

**AWTTA – Meeting Minutes****Date: 11 November 2022****Location of Meeting:** AWTTA Clubhouse**Start of Meeting:** 5.35pm**Status:** **Draft****Present:** Ian Radley (Vice-President), Rick Woods (Treasurer), Janet Dennis (Secretary), Adrian Rix, Ashley Wurtz**Apologies:** Terry Caldwell (President), Brett Marsh**Absent:** Jason Boyd**In Attendance:** Nil**Agenda Item 1: Approval of Minutes from Meeting held on 30/09/2022 and Special Committee Meeting held on 11/10/2022.****Mover:** Rick Woods **Seconder:** Ashley Wurtz *Accepted***Agenda Item 2: Matters Arising from Previous Meeting**

Nil, only Action and Grant Items to be considered.

Agenda Item 3: Action and Grant Items**a. Action items****Item 12/20: EPIC.TT or Enhancement Program in Clubs for Table Tennis**

Components	Details	Status
Child Safe Policy (CSP)	<i>Under review</i>	
Fair Play Code (FPC)		
Tournament Directors Courses (TD)	<i>Not available at this stage</i>	
RC Pennant Submitter Course (RCPS)	<i>Not available at this stage</i>	
Coaching Courses (CC)		
Umpire & Referee Courses (URC)	<i>Course planned November 2022</i>	
Governance Training (GOV)	<i>Visit by TTV – date to be confirmed</i>	
Club Health Checks (CHC)	<i>Not available at this stage</i>	

- Item 03/21: Child Safe Policy** – not progressed as Brett Marsh did not attend meeting.
- Item 04/22: Association Level Umpires Course** – refer Agenda Item 7 (Upcoming Activities) below for further details.
- Item 16/22: Archiving and storage of Club records** – Quote obtained from Kwik Kopy for scanning of Minutes currently in filing cabinet.

Motion: That approval be given to the Secretary to arrange for scanning of Minutes to a maximum cost of \$250.00.

Mover: Rick Woods **Seconder:** Ashley Wurtz *Accepted*

- Item 19/22: Clear storm drain and guttering** – Ian Radley to follow up with Luke Flegeltaub at Kobi Energy Solutions to check if this work can be undertaken at the same time as servicing of the solar system.
- Item 22/22: North-East Challenge** – see below for review. Completed
- Item 23/22: ACC Tournament promotion and car park maintenance** – Completed
- Item 27/22: Veterans Tournament in November** – preparations in hand.
- Item 28/22: Guidelines for use of Social Funds** – draft guidelines circulated to Committee. Completed
- Item 29/22: Term Deposits with Bendigo Bank** – Completed
- Item 31/22: Online Child Safe Training for Committee** – not progressed as Brett Marsh did not attend meeting.
- Item 32/22: Review of fees for School Groups in 2023** – Completed
- Item 34/22: Replacement of scoreboards** – Ian Radley has ordered seven new scoreboards. Still have 12 scoreboards in good condition on hand. Completed



b. Grant items

- **Grants-01/22: Tournament promotion** – ACC Event Partnership Program – still waiting on advice of outcome.
- **Grants-02/22: Concept Plan for new Clubhouse** – ACC Community Fund – application successful. Funding Agreement has been finalised. AlburyCity contact is Catherine Trinnick, Building Projects Officer. Next step is to engage an architect.

Agenda Item 4: Correspondence – Email/Mail

Refer Appendix A.

Mover: Ashley Wurtz **Seconder:** Rick Woods *Accepted*

Agenda Item 5: Treasurer's Report

Net deficit for month of October 2022	(\$56,402.02 Dr)
Net position as at 31 October 2022	\$119,753.16 Cr

A copy of the Accounts to 30 September 2022 were also provided to Committee members for their information.

\$60,000 was transferred from the Operating Account to Term Deposits at the end of October. Noted that Pennant nightly fees, Keenager session fees, revenue from Schools/Groups and canteen takings are all up on this time last year now that activities are getting back to normal after the COVID-19 shut down.

Mover: Ashley Wurtz **Seconder:** Ian Radley *Accepted*

Agenda Item 6: Review of recent activities

- Club Championships – 25 & 27 October

The 2022 Club Championships winners and runners-up were:

Division 1: Max Geering and Levi Geering
 Division 2: Cameron Burt and Brendan Burt
 Division 3: Tyler Green and Derryn Drew
 Division 4: Zachery Ryan and Lucas Welsh

Trophies will be presented at the AGM.

- North-East Challenge – 6 November

AWTTA, Wangaratta and Yarrawonga nominated five teams each, and Shepparton nominated one team. The sixteen teams were graded with four teams allocated to each of four grades.

