**AWTTA – Meeting Minutes****Date: 15/4/2020****Location of Meeting:** On-line Zoom meeting**Start of Meeting:** 1.05pm**Status:** Draft - Releasable**Present:** Terry Caldwell (President), Ian Radley (Vice-President), Kerry Bell (Secretary), Rick Woods (Treasurer), Ivan Church, Cody Luton, Brett Saggars, John Waters.**Apologies:** Nil**Absent:** Nil**Agenda Item 1: Approval of Meeting Minutes from previous meeting, 2/3/2020***NB: Committee members should review last minutes from emails or website.***Mover:** Radley, Ian **Secunder:** Woods, Rick**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 **Secunder:** Radley, Ian

Amendments made to attachments as discussed at previous meeting.

- **Item 02/19:** Pest Control - Ants have been an issue. Completed by Darryl Young late March.
- **Item 10/19:** Promotion Boards. KB/IR WIP. IR spoke to Jeff Ford re welding (cost not known yet). Ian had discussions with Jeff and Gerard Lukassen re a board on each side of veranda at 45 degrees. Gerard's quote: Price for 2 @ 2000x1220mm signs on frame fixed to building with heading and channels for slide in letter panels...\$770. Price for letter panel... approx. \$7 each (depending on how many)
Ian's email included:
Top line: Logo and Albury Wodonga Table Tennis
2nd line: phone number and Web site
3 & 4: able to put what we need in it.
Line 5: Open Sunday 1.00pm to 4.00pm
Line 6: Pennant competition and days
Line 7 Keenagers (over 50) Mon, Wed, Fri 8.30am to 12.00pm

Motion: Prices are acceptable and IR is to continue organising this with Gerard and Jeff.**Mover:** Church, Ivan **Secunder:** Luton, Cody **All in favour**

- **Item 15/19:** Strategic planning group put on hold while Coronavirus restrictions in place and wait for face-to-face meetings. SP group to be invited to Enhancement Program In Clubs Zoom meeting and workshop
- **Item 21/19:** 2020 calendar: Interclub event – delay until 2021.
- **Item 24/19:** Working bee? Shed painting completed by Nev Lowe and a small group.



- **Item 32/19:** KB contacted Shed Boss re vents and leaks. Two vents replaced. Shed Boss gave advice re internal guttering near court #1.
- **Item 35/19:** May 1 Social Event. Similar night to AWTTA 50 night in 2019. Promote in next member email: Postponed – just after resumption date.
- **Item 3/20:** Volunteers for shopping centre promotion. Postponement to 1&2/8/2020 TBC
- **Item 5/20:** No EOI emailed to TC re Committee vacancy. Leave to next AGM now with break in activities.
- **Item 6/20:** TC informed TTV re IR contributing to TTV 100yrs History. IR has already submitted some content.
- **Item 10/20:** Annual Contact with sponsors. All minor sponsors held over until 2021 due to current economic climate

- **Grants 11/18:** Quotes for (a) extension of clubhouse on NE with changerooms and (b) just adding two shower rooms to gents toilets , changing one ladies toilet to a shower and converting latest ladies toilet to two toilets with an extra wall. Apply for a NSW Government Grant and/or seek ACC 50/50 deal.
- **Grants-06/19:** Successful - \$78,000 for Flooring Upgrade. Quotes being considered fall within grant.
 IR: Need warranty information in writing particularly with respect to ensuring flooring over existing flooring does not void warranty.
 IR: Emailed Rob of Affordable with queries.
 IR: Checking other supply/quality options.
 CL: We may need a layer of something between the existing flooring and the new flooring. CL to check this.
 TC: Feedback from Les Dawson (MPTTA), Greg Bristowe (Croydon) and Claire Montgomery (various).
 - Tinsue (China) seems more durable than Taraflex (France, via Gerflor, guaranteed for 10 years) even though cheaper by close to 30%. Show no wear in 10-15years at very busy Chinese venues, so could be good for 20 years at AWTTA.
 - Check that the thicker (6/6.2mm) flooring normally used on concrete is suitable over the existing flooring. This might affect the bounce on the tables. May need to consider 4/4.8mm thickness normally used on wooden floors.
 - All recommend gluing flooring in place. One venue that didn't glue has movement issues. Another has it lift with a strong wind. Use professional as one done by working bee has to be lifted and re-done.
 - Ensure that it is professionally welded.
 - Regular cleaning is important – perhaps buy industrial floor cleaner as part of the package.
 - Store spare rolls upright with interleaved paper(?) as supplied otherwise there will be damage to the surface which makes it slippery.

