



Albury Wodonga Table Tennis Association Inc.

Annual General Meeting Minutes

Held Friday 8 December 2023 at AWTTA Clubrooms

Meeting Opened: 6.30pm

Chairperson: Terry Caldwell

Present: Terry Caldwell, Stuart Davidson, Janet Freer, Phillip Jenkin, Neville Lowe, Ian Radley, Andrew Welsh, Rick Woods, Ashley Wurtz

In attendance (non-voting): Lucas Welsh, Evan Welsh, Fiona Welsh

Apologies: Julie McKenzie-McHarg, Bas Smeulders, Chris Greal, Geoff Prior

Minutes of previous AGM

It was resolved on the motion of Rick Woods and seconded by Ashley Wurtz that the Minutes of the previous AGM held on 2 December 2022 be received and accepted. The motion was carried.

Matters arising from previous Minutes

A handicap event was not held this year, but it is hoped that one can be arranged in 2024.

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 Ian Radley and seconded by Ashley Wurtz that the President's Report be received and accepted. The motion was carried.

Pennant Coordinator's Report

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

- Had 40 weeks of play, consisting of 99 teams and 272 players over three seasons.
- Details of season results, and other events held during the year are included in the President's Report.
- Thanks were extended to all players, fill-ins and to the Coordinators: Daryl Stone who started the year with Division 1 before moving away and Ash Wurtz who took over for the remainder of the year; Cody Luton who continued with Divisions 2 and 4, with Neil Kreutzberger helping out in the last season for Division 4 as the contact person; and Chris Greal who took over Division 3 from the beginning of the year.
- The Club Championships were held in October and the results were as follows:
 - Division 4: Cassie Kreutzberger defeated Chloe Bollingmoore
 - Division 3: Lucas Welsh defeated Andrew Welsh
 - Division 2: Cameron Burt defeated Ethan Hailey
 - Division 1: Levi Geering defeated Max GeeringIan Radley presented trophies to Lucas and Andrew Welsh who were in attendance.
- Next season will commence in early February, with the Grading Night scheduled for 31 January.

It was resolved on the motion of Ashley Wurtz and seconded by Rick Woods that the Pennant Coordinator's Report be received and accepted. The motion was carried.

Treasurer's Report:

The Treasurer's Report for the period 1 July 2022 to 30 June 2023 was presented by Rick Woods.

Operating deficit for the year ended 30 June 2023 was \$48,493.12 Dr. It was however noted that \$80,000 was transferred from the operating account to Term Deposits during the year. Electricity expenses have been significantly reduced now that a solar system has been installed. Balance of the Operating Account as at 30 June 2023 was \$39,948.84.

Net Cash position as at 30 June 2023 was \$140,803.30 Cr.

The Club received grants from Albury City for development of a Concept Plan as well as sponsorship for the Keenager Inter-Club Event and Open Junior, Senior and Veterans Tournaments. The continued support of our sponsors was also acknowledged.

Non-Current Liability of \$32,500 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 Stuart Davidson that the Treasurer's Report be received and accepted. The motion was carried.

Election of Committee for 2024

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

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

The following two nominations for five ordinary committee positions were received and were declared: Chris Grealy and Ashley Wurtz.

Stuart Davidson offered to fill one of the vacant ordinary committee positions. Expressions of interest are to be sought to fill the remaining two vacant general committee positions, with one to be seconded from the Competition players and one from the Keenager/Social players.

It was resolved on the motion of Ashley Wurtz and seconded by Phillip Jenkin that the nominations for the AWTTA 2024 Committee be received and accepted. The motion was carried.

General Business

- A survey of members of the past three years was recently undertaken. It is hoped that the results will assist with future planning and development.
- Feedback from members in response to the Concept Plan focused on the need for insulation of the playing area. Options are currently being investigated. If considered viable then the availability of grants to fund such a project will be pursued.

Meeting Closed: 7.13pm