AWTTA won A and D Grades, Wangaratta won B and C Grades. Thanks were extended to Ian Radley for organising this event and to Kerry Bell and helpers who catered for the players and spectators. Shield purchased for D Grade.

Agenda Item 7: Upcoming activities

- Association Umpires Course – 25 November

This activity will be held from 5.00pm until 8.00pm on the Friday night prior to our Veterans Tournament. Sam Miller is the facilitator and there will be no cost to participants. A sign-up sheet has been made available at the Club. Secretary to monitor interest and liaise with Sam Miller.



- *AWTTA Veterans Tournament – 26 & 27 November*
Entries close tonight with 50 entries received so far. Adrian Rix to seek volunteers to assist with canteen duties over the two days. Claire Montgomery and Greg Bristowe have once again volunteered to conduct this tournament on behalf of our Club.
- *AGM and BBQ – 2 December*
A sign-up sheet will be made available at the Club so that we have an idea of numbers for both the BBQ and the AGM. Nominations for Committee positions close at 1.00pm on Friday 18 November.
- *Christmas Lunch – 10 December*
Members to confirm their attendance and finalise payment asap. Commercial Club to be advised of final numbers by 7 December.
- *Coaching with Sam Palmer – 11 December*
Postponed from 19 November. Details were sent to members via the President's regular email.

Agenda Item 8: Pennant Update

- *By-Laws update re player ranking*
Ian Radley spoke to the proposed updates to be made in relation to player rankings which were circulated to Committee members prior to the meeting. Now that Ratings Central is being used, it was suggested that this should be the preferred method of determining player rankings.

Motion: That the following amendments be made to the By-Laws:

6.1 to now read "*Player ranking is decided by player points in Ratings Central*".

8.1.1.5 to now read "*If no-one is available under either By-Law 8.1.1.1, 8.1.1.2, 8.1.1.3 or 8.1.1.4 then, at the discretion of the Division Coordinator and/or the Executive Committee, A number 1 player of higher ranking, as per Ratings Central points, may play but cannot play both doubles' rubbers in that match.*"

Mover: Rick Woods **Seconder:** Ashley Wurtz *Accepted*

- *Reclink Australia*
General discussion was held about the email received from Gemma Thorneycroft, Sports Coordinator with Reclink Australia, introducing the services they intend to provide in this area aimed at improving the lives of disadvantaged people through providing sport and recreation programs. No further action required at this stage.

Agenda Item 9: Other General Business

- *Draft Albury Wodonga Sport and Recreation Strategy*
Concern was raised about the table tennis information included in this document. Jason Boyd and Brett Marsh to be asked to provide feedback by the due date of 18/11/2022.
- *Other matters*
Nil

Date of Next Meeting: *to be decided after AGM*

End of Meeting: 6.00pm

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



APPENDIX A: Correspondence

Date received	Received from	Details
29/09/2022	Claire Montgomery, TTA	2022 TTA Membership and Participation Census (Q3)
30/09/2022	Yvette Myhill, Destination Riverina Murray	Riverina Murray Destination Management Plan 2022-2030 - Draft for Feedback
30/09/2022	Anshul Thakran (on behalf of Scott Houston, TTA CEO)	2023 National Events Calendar Released
3/10/2022	Accounts Table Tennis Victoria	Invoice for additional memberships
5/10/2022	JJ's Waste & Recycling	September invoice - 2 collections
5/10/2022	Delited Cleaning Services	Invoice for September cleaning
5/10/2022	Table Tennis Victoria	'PingBitz' TTV's October Newsletter
6/10/2022	Catherine Trinnick, Building Projects Officer, AlburyCity	Update on Concept Plan and venue hire query for ACC Social Club activity
7/10/2022	Anshul Thakran (on behalf of Scott Houston, TTA CEO)	National Veteran Championships - Starts Tomorrow
7/10/2022	Table Tennis Australia Ltd	Table Tennis Australia: e-Newsletter
11/10/2022	Claire Montgomery, TTV	2023 Table Tennis Victoria Calendar Announcement
13/10/2022	Catherine Trinnick, Building Projects Officer, AlburyCity	Funding Agreement for 2022/23 Community Fund grant
13/10/2022	Energy Locals	Update to energy rates
14/10/2022	Telstra Online Services Team	Telstra Bill - Arrival Notification
15/10/2022	SAPIO Credit & Billing	Alarm Monitoring for period 15/10/2022 to 14/11/2022
17/10/2022	Catherine Trinnick, Building Projects Officer, AlburyCity	Copy of executed lease
17/10/2022	Service NSW (Business)	Safe Work Rebate information
17/10/2022	Sam Palmer	List of participants for recent coaching sessions
18/10/2022	Office of Sport	Local Sport Grant Program Applications Open
19/10/2022	Gen Dohrmann, CEO TTV	TTV Affiliate Check In (as result of flood damage)
19/10/2022	Catherine Trinnick, Building Projects Officer, AlburyCity	Amended version of Funding Agreement
20/10/2022	Aaron Tuckfield (on behalf of Scott Houston, TTA CEO)	2022 National Veterans Championships - Final Results & Media Statistics
20/10/2022	Grants Program, NSW Office of Sport	Cross Border Sports Fund - confirmation of contact email
20/10/2022	SAPIO Credit & Billing	Invoice for Alarm Response on 20/10/2022
21/10/2022	Gen Dohrmann, CEO TTV	TTV Premier League - Request for Proposal
24/10/2022	NSW Office of Sport	Cross Border 2021/21 - Acquittal/Reporting required
25/10/2022	Gen Dohrmann, CEO TTV	TTV 2023 Membership Fees & Community Sport Flood Assistance
25/10/2022	SmartyGrants	Cross Border Sport Fund Acquittal Form received x 2
25/10/2022	Navid Ghorbanpour	Table Tennis Coach Job Inquiry