Discussions to be continues via email

- **Grants-01/20:** Seek ACC tournament support. Submitted in February – TC. Request increase to \$1200. Ros Walls acknowledged receipt of application. Not finalised yet
- **Grants-02/20:** Seek WCC tournament support. Submit in March – TC. TC has emailed WCC re process.WCC indicated that the venue for the activities must be in the Wodonga Shire
- **Grants-06/20** see Item 10/20 above (Minor sponsor delayed to 2021)



Agenda Item 4: Correspondence – Mail/Email

Email: TTV re AGM postponement
Email: TTV re Country Week postponement.
Email/Phone call: AWTTA – WCC re process for sponsorship.
Emails: Various Coronavirus updates – TTA, TTV, TC
Emailed to members: Coronavirus – AWTTA actions.
Email: Quote from Gerard Lukassen.

Agenda Item 5: Treasurer’s Report – no update as this is the second meeting for the month

Mover: Waters, John **Seconder:** Luton, Cody

Net for March: \$6,222.15 deficit

Net for year to date: \$23,697.62 surplus

Holding \$5,931 registration fee – some paid in April. This brings the YTD surplus down to \$17,766.62, which is less than the \$18,229.33 for the same period in 2019.

Available cash 31/03/2020: \$80,657.11

Nightly fees are still up and Keenager receipts are still up compared with 2019. Equipment sales up on 2019. School Groups receipts down. Electricity costs down and will be down a lot more with closure.

March: \$6500 to ACC for extension loan – balance now \$52,000

Maybe ACC will waive lease payment for 2020. Suggested in Coronavirus announcements.

Agenda Item 6: Response to Coronavirus – recorded from Special Meeting(SM)

Mover at SM: Church, Ivan **Seconder at SM:** Saggars, Brett

All in favour.

Moved:

AWTTA statement re COV-19/Coronavirus as compiled at AWTTA Committee meeting, 1.00pm on Friday March 20, 2020, with all committee members present.

The contents of this statement have been posted on the AWTTA website.

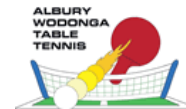
Government directives then led to closure at 12.00pm on March 23.

Resume? Victorian State of Emergency extended to May 11. AFL – matches start in late June. Qld schools – students back at school, May 25. Victoria will have on-line schooling for all of Term 2.

Agenda Item 7: TC: TTV AGM – postponed to May TBC

Committee members sent emails re voting four “Notice of Special Resolution” documents (D1-D4). TC has recorded responses to take to postponed AGM.

Agenda Item 8: TC: TTV EPIC (Enhancement program in clubs) Workshop Monday 27/4/2020 TBC



TC informed TTV personnel that AWTTA will not have physical meeting by email. TTV is organising for the workshop to be in two parts – a Zoom meeting (maybe original date – TBC), then a physical workshop when permissible.

Agenda Item 9: IR: Phone book entry – white pages and yellow pages

Not listed in Yellow page. White pages – email address out of date. KB to get this changed.

Agenda Item 10: IR: Keys Return – Larry Benton

IR requested if their return was recorded. KB to check key number on list when next able to access them.

Agenda Item 11: IR: Season 1 cut short – trophies?

IR discussed this with other Pennant Co-ordinators. No trophies are to be presented for Season 1 as results were not clear cut for all divisions.

Some results are yet to be entered. When entered, these will be applied to Ratings Central.

Agenda Item 12: IR: 2020 Registrations

IR checked with RW: 72 Pennant 134 Social entered so far. Cody: Should be 102 Pennant players. All Div 1 are entered. RW & CL to follow up.

Agenda Item 13: TC: Spinneroos

TC participated in a Zoom meeting hosted by TTA rep.

Spinneroos is for very young participants with variety in activities.

Maybe consider involving younger members with some payments from Spinneroos fees to session leaders. More information after another Zoom meeting in September.

Agenda Item 14: TC: Items for next members email

Country Week postponed – maybe a different format over fewer days. Thanks re shed painting, pest control and gardening. Resumption? No presentations for Season 1. Social night when resume. ITTF.com – watch some amazing TT. New flooring. Keep safe and well.

Agenda Item 15: Date of Next Meeting(s): June 5 (Zoom or at AWTTA clubhouse – TBC)

End of Meeting/Adjournment: 12.45pm

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