



AWTTA – Meeting Minutes

Date: 17/01/2020

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

Start of Meeting: 12:30pm

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: Nil

Absent: Nil

Agenda Item 1: Approval of Meeting Minutes from previous meeting, date 16/12/2019

Mover: Saggars, Brett **Seconder:** Waters, John

Agenda Item 2: Matters Arising from Previous Meeting

All clear, only Action Items to be considered.

Agenda Item 3: Action Items – See Attachment 1

Mover: Church, Ivan **Seconder:** Radley, Ian

Amendments made to attachments as discussed.

- Item 10/19: Promotion Board. KB: WIP. KB: Mens shed could be approached. IR: Suggested KB approach Jeff Ford, who is a competent welder.
- Item 17/19: IR received requested roles/responsibilities documents from all of 2-018-2019 committee members. IR: Re-allocation of roles to be discussed – see agenda item 7.
- Item 19/19: Marking Club bats: Yet to be marked. Graham MacDonald to do this.
- Item 20/19 & 29/19: 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. IR – change end of Season 3 to have Div 4 finish 2 weeks earlier and others by one week. IR will update the calendar. “Corporate” event on Feb 14 (TT & BBQ - \$400 for 2 hours for 12-16 people) – helpers required. IR is not available for March 21-22 displays at Shopping Centres and has booked April 4 (Wodonga) 5 (Lavington). No Interclub contact yet – wait until Pennant season.
- Item 24/19: Working bee? Wait for cooler months and hold if appropriate tasks are required. Nev Lowe and others are focussed on the shed painting.



- Item 27/19: TTV Fees. Concessions updated by TTV, with feedback from IR and to a lesser extent, TC. Copy of scanned cards documents to be uploaded with registration. SGM- letter from Rob Katsipis.
- Item 30/19: Filing of completed club forms. John Z and pennant co-ordinators to file. All members to have updated form with current details, especially correct emails and medical details.
- Item 31/19: 2020 registration forms prepared and some distributed.
- Item 32/19: Vents #1 & #3 repairs. #1 fixed. No cover on #3. Progressing. KB to follow up re #3.
- Item 33/19: Tim Shipard's claim is WIP. TC completed parts 6&7.
- Grants-06/19: Waiting for response re grant application for flooring. Nothing to be granted.
- Grants-07/19: CC: CC sponsorship request has been submitted. No letter. Indications that \$6000 has been approved.
- Grants-01/20: Seek ACC tournament support. Submit in March – TC.
- Grants-02/20: Seek WCC tournament support. Submit in March – TC.

Agenda Item 4: Correspondence – Mail/Email

Usual invoices.

Certificates of Currency, IR to put on website.

TTV CEO newsletter.

TTV SGM? – letter to seek support (Rob Katsipis)

Community Energy Fund. (Current heaters are efficient. Perhaps replace Hot Water System in preparation for installation showers – general agreement.)

Agenda Item 5: Treasurer's Report

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

Net for Dec: \$3,605 deficit (Stadium lighting account, electricity)

Net for year to date: \$11,716 surplus

Available cash 31/12/2019: \$68,673

\$2,582 collected by AWTTA for Burrumbuttock Hayrunners.

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

Agenda Item 6: TC: Response re possible TTV SGM

Mover: Radley, Ian **Second:** Waters, John

There is general unhappiness but it seems disruptive to effect a “no confidence” vote at this stage of the year. Some fees will already be paid using the new schedule. There's been a reasonable response to communication re fees and concessions.

Motion: We will not be supporting the motion presented in the letter and will not submit a request for a SGM, even though we are empathetic with the sentiment, but the timing is disruptive and no clear alternatives are proffered.



Agenda Item 7: IR: Re-allocation of responsibilities

Ian provided spreadsheet of allocated tasks and highlighted tasks done by past committee.

Sponsorship: Barbara Manley is no longer on the committee. KB is also involved in this. KB is contact for Hello World. We need someone to visit businesses in person. JW happy to talk at Rotary Clubs. All committee members could contribute with a variety of contacts.

Mowing: Darryl Young still able to mow and did some this week. Aspire does some too. Macca, Richard L and Colin P still do maintenance.

Strategic Plan: Bill Farrell to continue. We need someone to look at policies and procedures.

Agenda Item 8: General Business 1 -- Rotary calendars

TC: 19 x Rotary calendars sold for \$380. Rotary will send \$190 back to AWTTA.

Agenda Item 9: General Business 2 – pre-season events?

None at this stage.

Agenda Item 10: General Business 3 - APIA

TC: Barbara has had a response from APIA re sponsorship for the Keenager Tournament and will negotiate with APIA to contribute towards trophies. ACC and WCC contributions will be used for prizemoney for our other three tournaments.

Agenda Item 11: General Business 4

JW to check out Seniors grants.

Agenda Item 12: General Business 5

Cody is maintaining register of WWC cards. All committee members were asked to get theirs organised.

Agenda Item 13: Date of Next Meeting(s): March 2, 4.45pm

End of Meeting/Adjournment: 1.50pm

NB: *Peter Burr tendered his resignation from the committee immediately after the meeting.*

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