

Albury Wodonga Table Tennis Association

AGM 4/12/2020 Minutes

Meeting Opened: 7.00pm

Chairperson: Terry Caldwell

Present: Terry Caldwell, Ivan Church, Janet Dennis, Cody Luton, Ian Radley, Lil Waugh, Rick Woods, John Zinkovsky

Apologies: Wendy Cooksey, John Waters

It was resolved on the motion of Ivan Church and seconded by Rick Woods that the Minutes of the previous AGM held on 29 November 2019 be received and accepted. The motion was carried.

Matters arising from previous Minutes

- Revised constitution (item 35 changed) was posted to website.
- TTV kept revised fee schedule, then has provided 50% refund due to COVID-19.

Pennant Report (Ian Radley)

The Pennant Report was presented by Ian Radley, Pennant Coordinator. Key points noted were:

- Pennant started well but first season did not finish due to COVID-19 restrictions.
- Have been able to run the Spring season which had 10 rounds. Divisions 1 and 3 had two players per team and played two matches each night. This format was well received and consideration will be given to running it again for the first season next year.
- Club Championships are to be held on December 15 and 17 therefore no trophies were presented. Concern was raised about the low numbers registered to date.
- Thanks were extended to Cody Luton for his assistance during the year and for coordinating Divisions 2 and 4. Jo Dighdon also thanked for coordinating Division 3 for the first season of the year.
- Noted that Country Week and other tournaments were cancelled this year due to COVID.
- Congratulations extended to Levi Geering (Under 13 Boys) and Max Geering (Under 15 Boys) for being named in TTV Annual Rankings (Top 10) for 2020.
- Pennant will resume in February 2021.

President's Report (Terry Caldwell)

The President's report was presented by Terry Caldwell. A copy will be posted on the website. Members present expressed their thanks to Terry for his work during the year.

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

Treasurer's Report: 1/7/2019 – 30/6/2020

Net surplus for year ending 30/6/2020	\$42,720.09 Cr
Net Cash position as at 30/6/2019	\$57,552.28 Cr
Net Cash position as 30/6/2020	\$99,680.07 Cr

It is noted that the surplus includes the receipt of a \$50,000 grant on 3 June 2020 as a contribution towards new flooring. Audit report noted that \$72,788 was paid in July 2020 in respect of flooring replacement.

Non-Current Liability of \$52,000 still owed to Albury City (Interest Free Loan). Regular repayments being made.

It was resolved on the motion of Cody Luton and seconded by John Zinkovsky that the Treasurer's Report be received and accepted. The motion was carried.

Election of New Committee for 2020-2021

There were no contested positions for the Executive Office Bearers, thus the following were declared:

President	Terry Caldwell
Vice-President	Ian Radley
Secretary	Janet Dennis
Treasurer	Rick Woods

The following five nominations for five general committee positions were received and were declared: Ivan Church, Cody Luton, Brett Marsh, Adrian Rix, Ashley Wurtz.

Noted: Jason Boyd and Geoff Prior also showed interest in being on the committee and will be "reserves" for 2020-2021.

It was resolved on the motion of Lil Waugh and seconded by John Zinkovsky that the nominations for the AWTTA 2020-2021 Committee be received and accepted. The motion was carried.

Life membership: Nil

General Business

- Suggested that demonstrations for using the defibrillator machine be made available to members.
- Suggested that opportunities for Keenager social visits with the Wangaratta and Yarrawonga associations be explored next year.

Meeting Closed: 7.54pm