



AWTTA – Special Meeting Minutes

Date: 6 January 2021

Location of Meeting: AWTTA Clubhouse

Start of Meeting: 5.00pm

Status: **Approved**

Present: Terry Caldwell (President), Ian Radley (Vice-President), Rick Woods (Treasurer), Janet Dennis (Secretary), Ivan Church, Cody Luton, Brett Marsh, Ashley Wurtz

Apologies: Adrian Rix

Absent: Nil

Purpose: To discuss upcoming grant opportunities.

Agenda Item 1: Community Energy Fund Solar grant application to Albury City – due by 11/02/2021

Draft application has been prepared by Terry Caldwell and a copy was circulated to members for review prior to the meeting.

Seeking funding for installation of solar panels and inverter for the table tennis centre. Noted that electricity expenses are currently in excess of \$12,000 per year.

Quotes have been received from Kdec, Watters and Kobi Energy Solutions. Used highest quote of \$23,800 to install 78 x 450W solar panels and 27kW inverter for application, but quotes will need to be renegotiated prior to commencement as project not able to commence before 1 July 2021.

Total Project cost: \$24,000. Amount to be requested from Albury City is two thirds total cost (\$16,000) with AWTTA to contribute one third of the total cost (\$8,000) as cash contribution (no voluntary labour or in-kind donations applicable).

Minor modifications were suggested to the draft in relation to pennant hours.

MOTION: That Terry Caldwell submit the Community Energy Fund Solar grant application to Albury City.

Mover: Ian Radley **Seconder:** Cody Luton

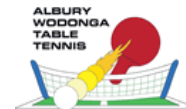
Agenda Item 2: NSW Government Office of Sport – Regional Sport Facility Fund application – due by 26/02/2021

<https://www.sport.nsw.gov.au/clubs/grants/regional-sport-facility-fund>

Decision to be made about whether we proceed with a grant application for a further extension to the facilities, including toilets, showers and changerooms.

Applications sought for projects within the range of \$100,000 and \$1,000,000. Outcome to be advised by April then Funding Agreements put in place. Terry Caldwell also outlined the key selection criteria.

Would need to approach Albury City Council about permission to extend and have toilet/changeroom facilities at the rear of the complex. Ian Radley suggested the area on carpark side of the building may be an alternative if approval unlikely for extension to the rear of the building.



Considered that co-contribution may be more favourably considered.
Terry Caldwell raised possibility of adding 4 courts as well as toilets/changerooms extending from the existing Courts 7 and 8.

Following steps would need to be undertaken if decided to proceed:

- Terry Caldwell to contact ACC to determine permission for location to then determine scope, i.e. four courts and toilets/changerooms vs toilets/changerooms only.
- Shed Boss to be asked for quote for courts and toilets/changerooms option.
- Suggestions sought for organisations to be approached for quote for toilets/changerooms only option. Ian Radley to approach Tony Pringle if required.

In addition to four courts, suggested that 3 toilets and 3 showers for both male and female, and unisex disabled toilet with shower, be included.

AWTTA contribution was then discussed – perhaps 10% of project cost or a maximum amount. \$20,000 to \$25,000 was being considered for the co-contribution - Rick Woods and Brett Marsh will review this.

Committee members supported the submission of an application in-principle.

Mover: Brett Marsh **Seconder:** Ivan Church

Agenda Item 3: Other Business

- Schools have contacted us requesting Emergency Evacuation Plans and information. Ian Radley has drafted information.
- Request received from a group to use Clubrooms on Tuesdays. Approval given for Geoff Prior to coordinate this group. Ian Radley to set up online booking. \$5 per head.
- Ratings Central – Terry Caldwell reported that changes have been made to this system.
- Request received from a group of Keenagers to hold a practice music session after the Monday sessions, with possibility of being involved in Club social events. Approval given for this activity. Any non-members of the group to be asked to join as Social members.
- Outstanding keys still being followed up.
- After School Group – request received for use of facilities on Friday 22 January. Still to be confirmed but considered very likely. Terry Caldwell to seek expressions of interest from people to assist with this session.
- Committee members to provide copy of their Working With Children Check details to Cody Luton and Terry Caldwell.

Agenda Item 4: Date of next Committee Meeting: Friday 5 February at 5.00pm (note change of date)

End of Meeting/Adjournment: 6.00pm

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