



AWTTA – Meeting Minutes

Date: 16/12/2019

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

Start of Meeting: 17:00

Status: **Approved**

Present: Terry Caldwell (President), Ian Radley (Vice-President), Kerry Bell (Secretary), Rick Woods (Treasurer), Peter Burr, Ivan Church, Cody Luton, Brett Saggars, John Waters.

Apologies:

Absent:

Agenda Item 1: Approval of Meeting Minutes from previous meeting, date 18/11/2019

Mover: Woods, Rick **Seconder:** Church, Ivan

Agenda Item 2: Matters Arising from Previous Meeting

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

All clear, only Action Items to be considered.

Agenda Item 3: Action Items – See Attachment 1

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

Amendments made to attachments as discussed.

- Item 06/19 – Lighting: Completed as per recommendations at last meeting.
- Item 07/19 – Item 35: Changes accepted by vote. Updated Constitution on website.
- Item 10/19: Promotion Board. KB: WIP
- Item 14/19 – Raffle: Received \$5350 with \$200 subsidy of Hello World voucher for \$500 and cost of tickets to be taken out.
- Item 15/19 - Strategic Planning: Bill Farrell to follow up with meeting early2020.
- Item 17/19: IR awaiting roles/responsibilities documents from KB (WIP).
- Item 19/19 – Marking Club bats: Yet to be marked. Graham MacDonald to do this.
- Item 20/19 – Front door lock set-up: signs ordered. When signs come the honour board will be updated.
- Item 21/19 – 2020 calendar: additional dates to be determined as part of agenda.
- Item 27/19 – TTV Fees. President submitted a letter. Y-MTTA circulated petition. It appears that the CEO is answering all correspondence with a



link to the FAQs and some further concessions were listed. Still concessions to be considered. Ian has emailed CEO.

- Grants-03/19 - ACC: Acquittal for ACC sponsorship was submitted after Vets tournament.
- Grants-06/19 - Waiting for response re grant application for flooring.
- Grants-07/19 - CC: CC sponsorship request has been submitted.
- Grants-01/20 – Seek ACC tournament support. Submit in March.
- Grants-02/20 – Seek WCC tournament support. Submit in March

Agenda Item 4: Correspondence – Mail/Email

Mover: Church, Ivan **Seconder:** Waters, John

Usual invoices.

TTV fees: President's letter submitted. Reply from CEO.

Seniors Festival – entered on AWTTA calendar – joining Keenagers.

Ovens & Mitta dates – on calendar.

Sporting Schools: Spinneroos 6-10yrs. TTV promoting and will direct children to AWTTA. KB indicated interest to TTA.

Agenda Item 5: Treasurer's Report

Mover: Radley, Ian **Seconder:** Luton, Cody

Net for month \$6597.81

Available cash 30/11/2019: \$72,276.73

Nightly fees up and Keenager receipts are on par with 2018. School Groups receipts slightly down. Electricity cost down.

Vets: About \$100 net surplus.

Agenda Item 6: KB: First Prize from raffle

No motion

John Grigg hasn't had enough communication to feel comfortable. KB encouraged JG to email Steve Dainton rather than try to phone him. IR also said that John G should continue to email Steve who has been very busy.

Agenda Item 7: KB: Review of life members and AWTTA-paid registration

No motion.

KB expressed concerned at the cost of AWTTA paying Life Members' registrations. IR pointed out that the increase is not that big as most life members are on concession rate that have become available win the new fee schedule.

Agenda Item 8: KB: Why are life member details not in the player registry?

No motion



IR is righting this, so that all pennant members will be recorded. Fewer now than in the past. Alterations to details to be included. Rick/Cody/Ian will provide a folder with all pennant members' club forms and John Z to add Keenagers. Maintain electronic database as well. Email addresses to be forwarded to TC for member emails. Rick enters in TTV system.

TC to update 2020 forms with AWTTA details.

Agenda Item 9: TC: 2020 Dates - CHS

CHS tournament (7/4/20 – Ken Smith nominated date and there is no clash. Accepted

Agenda Item 10:TC: 2020 Dates – Shopping Centres

Promotion at Shopping Centres (Mar 21-22 or Apr 4-5? Accepted Mar 21-22)
IR to double check dates.

Agenda Item 11:TC: 2020 Dates – Social Event

Social/Charity event (Dinner and TT 17/4/20? Agreed on 1/5/2020)
IR to approach nearby clubs for interclub teams comp later in year.

Agenda Item 12:TC: 2020 Dates – Meetings Schedule

Meetings days. Agreed that the date of the next meeting will be determined at each meeting. The subsequent meeting will be in 4-10 weeks depending on what's on upcoming events. A major guide will be IR's work roster to determine one of the following: a 12.30pm meeting on a Monday, Wednesday or Friday; or a 5pm meeting on a Monday; or a 6.30pm meeting on a Wednesday.

First meeting of 2020 Friday January 17 at 12.30pm

Agenda Item 13:TC: 2020 Dates – Sausage Sizzles

Sausage Sizzles: how many? Agreed that only Albury Bunnings be approached again in 2020, as it achieves better results.

Agenda Item 14: Another Commercial Club / Table Tennis sign?

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

Barbara M suggested we get another CC/TT sign on the west wall towards the southern end to be visible from across Greenfield Park. It could be a part of a deal for increased sponsorship in the future.

Agenda Item 15:TC: Review session fees - remain the same?

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

TC moved that all session fees remain the same for 2020. Agreed.

Agenda Item 16:TC: Repair broken whirly-bird vent.

KB: Graham MacDonald & Richard Lautenbacher will fix vent #1 and vent #3 early in the new year.



Agenda Item 17:IR: Use of facilities

IR asked about other users, after noticing income in Treasurer’s report. Just exercise group early on Thursday mornings and the Aspire group who clean tables and mow on Tuesdays. IR enquired about insurance – documents submitted.

Agenda Item 18:IR: Query re Keenager Catering expenses and records

IR enquired about the accounting for Keenagers receipts and payments. John Zinkovsky keeps records of Keenager receipts and payments and provides monthly updates to Rick W.

Agenda Item 19:General Business 1

CL: TTV sent TTA WWC certificates after CL provided details as Child Safety Officer.

Agenda Item 20:General Business 2

An authorised office bearer needs to complete a section of an insurance claim for Tim Shipard’s injury. CL to leave claim in TC’s pigeonhole for TC to complete that section when the rest of the claim is completed.

Agenda Item 21:General Business 3

Sam Palmer happy to conduct a larger group coaching session for a lower price on a Friday afternoon. Maybe just prior to Keenagers tournament.

Agenda Item 22:General Business 4

KB intends to discontinue use of gmail and use the Secretary@awtta.org.au

Agenda Item 23:Date of Next Meeting(s): Friday January 17 2020 at 12.30pm

End of Meeting/Adjournment: 18.22

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