

Albury Wodonga Table Tennis Association

AGM 29/11/19 Minutes

Meeting Opened: 7.05 pm (following 6.00pm dinner)

Chairperson: Terry Caldwell

Apologies: Bill Farrell

Number in attendance (quorum of five required): 21

It was resolved on the motion of Neville Lowe and seconded by Barbara Manley that the minutes of the previous AGM held on 24th November 2018 be received and accepted. The motion was carried.

Matters arising from previous Minutes

- Lighting: Further work was completed prior to Veterans Tournament to finalise lighting.
- Missing money: No further money has gone missing since the drop-safe was acquired. The committee decided not to install security cameras.
- New till and card reader: EFTPOS is now possible.

Pennant Report and Presentation of trophies for club championships were made by Pennant Co-ordinator Ian Radley.

President's Report (Terry Caldwell)

- The President's report was presented by Terry Caldwell. A copy will be posted on the website.

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

Treasurer's Report: 1/7/2018 – 30/6/2019

Nett surplus for year ending 30/6/2019	\$ 25,099.98 Cr
Net Cash position as at 30/6/2019	\$ 57,552.28 Cr
Albury City Interest Free Loan for 2018 Extension (first payment of \$6,500 21/8/2019)	\$ 65,000.00 Dr
Nett Position as 30/6/2019	\$ 7,447.72 Dr

It was resolved on the motion of Barbara Manley and seconded by John Waters 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	- Ian Radley
Secretary	- Kerry Bell
Treasurer	- Rick Woods

The following five nominations for five general committee positions were received and were declared: Cody Luton, Brett Saggars, Ivan Church, John Waters, Peter Burr.

It was resolved on the motion of Rick Woods and seconded by Kerry Bell that the nominations for the AWTTA 2019/20 Committee be received and accepted. The motion was carried.

Life membership: NIL

General Business

- Change to constitution (Item 35). That proxy voting be changed to absentee voting allowing absent voters to prevote. 49 votes submitted in favour and none against. The revised constitution will be posted to the website.
- Members were alerted to the Yarrowonga-Mulwala Table Tennis petition regarding TTV Pennant fees. IR made this available to Pennant players and KB made it available to Keenagers. IR will send a copy to Y-MTTA on Tuesday 4/12/2019.

Meeting Closed: 7.47pm