



AWTTA – Meeting Minutes

Date: 16 / 09 / 2019

Location of Meeting: 471 North Street, Albury, NSW 2640

Start of Meeting: 18:00

Status: Approved

Present: Terry Caldwell (President), Kerry Bell (Secretary), Rick Woods (Treasurer), Barbara Manley, Ian Radley, Bas Smeulders (for part of meeting), Ivan Church

Apologies: Bill Farrell (Vice-President), Darryl Young

Absent:

Agenda Item 1: Meeting Minutes from previous meeting, date 15 / 07 / 2019

Mover: Caldwell, Terry **Seconder:** Radley, Ian

Agenda Item 2: Matters Arising from Previous Meeting

Mover: Caldwell, Terry **Seconder:** Radley, Ian

All clear, only Action Items to be considered.

Agenda Item 3: Action Items – See Attachment 1

Mover: Caldwell, Terry **Seconder:** Bell, Kerry

Amendments made to attachment as discussed.

- Item 10/18: Ian R acquiring “Square” to use with phone for EFTPOS.
- Item 14/18: Adequate numbers for Wednesday sessions to continue.
- Item 15/18: Terry C attended AKV#2 meeting and some members are taking these up. Pennant co-ordinators are assisting with encouraging take-up.
- Item 17/18: Ian R added link to insurance provider.
- Item 04/19: Change of Solver ownership means AWTTA will probably have to purchase paint for painting the shed.
- Item 07/19: TC to prepare sheet for vote on changer to item 35 of Constitution. This will be circulated via email and hard copies made available in the office and for AGM.
- Item 09/19: IR and BM have investigated GF pizzas.
- Item 08/19: Discussion on Committee Structure stalled as it has little support from 2018-2019 committee. May be considered in future.
- Item 13/19: Changed energy provider from Origin to Red.
- Item 14/19: two-thirds of tickets sold and progressing.
- Item 15/19: Strategic Plan Group includes: Bill Farrell, Ivan Church, Stuart Davidson, Callum Mitchell, Neville Lowe, Amanda Rochford. Stuart and Ian are approaching younger Pennant players to broaden demographics. Adrian Rix? Daniel Joosten?
- Item 17/19: IR awaiting roles/responsibilities documents from RW, IC, KB, CL, BS.



Agenda Item 4: Correspondence – Mail/Email

Mover: Caldwell, Terry **Seconder:** Church, Ivan

Usual invoices.

Email from TTV re membership numbers and invitation to complete club health check.

TTV: Primary Schools comp 2020. AW part of Hume region.

Agenda Item 5: Treasurer’s Report

Mover: Caldwell, Terry **Seconder:** Church, Ivan

2018-2019 accounts are with the auditor.

Agenda Item 6: 2020 Pennant dates.

Mover: Radley, Ian **Seconder:** Caldwell, Terry

Very much the same as 2019 seasons. Accepted

Agenda Item 7: TTV: Child Safety Officer for AWTTA

Mover: Radley, Ian **Seconder:** Caldwell, Terry

Proposed that Cody Luton be appointed due to involvement with Div 4, Schools and Wednesday Juniors. KB to notify TTV. Accepted.

Agenda Item 8: Marking of club bats

Mover: Radley, Ian **Seconder:** Woods, Rick

Club bats should be marked with a bright colour as some disappear. KB to see to this. Accepted.

Agenda Item 9: Preparation for AGM

Mover: Caldwell, Terry **Seconder:** Radley, Ian

KB: There will be a BBQ/meal before the meeting.

IR: There will be Club Championship presentations

IR: IR will present a Pennant Report

TC: Draft nominations documents accepted.

TC: Draft document for voting on proposed change to Constitution Item 35. Accepted.

TC: Change of November committee meeting date change to 18/11/19,. Accepted.

Agenda Item 10: TTV’s “no cheque” policy for 2020

Mover: Woods, Rick **Seconder:** Caldwell, Terry

Rick has processes in place.

Agenda Item 11: Club Heath Check

Mover: Caldwell, Terry **Seconder:** Radley, Ian

TC to check out the link from the 28/8 TTV email and seek input from others as required.



Agenda Item 12: Confirmation of ACC repayment schedule for extension

Mover: Caldwell, Terry **Seconder:** Woods, Rick

Rick has started the payments as requested by ACC. First payment was \$6500.. He will see if regular monthly transfers can be arranged, rather than annual payments.

Agenda Item 13: General Business #1

Mover: Manley, Barbara **Seconder:** Radley, Ian

Proposed Officeworks cubes for foyer are too flimsy. IR recommended BM check Bunnings for steel framed shelving. Accepted

Agenda Item 14: General Business #2

Mover: Radley, Ian **Seconder:** Caldwell, Terry

Pennant numbers have increased by 28 (20 new and 8 returning)

Agenda Item 15: General Business #3

Mover: Caldwell, Terry **Seconder:** Bell, Kerry

2020 AWTTA Keenager Tournament will avoid Gold Cup weekend. Proposed dates are: Friday 27/3/2020 and Saturday 28/3/2020.

Agenda Item 16: General Business #4

Mover: Caldwell, Terry **Seconder:** Bell, Kerry

Working Bee after AGM. Call for volunteers at AGM and via email. Accepted.

Agenda Item 17: General Business #5

Mover: Radley, Ian **Seconder:** Caldwell, Terry

IR requested that we find a better way of keeping front door unlocked when in closed position. To be investigated.

Agenda Item 18: General Business #6

Mover: Bell, Kerry **Seconder:** Caldwell, Terry

KB reminded committee members that there will be a dinner at the Commercial Club on the Saturday (23/11/19) night of the AW Veterans tournament. Accepted.

Agenda Item 19: Date of Next Meeting: November 18, 6.00pm.

End of Meeting: 7.05pm

----- END OF MINUTES -----