



AWTTA – Meeting Minutes

Date: **2/3/2020**

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

Start of Meeting: 4.45pm

Status: **Approved**

Present: Terry Caldwell (President), Ian Radley (Vice-President), Kerry Bell (Secretary), Rick Woods (Treasurer), John Waters.

Apologies: Ivan Church, Brett Saggars, Cody Luton.

Absent: Nil

Resigned: Peter Burr (spoke to President straight after January)

Agenda Item 1: Approval of Meeting Minutes from previous meeting, date **17/01/2020**

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

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

Amendments made to attachments as discussed.

- Item 15/18: Active Kids Vouchers - \$3200 in vouchers for 2019. \$1600 by end of Feb 2020. Second voucher becomes available in July.
- Item 02/19: Pest Control - Ants have been an issue. KB reported that this work was done over the weekend of February 29 – March 1.
- Item 10/19: Promotion Board. KB/IR WIP. IR spoke to Jeff Ford re welding. KB passed some plans to IR for Jeff. Gerard Lukassen has been approached about lettering.
- Item 19/19: Marking Club bats: Most now marked with bright yellow paint and more to be done.
- Item 20/19 & 29/19: Front door signs done and honour board updated.
- Item 21/19: 2020 calendar: Interclub contact. IR contacted Yarrawonga, Shepparton and Wangaratta. Aiming for interclub event in early July.
- Item 24/19: Working bee? Wait for cooler months and hold if appropriate tasks are required (including small group for shed painting)
- Item 27/19: TTV Fees. Adult competition player fee reduced to \$100. SGM – “no confidence” not approved. AWTTA poll was in favour of “not approved”. Appreciated that Geoff Prior made himself available to represent AWTTA.
- Item 32/19: Vents #3 repairs. January - no cover on #3. KB reported that this was removed for just one day for straightening.
- Item 35/19: May 1 Social Event. Similar night to AWTTA 50 night in 2019. Promote in next member email.
- Item 02/20: All Committee members submitted WWC info to Cody? JW submitted email via email since last meeting.



- Grants-06/19: Unsuccessful application. Revisit via other avenues. Discuss as agenda item 16.
- Grants-07/19: CC: CC sponsorship request has been submitted. \$6000 has been approved. TC & KB completed an acquittal as CC now requires this under Club Grants guidelines.
- Grants-01/20: Seek ACC tournament support. Submitted in February – TC. Request increase to \$1200.
- Grants-02/20: Seek WCC tournament support. Submit in March – TC. TC has emailed WCC re process.
- Grants-03/20: APIA offered only \$90 towards trophies and requested stall at Keenagers Tournament. TC declined.
- Grants-04/20 Community Energy Fund. Plumbers advised to wait for Hot Water System until when showers are being installed.
- Grants-05/20: JW volunteered to investigate Seniors Grants. Progress? The Seniors group supports Seniors Week rather than grants to clubs.

Agenda Item 4: Correspondence – Mail/Email

No invoices presented.

Apia

Bill Farrell – re standing down from Strategic Planning group.

TTV re AGM

TTV re 100 years History

AWTTA – WCC re process for sponsorship.

AWTTA – ACC re application for event partnership (\$1200?)

ANA – big events on Sunday 5/4/20 and Sunday 17/5/20.

Agenda Item 5: Treasurer's Report

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

Net for Feb: \$10,134 surplus

Net for year to date: \$29,919 surplus

Available cash 29/02/2020: \$86,878

AWTTA sent \$2582 to Burrumbuttock Hayrunners.

Nightly fees up and Keenager receipts are up with 2019. School Groups receipts slightly down. Electricity cost down.

March: \$6500 to ACC for extension loan

Agenda Item 6: TC: Strategic Planning group leader?

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

Bill Farrell has stood down. Request Stuart Davidson to lead? We need to support Stuart with scribe from the committee – perhaps TC.

Moved: Stuart Davidson be approached to lead the strategic planning group.

Agenda Item 7: TC: World Table Tennis Day 6/4/2020 & prep for Shopping Centre Promotion



The shopping centre promotions are very close to this date so that should be adequate.

TC will ensure his large trailer is available to transport a table, banners, bats, balls and barriers for the shopping centre promotions on 4&5/4/2020. Maybe call Geerings take trailer to Lavington again on the Sunday. Ian handed over volunteer sign-up sheets to KB for Keenagers. IR will make sheets available to Pennant players. Confirmation of times: Wodonga 9am-4pm on 4/4/20 and Lavington 10am-3pm on 5/4/20. Call for help in next member email.

Agenda Item 8: TC: TTV AGM March 21 – Deputy Chair Vote & AWTTA rep

Committee discussed the candidates for Deputy Chair. TC aims to attend and will discuss alternatives with committee if it becomes not possible. TTV to be informed.

Agenda Item 9: TC: TTV 100years History – AWTTA contact?

Ian Radley has already prepared a history document for Lil Waugh (history scrap book) and will be AWTTA contact for TTV 100 years History.

Agenda Item 10: IR – Corporate Events

We have an opening for such events. Agreed fees: \$25 per person, minimum fee \$400. The last group were really appreciative and plan to return. Even mention of sponsorship.

Agenda Item 11: IR – Voting on Items – all club

On-line poll - need to tighten up on a couple of constraints. IR and Janet will monitor this, checking the validity of the votes.

Agenda Item 12: IR – Country Week

Generally agreed that AWTTA will pay entry fees as per usual.

Agenda Item 13: IR – Supplies for schools (all day events)

Having EFTPOS, we will need more stock as students readily use phone to buy items with eftpos.

Agenda Item 14: IR – Trophies

Committee agreed with IR's suggestion which cost similar to past trophies.

Agenda Item 15: IR – Grand Final Night Food

Group happy with type of food last year (party pies, sausage rolls, and cake) and Kath Heath will be approached again.

Agenda Item 16: KB – Stadium Flooring



There is a history of requests for different flooring. KB suggested that we go to ACC re 50/50 or third/third/third. \$60,000 - \$80,000? RW to look at projections using the two methods and report back. Submissions to ACC are usually due around October. If there is a successful submission, it would possibly be laid between S1 and S2 in 2021

Agenda Item 17: General Business 1 – extra member for committee.

There is one vacancy and the committee may appoint another member, if there is appropriate interest.

Moved: TC to put “expression of interest” in next Member email.

Agenda Item 18: General Business 2 – Sponsors

Mover: Radley, Ian **Secunder:** -

IR gave notice of motion that annual contact be made with minor sponsors who display signs at the club and provide either cash or goods. AWTTA could thank for past support and check what the sponsor is willing to provide for the coming year to provide some certainty of what to expect. e.g. Helloworld. VIP seems to have withdrawn services at least temporarily.

Time ran out for this meeting. Further discussion at next meeting.

Agenda Item 19: General Business 3 –air-conditioning during play

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

IR emailed proposal straight after the meeting as it finished hurriedly.

IR proposed that the fan speed be at no more than two (2) when the courts are in use for pennant and for Sunday afternoon, when players are practising / training. Adequate number of email replies in support.

Agenda Item 20: Date of Next Meeting(s): TBC when IR provides availability as per roster.

End of Meeting/Adjournment: 6.15pm

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