



# Albury Wodonga Table Tennis Association Inc.

## Annual General Meeting Minutes

Held Friday 2 December 2022 at AWTTA Clubrooms

**Meeting Opened:** 7.00pm

**Chairperson:** Terry Caldwell

**Present:** Cameron Burt, Terry Caldwell, Ivan Church, Stuart Davidson, Janet Dennis, Max Geering, Tyler Green, Robert Oliver, Geoff Prior, Ian Radley, Zachery Ryan, Rick Woods, Ashley Wurtz

**Apologies:** Brett Marsh

### **Minutes of previous AGM**

*It was resolved on the motion of Ian Radley and seconded by Rick Woods that the Minutes of the previous AGM held on 25 February 2022 be received and accepted. The motion was carried.*

### **Matters arising from previous Minutes**

Nil

### **Pennant Coordinator's Report**

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

- Had 38 weeks of play, consisting of 100 teams and 294 players over three seasons.
- Details of season results and other events held during the year are included in the President's Report.
- The Club Championships were held in October. Ian Radley presented trophies to the winners of each Division as follows:
  - Division 4: Zachery Ryan defeated Lucas Welsh
  - Division 3: Tyler Green defeated Derryn Drew
  - Division 2: Cameron Burt defeated Brendan Burt
  - Division 1: Max Geering defeated Levi Geering
- Thanks were extended to all players, fill-ins and to the Coordinators: Cody Luton for Divisions 2 and 4, Darly Stone for taking over Division 1 this season, and Michele Bowd who will be the Division 3 Coordinator in the future; as well as Hayden Scott for looking after the input of scores.
- The contributions of those who helped with our Tournaments during the year, our Keenagers kitchen group and others who assisted in a variety of ways were also acknowledged.
- Next season will commence in early February.

*It was resolved on the motion of Geoff Prior and seconded by Stuart Davidson that the Pennant Coordinator's Report be received and accepted. The motion was carried.*

### **President's Report**

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 Ashley Wurtz and seconded by Ivan Church that the President's Report be received and accepted. The motion was carried.*



### **Treasurer's Report:**

The Treasurer's Report for the period 1 July 2021 to 30 June 2022 was presented by Rick Woods.

Net surplus for the year ended 30 June 2022      \$22,489.90 Cr

Net Cash position as at 30 June 2022              \$109,653.40 Cr

Noted that five new playing tables were purchased during this period. The Club also received a grant from Albury City for the installation of the solar system.

Non-Current Liability of \$39,500 still owed to Albury City (Interest Free Loan over 10 years). Repaying annual instalments of \$6,500.

*It was resolved on the motion of Ian Radley and seconded by Ashley Wurtz that the Treasurer's Report be received and accepted. The motion was carried.*

### **Election of Committee for 2023**

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 three nominations for five general committee positions were received and were declared: Jason Boyd, Brett Marsh and Ashley Wurtz.

*It was resolved on the motion of Geoff Prior and seconded by Ivan Church that the nominations for the AWTTA 2023 Committee be received and accepted. The motion was carried.*

Expressions of interest are to be sought to fill the two vacant general committee positions.

### **General Business**

- Cameron Burt suggested that a handicap event be held, possibly on a weekend, to provide an opportunity for interested members to play others across all Divisions to help improve their skills level. Pennant Coordinator to include in planning for events proposed for next year.

**Meeting Closed:** 7.33pm