Date received	Received from	Details
27/10/2022	Accredited Distributors, Albury	Invoice 793814 for canteen supplies
28/10/2022	Bairnsdale & District TTA/KeenAgers	Tournament Weekend entry forms - 19 & 20 November 2022
30/10/2022	Claire Montgomery, TTA	2022 TTA Membership and Participation Census (Q3) - Summary
1/11/2022	Delited Cleaning Services	Invoice for October cleaning
1/11/2022	JJ's Waste & Recycling	October invoice - 2 collections
2/11/2022	Claire Montgomery, TTV	Member transfer query response
2/11/2022	Table Tennis Victoria	Invoice for additional memberships
2/11/2022	Aaron Tuckfield (on behalf of Scott Houston, TTA CEO)	TTA Adopts National Integrity Framework
3/11/2022	Gen Dohrmann, CEO TTV	TTV Affiliates Update - November 2022
3/11/2022	Gemma Thorneycroft, Reclink Australia	Reclink Australia - New to the Region
4/11/2022	Table Tennis Australia Ltd	Table Tennis Australia: e-Newsletter
4/11/2022	Scott Walker, Managing Director, ROSS Planning	Draft Albury Wodonga Sport and Recreation Strategy
4/11/2022	Catherine Trinnick, Building Projects Officer, AlburyCity	Concept Plan funding agreement and project commencement
4/11/2022	Table Tennis Victoria	PingBitz' TTV's November Newsletter
4/11/2022	Bendigo Bank	Term Deposit Certificates x 3
7/11/2022	Anshul Thakran, TTA	Sporting Schools - Grant Applications Term 1, 2003 - Now Open
8/11/2022	Aaron Tuckfield (on behalf of Scott Houston, TTA CEO)	Lina Lei/Qian Yang - World Para Champions
8/11/2022	Catherine Trinnick, Building Projects Officer, AlburyCity	Electronic copy of funding agreement and engaging architect progress
8/11/2022	Energy Locals Support (Cathy)	Response to query about energy rates - being investigated
10/11/2022	Aaron Tuckfield (on behalf of Scott Houston, TTA CEO)	2023-2025 Strategic Plan - Table Tennis in Australia
Date sent	Sent to	Details
1/10/2022	Jacqueline Kelly, Events Manager, Commercial Club	Christmas Menu selection for Lunch on 10 December
5/10/2022	Richard Boucher, AlburyCity	Following up contact for AlburyCity Financial Assistance project
7/10/2022	Claire Montgomery, TTA	2022 TTA Membership and Participation Census (Q3) - completed online
13/10/2022	AlburyCity	Following up outcome of Event Partnership Request 2022
13/10/2022	Murray, James Fallon and Albury High Schools	Schools Table Tennis Sessions - update for 2023
13/10/2022	Energy Locals	Query on energy rates
14/10/2022	Catherine Trinnick, Building Projects Officer, AlburyCity	Request for copy of lease and amendments to funding agreement
20/10/2022	Yarrowonga, Wangaratta & Shepparton Associations	North East Challenge arrangements
20/10/2022	All members	AGM Notice and 2023 Committee Nomination form



Date sent	Sent to	Details
25/10/2022	Gen Dohrmann, CEO TTV	Feedback on flyers
25/10/2022	SmartyGrants (online)	Cross Border Sport Fund Acquittal Form x 2
26/10/2022	Navid Ghorbanpour	Acknowledgement of interest in Coaching position
28/10/2022	Energy Locals Support	Following up email sent 13/10/2022
28/10/2022	Commercial Club	ClubGrants Acquittal form for 2022
28/10/2022	Jeff Duck, Commercial Club	Annual Sponsorship/ClubGrants request for 2023
8/11/2022	AlburyCity	Request for minor works to maintain drainage improvements
