M KB s IR
6. PO Box to be discontinued and all mail addressed to here. DY is making a new waterproof and secure box. m TC s BM

7. Response to emails, All general emails are to be sent to all members but security or discipline issues to be only to those required. Be aware agenda items are to be emailed to KB, they will be added as agenda submissions unless it is about items already being dealt with in the minutes.
8. Missing money (in the past): IR is pricing security cameras
9. Equipment stock: The committee decided to leave the items for sale as has been done over the past few years as they are being sold in most instances below suppliers price on line and some at the same price depending on discounts to the wholesale price. Players orders are to be treated as in the past at wholesale supply price plus 10% which will always be below the online price. Freight cost will be added to the orders appropriate to what was charged.
10. Light fittings: See attached report
11. Sharing tasks: BS is appointed minutes secretary and is to take and record minutes of meetings.

### **General Business**

1. DY asked the noisy whirly in the roof of stadium be fixed m DY s IR action GM and RL
2. BF asked that a figure be put on expenditure of up to \$500 without committee approval for maintenance and general purchases m BF s RW
3. IR is the new pennant liaison officer
4. KB asked for approval for the biannual fumigation of the centre m KB s IR
5. Keenagers tournament to be held 29/30 March 2019
6. School Holiday Program: BM to bring to committee for further discussion.
7. Sign on verandah: To be only up a fortnight before events. KB TC to look at possibility of a permanent board out the front. m KB s TC
8. Vision are coming Friday 14/12/18 to view facility for possibility of a deaf Pennant Competition.

### **Wish List**

1. A men's and ladies' change rooms with showers and toilets to be built

**Lights Report.** On next page

### **Next Meeting**

28<sup>th</sup> January 2019 (6.00pm)

**Adjournment:- 8.25 pm**

## DISPOSAL OF LUMINA LIGHTS

LUMINA: No longer viable.

No parts available

Unreliable

Expensive to run

Poor light quality

## SELLING:

Richard instructed to dispose of lights – taking up too much room in shed. Thought maybe \$50/\$100 per light.

Set up a display of working light in his Garage and approached different electrical outlets i.e. KDEC, EDC, KEENY ELECTRICS etc but no interest at any price. Complaints were – technology too old, too expensive to run. Not interested even if free.

Even approached Thurgoona Mens Shed who had just erected an enormous new shed and needed lights, but after looking at the specifications they said they were not interested.

Even Recycle Centre not interested, the only other alternative was landfill.

In the finish Christian Electrics took them, FOC.

## BAS:

Where did you get value?

Who did you approach to get value?

Were the people who gave value aware of the exact specifications?