

Albury Wodonga Table Tennis Association AGM 24/11/18 Minutes

Meeting Opened: 7.15 pm

Chairperson: Terry Caldwell

Apologies:

It was resolved on the motion of Ian Radley and seconded by Daryl Young that the minutes of the previous AGM held on 27th November 2017 be received and accepted. The motion was carried.

Matters arising fromn previous Minutes

- No matters arising

President's Report (Terry Caldwell)

- The President's report was typed and circulated.

It was resolved on the motion of Jeff Ford and seconded by Lea Lautenbacher that the President's Report be received and accepted. The motion was carried

Treasurer's Report: As at EOY June 30

Nett operating position - \$ 6116.42 Cr
2017 Nett operating position - \$ 76,666.16 Db

Cash on hand \$ 33,840.75Cr
Mortgage Loan Account Nil

Nett Position \$32,442.70 Cr

It was resolved on the motion of Rick Woods and seconded by Terry Caldwell that the Treasurer's Report be received and accepted. The motion was carried

Election of New Committee

There were no contested position for the Executive Office Bearers, thus the following was declared:

President	- Terry Caldwell
Vice-President	- William (BILL) Farrell (David Smith was the unsuccessful candidate)
Secretary	- Kerry Bell
Treasurer	- Rick Woods

The following nominations for general committee were voted on with Geoff Prior and Rick Woods appointed scruteneers.

Ian Radley, Bas Smelders, Darryl Young, Barbara Manley, Ivan Church were successful in the vote.

David Smith and Cody Luton were the unsuccessful candidates.

It was resolved on the motion of Rick Woods and seconded by Kerry Bell that the nominations for the AWTTA 2018/19 Committee be received and accepted. The motion was carried.

Life membership NIL

General Business

- David Smith voiced his opinion that the financial report was incorrect with discrepancies in items not presented, mainly being missing money midyear. The Treasurer indicated that there had been counts which were both below and above what the takings should be and was uncertain about the missing total amount at the time.
- David also asked what was done about the missing money and enquired why security camera haven't been installed. The president informed the meeting of the purchase of a drop-safe and individual security codes and that a new till and card reader were being investigated. These measures seem to be working. The new committee may consider security cameras.
- David also asked why pennant players were not consulted re the extension. David said that he thought the lighting was still inadequate and the wrong tables were purchased. The project manager informed the meeting that experts were consulted.

Presentation of trophies for club championships and winter season were made by Pennant Co-Ordinator David Smith

Meeting Closed: 9.01 pm